

**18 December, 2019**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 345 – 352**

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, 18 December, 2019 at 5.23 p.m.

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

**Cllrs.**

S. M. Caiach                      S. N. Lewis  
S. M. Donoghue                J. S. Phillips

**Absent:** F. Akhtar, R. L. Najmi, J. S. Randall

**345. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. L. Davies, T. Devichand and C. A. Rees.

**346. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**347. INTERNAL AUDIT REPORT 2019/20**

Members considered the interim Internal Audit Report 2019/20 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 congratulated staff on the positive report.

**RESOLVED** that the report and the summary of the work performed be noted.

**348. FINANCIAL REPORTS**

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

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**349. SCHEDULES OF PAYMENTS**

Consideration was given to the schedules of payments for the Administration Department, Burial Services and Training Department for November 2019 (copies of which had been previously circulated) which revealed that the expenditure amounted to £123,064.34; £3,885.69; and £126,127.54 respectively.

**RESOLVED** that the reports be noted.

**350. TRAINING PROGRAMMES - CONTRACT VALUES  
2019/20**

**RESOLVED** that the updated contract values report covering period three for the period 1 August, 2019 to 31 July, 2020, be noted.

**351. FINANCIAL ASSISTANCE**

An application was received for financial assistance from Mr A Bowen for running the London 2020 marathon in aid of SSAFA.

During consideration of the application, members were informed of the balances remaining under the financial categories. Also, that the financial assistance of £2,500 awarded to Llanelli and Mynydd Mawr Railway had been returned.

**RESOLVED** that a contribution of £250.00 be made to Mr A Bowen from the sum of money returned to the council referred to above.

**352. SEASONAL GREETINGS**

The Chairman wished members and staff a Merry Christmas and a Happy New Year.

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The Meeting concluded at 5.45p.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 14 January, 2020, adopted by the Council.