

23 March, 2022

LLANELLI RURAL COUNCIL

Minute Nos: 475 – 484

At a Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 23 March, 2022 at 4.45 p.m.

Present:

Cllrs.

C. P. Beer S. M. Donoghue
S. M. Caiach A. Evans
J. S. Phillips

Absent:

J. S. Randall

475. APPOINTMENT OF CHAIRMAN PRO - TEMPORE

RESOLVED that Cllr. A. Evans be appointed Chairman Pro-Tempore.

476. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, S. L. Davies, T. Devichand, S. N. Lewis and W. V. Thomas.

477. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

478. INTERNAL AUDIT REPORT (FINAL UPDATE) 2021/22

Members considered the Internal Audit Report (Final Update) 2021/22 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 thanked the Finance Manager and supporting staff for the work undertaken in managing the council's finances, and it was

RESOLVED that the report be noted and accepted.

23 March, 2022

479. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration Department, Burial Services and Training Department to 31 January, 2022 be noted.

480. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and Training Department for January 2022 (copies of which had been previously circulated) which revealed that the expenditure amounted to £146,159.71; £59,600.20 and £102,107.03 respectively.

RESOLVED that the reports be noted.

481. TRAINING PROGRAMMES - CONTRACT VALUES

RESOLVED that the updated contract values report for the apprenticeship and traineeship programmes covering the period up to February 2022, be noted.

482. 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.

483. CREDIT CARD ARRANGEMENTS

Members considered the report of the Finance Manager on changes to the credit card arrangements with Barclaycard.

Following discussion, it was

RESOLVED that the report be accepted and the proposed user deletions and additions to the account including recommended spending limits be approved.

**484. WORK BASED LEARNING -
AGREEMENT 1 APRIL, 2022 TO 31 MARCH 2023**

Members received the Work Based Learning Agreement from 1 April, 2022 to 31 March, 2023 from ITEC Training Solution Limited.

23 March, 2022

Following discussion, it was

RESOLVED that the agreement be received and accepted and officers be authorised to sign the agreement on behalf of the council.

.....

The meeting concluded at 5.05 p.m.

.....

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 12 April, 2022, adopted by the Council.