

31 October, 2018.

LLANELLI RURAL COUNCIL

Minute Nos: 256 – 261

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 October, 2018 at 4.45 p.m.

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

Cllrs.

F. Akhtar T. Devichand
S. L. Davies P. M. Edwards
J. S. Phillips

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

256. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, S. M. Donoghue (Cllr. P. M. Edwards deputising), T. J. Jones and R. L. Najmi.

257. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

258. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration Department, Burial Services and Training Department to 30 September, 2018, be noted.

Arising out of discussion of the above, the Deputy Clerk informed Members that there was a surplus of £5,000 arising from the Community Development Grants Panel committee meeting that was held last week and that this sum would be earmarked and carried forward to support next year's budget head and as agreed by the panel. Members enquired if £1,000 of the surplus could be donated to the Wales Air Ambulance with £4,000 being carried forward to next year's budget instead. Members were informed that £500 was already being donated to the Children's Wales Air Ambulance.

Following discussion, it was

RECOMMENDED that the Council agrees to the virement of £1,000 from the community development grants panel budget for it to be donated to the Wales Air Ambulance.

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259. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department, Burial Services and Training Department for September 2018 (copies of which had been previously circulated) which revealed that the expenditure amounted to £107,710.50, £33,264.24 and £151,260.06 respectively.

RESOLVED that the reports be noted.

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

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

261. FINANCIAL ASSISTANCE

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

RESOLVED that:

- (1) Evans & Williams – that the application be noted;
- (2) Llanelli Youth Theatre – that the matter be referred to Local Ward Members.

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The Meeting concluded at 5.10 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 November, 2018, adopted by the Council.