

31 January, 2018

LLANELLI RURAL COUNCIL

Minute Nos: 383 – 391

At a Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 31 January, 2018, at 4.45 p.m.

Present: Cllr. W. V. Thomas (Chairman)

Cllrs.

S. M. Caiach S. M. Donoghue
T. Devichand H. J. Evans
J. S. Phillips

Absent: F. Akhtar, S. N. Lewis, J. S. Randall

383. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. J. P. Hart and T. J. Jones.

384. MEMBERS' DECLARATIONS OF INTEREST

Cllr. T. Devichand declared a personal interest in Minute No. 391(2) as she was Chairman of Dafen Welfare Hall Committee.

385. INTERNAL AUDIT REPORT (INTERIM) 2017/18

Members considered the Internal Audit Report (First Interim) 2017/18 received from the Director, Auditing Solutions Ltd which concluded that the Council continued to have effective systems in place and consequently, there were no significant matters arising at present.

RESOLVED that the report be noted.

386. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration Department, Burial Services and Training Department to 31 December, 2017, be noted.

31 January, 2018

387. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department, Burial Services and Training Department for November and December 2017, (copies of which had been previously circulated) which revealed that the expenditure amounted to £108,605.27, £126,846.00; £5,506.65, £5,463.32; £107,559.38 and £105,845.41 respectively.

RESOLVED that the reports be noted.

**388. TRAINING PROGRAMMES - CONTRACT VALUES
2017/18**

RESOLVED that the contract values report covering the period 1 August, 2017 to 31 July, 2018, be noted.

389. FINANCIAL ASSISTANCE

Consideration was given to an application received for financial assistance from Media Wales, it was

RESOLVED that the application be noted.

390. SAFER ROUTES FUNDING – LLANELLI WEST SCHEME

Further to Minute No. 325, Members received correspondence from the Transport Planner, Carmarthenshire County Council requesting a letter of support for the Llanelli West safer routes scheme and if possible a match funding commitment for the financial year of 2018/19.

Members were informed that the Welsh Government criteria mentioned that bids including match funding would be looked upon favourably. Therefore, Carmarthenshire County Council had committed £10,000 from its capital budget and correspondence received from Cllr. John P. Jenkins, Llanelli Town Council also confirmed that Llanelli Town Council was contributing £5,000 towards the project.

Following discussion, it was

RESOLVED that a letter of support be approved for the scheme but the request for match funding from the Council be declined.

**391. ADVERTISING
(1) LLANELLI AFC**

Further to Minute No. 211, Members received email correspondence from Llanelli AFC informing that new larger advertising boards had been fitted at Stebonheath and so the cost for advertising at the ground had risen to £500 from £350 per board.

31 January, 2018

The larger boards were more prominent because they were double the size of the smaller boards and so the Council was asked to consider whether it wanted to pay the extra £150 to advertise at the ground.

Following discussion, it was

RESOLVED that the revised cost of £500 be approved.

(2) DAFEN AFC

Cllr. T. Devichand declared a personal interest in the following matter as she was Chairman of Dafen Welfare Hall Committee.

Consideration was given to a request received from Dafen AFC for the Council to take out an advertisement opportunity with the football club.

RESOLVED that the matter be referred to Local Ward Members for consideration.

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The Meeting concluded at 5.35 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 February, 2018, adopted by the Council.