

28 June, 2021

LLANELLI RURAL COUNCIL

Minute Nos: 101 – 107

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Monday, 28 June, 2021, at 6.00 p.m.

Present: Cllr. T. Devichand (Chairman)

Cllrs.

C. P. Beer	T. J. Jones
S. M. Caiach	A. G. Morgan
M. V. Davies	S. K. Nurse
P. M. Edwards	J. S. Phillips
H. J. Evans	A. J. Rogers
J. P. Hart	W. V. Thomas

Absent: J. S. Randall

101. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, S. M. Donoghue, T. M. Donoghue, S. N. Lewis and I. G. Wooldridge.

102. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

**103. 1. ANNUAL REVIEW ON COUNCIL ACTIVITIES
2. STATEMENTS OF ACCOUNTS 2020/21
2.1 ADMINISTRATION AND BURIAL SERVICES
2.2 TRAINING
2.3 CONSOLIDATED**

Members considered the annual review on council activities and were then guided through the statements of accounts during which the Deputy Clerk stated that the accounts had been prepared in accordance with proper accounting practices.

Following discussion, members commented on some discrepancies to be checked with the accountants, it was

RESOLVED that the following be received, accepted and approved:

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1. Annual Review on Council Activities for the financial year 2020/21.
2. Statements of Accounts for Administration, Burial Services, Training and consolidated for the financial year 2020/21 subject to clarification being sought from the accountants on entries on the balance sheets.

It was

FURTHER RESOLVED that the earmarked reserves as at 31 March, 2021, be noted as follows:-

	<u>Balance at</u> <u>01/04/2020</u> £	<u>Contribution</u> <u>to reserve</u> £	<u>Contribution</u> <u>from reserve</u> £	<u>Balance at</u> <u>31/3/2021</u> £
<u>Llanelli Joint Burial Advisory Committee</u> <u>(Llanelli Rural Council share)</u>				
General Fund	51,672	133,000	(88,510)	96,162
Redevelopment	126,573	6,600		133,173
Infrastructure	32,930			32,930
Monument Repairs	1,854			1,854
Training/Cons'y	6,090	1,500		7,590
Advertisement	5,690			5,690
Share due to LTC	(112,404)	(70,550)	44,255	(138,699)
	<u>112,405</u>	<u>70,550</u>	<u>(44,255)</u>	<u>138,700</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>				
Community Halls	10,000	26,000		36,000
Committed Grants	7,800	2,657	(5,450)	5,007
Capital Schemes	71,950			71,950
Parks & Play Areas	223,010	45,000	(20,010)	248,000
Vauxhall Buildings	11,470	12,560	(8,730)	15,300
Resources	6,240	8,370		14,610
Miscellaneous Projects	180,560	55,260	(84,560)	151,260
	<u>511,030</u>	<u>149,847</u>	<u>(118,750)</u>	<u>542,127</u>
Council Earmarked Reserves	21,530	30,880	(820)	51,590
Training Department Earmarked Reserves	<u>532,560</u>	<u>180,727</u>	<u>(119,570)</u>	<u>593,717</u>
Total Earmarked Reserves	644,965	251,277	(163,825)	732,417

104. CORPORATE RISK MANAGEMENT

The Technical and Burial Services Manager presented the Corporate Risk Management Action Plan for 2020/21 which identified activities completed and on-going at 31 March, 2021. The Corporate Risk Assessment for 2021/22 was also presented with an action plan for that year.

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RESOLVED that the updated Action Plan for 2020/21 and the Corporate Risk Assessment for 2021/22 be received and adopted.

105. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration Department, Burial Services and Training Department to 31 May, 2021, be noted.

106. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and Training Department for May 2021 (copies of which had been previously circulated) which revealed that the expenditure amounted to £178,048.89; £46,473.63; and £143,317.55 respectively.

RESOLVED that the reports be noted.

107. TRAINING PROGRAMMES - CONTRACT VALUES

RESOLVED that the updated contract values report for the apprenticeship and traineeship programmes covering the period up to May 2021, be noted.

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The Meeting concluded at 6.27 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 13 July, 2021 adopted by the Council.