

28 February, 2018.

LLANELLI RURAL COUNCIL

Minute Nos: 447 – 453

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, 28 February, 2018 at 4.45 p.m.

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

Cllrs.

T. Devichand	J. P. Hart
S. M. Donoghue	S. N. Lewis
H. J. Evans	J. S. Phillips

Absent: F. Akhtar, S. M. Caiach

447. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. J. Jones and J. S. Randall.

448. MEMBERS' DECLARATIONS OF INTEREST

Cllr. J. P. Hart declared a personal and prejudicial interest in Minute No. 453(5) as he was the Chairman of the Llwynhendy and Pemberton Forum.

449. INTERNAL AUDIT REPORT (INTERIM UPDATE) 2017/18

Members considered the Internal Audit Report (Interim Update) 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.

450. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration Department, Burial Services and Training Department to 31 January, 2018, be noted.

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451. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department, Burial Services and Training Department for January 2018, (copies of which had been previously circulated) which revealed that the expenditure amounted to £123,579.05; £61,727.67; and £127,358.39 respectively.

RESOLVED that the reports be noted.

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

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

453. FINANCIAL ASSISTANCE

Cllr. J. P. Hart declared a personal and prejudicial interest in item 453(5) as he was the Chairman of the Llwynhendy and Pemberton Forum and left the meeting prior to the item being discussed.

Consideration was given to applications received for financial assistance and it was

RESOLVED that:

- (1) Cancer Information and Support Services – that the application be noted;
- (2) Cruse Bereavement Care – that the application be noted;
- (3) Llanelli Ramblers – that the application be noted;
- (4) Llangollen 2018 – that the application be noted;
- (5) Llwynhendy & Pemberton Forum – that a contribution of £500 be made;
- (6) Macmillan Cancer Support – that the application be noted
- (7) Radio BGM – that a contribution of £99 be made;
- (8) Marie Curie Nurses in Carmarthenshire – that the application be noted;
- (9) 2nd Chance – that the application be noted;
- (10) South Wales Junior Cricket League – that a contribution of £99 be made;
- (11) Teenage Cancer Trust – that a contribution of £99 be made.
- (12) Tenovus Cancer Care – that the application be noted.

It was

FURTHER RESOLVED that any underspend in the budget for Financial Assistance budget at 31 March, 2018, be earmarked and carried forward to 2018/19.

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The Meeting concluded at 5.20 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.