27 February, 2019.

LLANELLI RURAL COUNCIL

Minute Nos: 435 – 440

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, 27 February, 2019 at 4.45 p.m.

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

Cllrs.

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

Absent: T. J. Jones, J. S. Randall

435. APOLOGIES FOR ABSENCE

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

436. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

437. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration Department, Burial Services and Training Department to 31 January, 2019, be noted.

438. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department, Burial Services and Training Department for November, December 2018 and January 2019 (copies of which had been previously circulated) which revealed that the expenditure amounted to £107,828.18, £79,951.07, £75,904.81; £22,380.05, £6,763.73, £46,822.57; £122,866.13, £132,373.44, £108,582.50 respectively.

RESOLVED that the reports be noted.

27 February, 2019.

439. TRAINING PROGRAMMES - CONTRACT VALUES 2018/19

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

440. FINANCIAL ASSISTANCE

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

RESOLVED that:

- (1) Cancer Information & Support Services that a contribution of £100 be made;
- (2) Eisteddfod that the application be noted;
- (3) Calsonic Wanderers Bowls Club that the matter be referred to Local Ward Members;
- (4) Mr G Evans that the application be noted;
- (5) International Women's Day that the application be noted;
- (6) Llangollen International Musical Eisteddfod that the application be noted;
- (7) Llwynhendy Brownies that the matter be referred to Local Ward Members;
- (8) Ms N Phillips that the application be noted;
- (9) Royal British Legion Band of Wales Llanelli that a contribution of £100 be made;
- (10) Tenovus Cancer Care that the application be noted;
- (11) Wales Air Ambulance Charity that the application be noted.

The Meeting concluded at 5.05 p.m.	

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 12 March, 2019, adopted by the Council.