

**26 June, 2019**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 98 – 106**

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 26 June, 2019, at 5.00 p.m.

**Present:** Cllr. S. L. Davies (Chairman)

**Cllrs.**

S. M. Caiach	A. G. Morgan
T. Devichand	J. S. Phillips
P. M. Edwards	J. S. Randall
J. P. Hart	W. V. Thomas
S. N. Lewis	I. G. Wooldridge

**98. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. F. Akhtar, M. V. Davies, S. M. Donoghue, T. M. Donoghue, H. J Evans, T. J. Jones, R. L. Najmi, C. A. Rees, A. J. Rogers and E. Simmons.

**99. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**100. STATEMENTS OF ACCOUNTS 2018/19**  
**(1) ADMINISTRATION AND BURIAL SERVICES**  
**(2) TRAINING**  
**(3) CONSOLIDATED**  
**(4) ANNUAL REPORT ON COUNCIL ACTIVITIES**

Members were guided through the statements of accounts during which the Deputy Clerk stated that the accounts had been prepared in accordance with proper accounting practices.

**RESOLVED** that the following be received and adopted:

1. Statements of Accounts for Administration, Burial, Training and consolidated for the financial year 2018/19;
2. Annual Report on Council Activities for the financial year 2018/19.

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It was

**FURTHER RESOLVED** that the earmarked reserves as at 31 March 2019, be noted as follows:-

	<u>Balance at</u> <u>01/04/2018</u> £	<u>Contribution</u> <u>to reserve</u> £	<u>Contribution</u> <u>from reserve</u> £	<u>Balance at</u> <u>31/3/2019</u> £
<u>Llanelli Joint Burial Advisory Committee</u> <u>(Llanelli Rural Council share)</u>				
General Fund	45,918	55,000	(70,650)	30,268
Earmarked Funds	87,100	5,400	(750)	91,750
	<u>133,018</u>	<u>60,400</u>	<u>(71,400)</u>	<u>122,018</u>
<u>Asset Replacement Reserves</u>				
None	0			0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>Other Earmarked Reserves</u>				
Furnace Community Hall	10,000			10,000
Committed Grants	6,700	3,956	(6,700)	3,956
Capital Schemes	70,000	16,310	(1,350)	84,960
Parks and Play Areas	98,850	64,000	(2,550)	160,300
Vauxhall Buildings	350	6,530		6,880
Resources	3,240		(720)	2,520
Miscellaneous Projects	84,910	112,300	(25,700)	171,510
	<u>274,050</u>	<u>203,096</u>	<u>(37,020)</u>	<u>440,126</u>
Council Earmarked Reserves	8,750	4,694	(8,750)	4,694
Training Department Earmarked Reserves	<u>282,800</u>	<u>207,790</u>	<u>(45,770)</u>	<u>444,820</u>
Total Earmarked Reserves	415,818	268,190	(117,170)	566,838

## **101. CORPORATE RISK MANAGEMENT**

The Deputy Clerk presented the Corporate Risk Management Action Plan for 2018/19 which identified activities completed and on-going at 31 March, 2019. The Corporate Risk Assessment for 2019/20 was also presented.

**RESOLVED** that the Action Plan for 2018/19 and the Corporate Risk Assessment for 2019/20 be received and adopted.

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**102. FINANCIAL REPORTS**

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

**103. SCHEDULES OF PAYMENTS**

Consideration was given to the Schedules of Payments for the Administration Department, Burial Services and Training Department for May 2019, (copies of which had been previously circulated) which revealed that the expenditure amounted to £166,020.29, £2,672.06 and £149,312.14 respectively.

**RESOLVED** that the reports be noted.

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

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

**105. FINANCIAL ASSISTANCE**

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

**RESOLVED** that:

- (1) Llanelli Mynydd Mawr Railway Co. Ltd – that a contribution of £2500 be made;
- (2) Llanelli Pride – that a contribution of £250 be made subject to event information being received;
- (3) Llanelli Youth Theatre – that a contribution of £250 be made;
- (4) Mid & West Wales Fire and Rescue Service – that a contribution of £100 be made.

**106. ASSET MANAGER**

Correspondence was received from the Managing Director, Thomas Carroll informing of the additional fee of £300 per year for adding Asset Manager to the on-line health and safety software.

**RESOLVED** that the additional fee of £300 per year be accepted.

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The Meeting concluded at 5.35 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 9 July, 2019, adopted by the Council.