

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 Wednesday, 23 March, 2022, at 4.45 pm.

PRESENT: Cllrs. C. P. Beer, S. M. Caiach, S. M. Donoghue, A. Evans (committee chairman pro-tempore) and J. S. Phillips.

ABSENT: J. S. Randall

Agenda items:

1. Apologies for absence.

Cllrs. F. Akhtar, S. L. Davies, T. Devichand, S. N. Lewis and W. V. Thomas.

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

No declarations of interest were made.

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

Noted and accepted.

4. The following financial reports were noted for information:

Administration Department

- (1) Income and expenditure committee reports to 31 January, 2022;
- (2) Schedule of Payments for January 2022.

Burial Services

- (3) Income and expenditure committee reports to 31 January, 2022;
- (4) Schedule of Payments for January 2022.

Training Department

- (5) Income and expenditure committee reports to 31 January, 2022;
- (6) Schedule of Payments for January 2022;
- (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 items owing to the confidential nature of the business to be transacted.

6. Credit Card Arrangements – to consider the report of the Finance Manager.

The matter was determined in private.

7. Work Based Learning - Agreement 1 April, 2022 to 31 March, 2023 – to receive and consider a contract offer for the work based learning agreement from ITEC Learning Solutions.

The matter was determined in private.

The meeting concluded at 5.05 pm.