

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Finance and General Purposes Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Monday, 20 December, 2021, at 5.10 pm.

PRESENT: Cllrs. C. P. Beer, S. L. Davies (committee vice – chairman (in the chair)), T. Devichand, S. M. Donoghue, A. Evans, J. S. Phillips and W. V. Thomas.

ABSENT: J. S. Randall

Agenda items:

1. Apologies for absence.

Cllrs. F. Akhtar, S. M. Caiach, S. N. Lewis.

2. Members' Declarations of Interest in respect of the business transacted.

No declarations of interest were made.

3. Internal Audit Report (Interim Update) 2021/22 – to consider the internal audit report received from the Director, Auditing Solutions.

Noted.

4. The following financial reports were noted for information:

Administration Department

- (1) Income and expenditure committee reports to 31 October, 2021;
- (2) Schedule of Payments for September and October 2021.

Burial Services

- (3) Income and expenditure committee reports to 31 October, 2021;
- (4) Schedule of Payments for September and October 2021.

Training Department

- (5) Income and expenditure committee reports to 31 October, 2021;
- (6) Schedule of Payments for September and October 2021;
- (7) Contract Values.

5. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda item owing to the confidential nature of the business to be transacted.
6. White Lion Depot – Lease – further to Minute No. 216, to consider the report of the Technical and General Operations Manager.

The matter was determined in private.

The meeting concluded at 5.25 pm.