

27 February, 2018

LLANELLI RURAL COUNCIL

Minute Nos: 442 – 446

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 27 February, 2018, at 6.00 p.m.

Present: Cllr. H. J. Evans (Chairman)

Cllrs.

M. V. Davies	J. P. Hart
S. L. Davies	T. J. Jones
T. Devichand	A. G. Morgan
S. M. Donoghue	J. S. Phillips
P. M. Edwards	A. J. Rogers
W. V. Thomas	

Absent: R. L. Najmi

442. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, S. M. Caiach, T. M. Donoghue, S. N. Lewis, J. S. Randall, C. A. Rees, E. Simmons and I. G. Wooldridge.

443. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

444. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

445. ESTIMATES OF INCOME AND EXPENDITURE 2018/19

Members were presented with a report on the Estimates of Income and Expenditure for 2018/19.

The Leader, on behalf of Members, thanked the Deputy Clerk and the team for the preparation of the budget reports presented at Committee stage and to Council.

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Following discussion, during which the report was accepted subject to minor amendments, it was

RESOLVED that:

1. The recommendation of the capital schemes to be undertaken in 2018/19 be accepted namely:

Priority No.	Location	Scheme	Cost £
1	Dafen Park	MUGA – astroturf	120,000
2	Dafen Park	Car park surfacing with parking bays	7,000
3	Danybanc	Play area	20,000
4	Gorsfach, Dafen	Bus shelter	6,500

2. The Council Tax yield of £1,011,060 be levied for the financial year 2018/19 reflecting a 'Band D' property charge of £125.89. This translates as a 0% increase in the Band D property charge.

446. ANNUAL INVESTMENT STRATEGY 2018/19

Members considered the report of the Deputy Clerk on the Annual Investment Strategy prepared in accordance with the statutory guidance on Local Government Investments issued by the National Assembly for Wales.

RESOLVED that the report be received and accepted.

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The Meeting concluded at 6.20 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 March, 2018, adopted by the Council.