

**29 May, 2019.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 63 – 70**

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, 29 May, 2019 at 4.45 p.m.

**Present:** Cllr. W. V. Thomas

**Cllrs.**

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

**Absent:** F. Akhtar

**63. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. M. Caiach, S. M. Donoghue, S. N. Lewis, R. L. Najmi, C. A. Rees and J. S. Randall.

**64. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**65. INTERNAL AUDIT REPORT (FINAL UPDATE) 2018/19**

Members considered the Internal Audit Report (Final Update) 2018/19 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.

Members conveyed their thanks to officers and staff for their continued good work.

**RESOLVED** that the report be noted.

**66. FINANCIAL REPORTS**

**RESOLVED** that the committee reports for the Administration Department, Burial Services and Training Department to 30 April, 2019, be noted.

**29 May, 2019.**

**67. SCHEDULES OF PAYMENTS**

Consideration was given to the Schedules of Payments for the Administration Department, Burial Services and Training Department for March and April 2019 (copies of which had been previously circulated) which revealed that the expenditure amounted to £151,080.87, £84,458.97; £12,221.12, £10,762.06; £73,389.92 and £106,490.41 respectively.

**RESOLVED** that the reports be noted.

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

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

**69. FINANCIAL ASSISTANCE**

Consideration was given to an application received for financial assistance from Bynea District Forum, and it was

**RESOLVED** that the matter be referred to Local Ward Members.

**70. ADVERTISING  
SCARLETS**

Consideration was given to a request received from the Scarlets for the Council to take out an advertisement opportunity with the rugby club.

**RESOLVED** that a contribution of £680 plus VAT be made towards the advertising board.

.....

The Meeting concluded at 5.00 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 11 June, 2019, adopted by the Council.