

28 November, 2018.

LLANELLI RURAL COUNCIL

Minute Nos: 299 – 307

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 November, 2018 at 4.45 p.m.

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

Cllrs.

S. L. Davies T. Devichand
J. S. Phillips

Absent: J. S. Randall

299. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, S. M. Caiach, S. M. Donoghue, T. J. Jones, S. N. Lewis and R. L. Najmi.

300. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

301. FINANCIAL REPORTS

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

302. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department, Burial Services and Training Department for October 2018 (copies of which had been previously circulated) which revealed that the expenditure amounted to £75,029.77, £17,475.12 and £105,950.16 respectively.

RESOLVED that the reports be noted.

28 November, 2018.

**303. TRAINING PROGRAMMES - CONTRACT VALUES
2018/19**

RESOLVED that the contract values report covering the period 1 August, 2018 to 31 July, 2019, be noted.

304. 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.

**305. SERVICE LEVEL AGREEMENT
1 AUGUST 2018 TO 31 JULY 2019**

Members received correspondence from the Senior Officer, Skills Academy Wales detailing the service level agreement made between Neath Port Talbot College, Group of Colleges and LRC Training.

Following general consideration of the agreement, the Deputy Clerk informed Members that the closing date for the tenders to be submitted for the Working Wales Engagement Programme was 8 November, 2018. Unfortunately an appeal had been received against the winning tender and no further information was available.

Following discussion, it was

RESOLVED that consent be given for the authorisation of the service level agreement and the information provided in regard to the tendering arrangements be noted and to await further developments.

306. TELECOMMUNICATIONS SYSTEM

Members considered the report of the Technical and Burial Services Manager on quotations received from several telephone providers for a new telecommunications system.

Following consideration of the report, it was

RESOLVED that the quotation received by Glamorgan Telecom, Glamorgan House, Greenwood Close, Cardiff Gate Business Park, Cardiff, CF23 8RD in the sum of £7,353 plus VAT be accepted.

307. LEASING OF PHOTOCOPIERS

Members considered the report of the Deputy Clerk on quotations received for the leasing of photocopiers.

28 November, 2018.

The lease agreements had expired on the leased photocopiers based at Vauxhall Buildings (x3). Machynys Training Centre and Carmarthen Training Centre.

Following discussion, it was

RESOLVED that the quotation received by Konica Minolta Business Solutions Ltd, Axix 2, Axis Court, Mallard Way, Riverside Business Park, Swansea, SA7 0AJ in the sum of £9,359.40 plus VAT be accepted.

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The Meeting concluded at 5.13 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 11 December, 2018, adopted by the Council.