

**31 May, 2006.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 47 – 54**

At a Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 31 May, 2006, at 4.45 p.m.

**Present:** Cllr. C. A. Rees (Chairman)

**Cllrs.**

T. D. Bowen	M. Howells
D. V. Darby	M. P. Jones
D. J. Davies	T. J. Jones
T. Devichand	S. N. Lewis

**Apologies:** Cllrs. S. M. Caiach, M. B. Hughes.

**47. CHAIRMAN'S ANNOUNCEMENT**

The Chairman referred to the recent demise of Cllr. S. M. Caiach's father. Members and Officers thereupon stood in silent tribute.

**48. APPOINTMENT OF SUB-COMMITTEE**

**RESOLVED** that a Sub-Committee, comprising of the Chairman and Vice Chairman of Committee, Chairman of Council, Leader and Cllrs. D. J. Davies and M. Howells, be appointed.

**49. APPOINTMENT OF INTERNAL AUDIT PANEL**

**RESOLVED** that an Internal Audit Panel, comprising of the Chairman and Vice Chairman of Committee, Chairman of Council and Leader, be appointed.

**50. INTERNAL AUDIT**

**RESOLVED** that the Internal Audit for the period ended 31 March, 2006, be noted.

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**51. FINANCIAL REPORTS**

**RESOLVED** that the Committee Reports of the Administration and Training Departments for 30 April, 2006, be noted.

**52. SCHEDULE OF PAYMENTS**

Consideration was given to the Schedule of Payments for April 2006 for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £81,498.28 and £ 46,107.11, respectively.

**RESOLVED** that the reports be noted.

**53. FINANCIAL STATEMENT -  
TRAINING DEPARTMENT 2004/05**

**RESOLVED** that the Financial Statement for 31 March, 2005, be received and adopted.

**54. APPLICATION FOR FINANCIAL ASSISTANCE**

Consideration was given to the application received for financial assistance from the Committee for the Improvement of Hospital Services, and it was

**RESOLVED** that a contribution of £50 be made.

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The Meeting concluded at 5.05 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 13 June, 2006, adopted by the Council.