

**25 April, 2018.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 524 – 530**

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, 25 April, 2018 at 4.45 p.m.

**Present:** Cllr. S. N. Lewis (Vice Chairman (in the Chair))

**Cllrs.**

S. M. Caiach	H. J. Evans
S. L. Davies	J. P. Hart
T. Devichand	J. S. Phillips
E. Simmons	

**Absent:** F. Akhtar, T. J. Jones, J. S. Randall

**524. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. M. Donoghue (Cllr. E. Simmons deputising) and W. V. Thomas (Cllr. S. L. Davies deputising).

**525. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**526. SCHEDULES OF PAYMENTS**

Consideration was given to the Schedules of Payments for the Administration Department, Burial Services and Training Department for February 2018 (copies of which had been previously circulated) which revealed that the expenditure amounted to £129,810.33; £28,435.04; and £95,428.43 respectively.

**RESOLVED** that the reports be noted.

**527 TRAINING PROGRAMMES - CONTRACT VALUES  
2017/18**

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

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**528. FINANCIAL ASSISTANCE**

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

**RESOLVED** that:

- (1) Children's Wales Air Ambulance Appeal – that a contribution of £500 be made;
- (2) Havelock Park Veterans Bowls Club – that the matter be referred to Local Ward Members;
- (3) Kidney Wales – Walk for Life – that the application be noted;
- (4) Rotary Club of Llanelli – that the application be noted. Members suggested that the hall management committee waive the hire charge for the hall for the event as a goodwill gesture.

**529. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matter 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.

**530. TRAINING DEPARTMENT  
CREDIT CARD**

Members received a report from the Deputy Clerk informing of the additional credit card that was required to facilitate purchases for The Prince's Trust delivery and also to reduce the department's credit limit for the credit cards.

**RESOLVED** that the report be adopted.

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The Meeting concluded at 5.02 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 8 May, 2018, adopted by the Council.