

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Special Meeting of the Finance and General Purposes Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Wednesday, 9 February, 2022, at 4.45 pm.

**PRESENT:** Cllrs. C. P. Beer, S. M. Caiach, S. L. Davies, T. Devichand, S. M. Donoghue, A. Evans, S. N. Lewis (Committee Chairman), J. S. Phillips and W. V. Thomas.

**ABSENT:** F. Akhtar, J. S. Randall

### Agenda items:

1. Apologies for absence.

No apologies for absence were received.

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

Cllr. S. L. Davies	Item 4 - personal and prejudicial interest
Cllr. T. Devichand	Item 4 - personal and prejudicial interest
Cllr. S. M. Donoghue	Item 4 - personal and prejudicial interest

3. The following financial reports were noted for information:

#### Administration Department

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

#### Burial Services

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

#### Training Department

- (5) Income and expenditure committee reports to 31 December, 2021;
- (6) Schedule of Payments for November and December 2021;

4. Financial Assistance – to consider the following applications received:-

- (1) Carmarthenshire County Council – that a contribution of £100 be made;
- (2) Chairman – Llanelli Rural Council – that a contribution of £1600 be made;
- (3) Foothold Cymru – that a contribution of £50 be made;
- (4) Llanelli Multicultural Network – that a contribution of £50 be made;

- (5) Marie Curie – that a contribution of £100 be made;
  - (6) Noah’s Ark – that a contribution of £100 be made;
  - (7) Radio BGM – that a contribution of £250 be made;
  - (8) Wales Air Ambulance – that the application be noted;
  - (9) Urdd Eisteddfod – that a contribution of £100 be made.
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. Estimates of Income and Expenditure 2022/23 – to consider the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 5.25 pm.