

29 January, 2020

LLANELLI RURAL COUNCIL

Minute Nos: 376 – 383

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 January, 2020 at 4.45 p.m.

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

Cllrs.

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

Absent: F. Akhtar, S. M. Caiach, R. L. Najmi

376. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue, S. N. Lewis and C. A. Rees.

377. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

378. FINANCIAL REPORTS

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

379. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and Training Department for December 2019 (copies of which had been previously circulated) which revealed that the expenditure amounted to £99,952.94; £32,368.94; and £145,096.95 respectively.

RESOLVED that the reports be noted.

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**380. 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.

381. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

382. TRAINING DEPARTMENT - LOAN

Members considered the report of the Deputy Clerk regarding the Training Department’s loan and a proposal to repay a significant part of the outstanding balance.

Arising out of discussion of the above, council leader, Cllr. T. Devichand thanked all staff for the prudent management of the financial affairs of the department and how pleasing it was to witness the continued success in delivering the current training programme and to keep up the good work and it was

RESOLVED that the report be accepted.

**383. ESTIMATES OF INCOME AND EXPENDITURE
FOR 2020/21**

Members were presented with a preliminary report on estimates of income and expenditure for the committee for 2020/21.

RESOLVED that:

- (1) the budget report be accepted; and
- (2) to await the special meeting of council to discuss same.

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The Meeting concluded at 5.25 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 11 February, 2020, adopted by the Council.