

**27 April, 2022**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 504 – 511**

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, 27 April, 2022 at 4.45 p.m.

**Present:** Cllr. S. N. Lewis (Chairman)

**Cllrs.**

S. M. Caiach                      H. J. Evans  
J. S. Phillips

**Absent:** F. Akhtar, S. L. Davies, T. Devichand, S. M. Donoghue, A. Evans, J. S. Randall

**504.                      APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. C. P. Beer and W. V. Thomas (Cllr. H. J. Evans deputising).

**505.                      MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**506.                      FINANCIAL REPORTS**

**RESOLVED** that the committee reports for the Administration Department, Burial Services and Training Department to 28 February, 2022 be noted.

**507.                      SCHEDULES OF PAYMENTS**

Consideration was given to the schedules of payments for the Administration Department, Burial Services and Training Department for February 2022 (copies of which had been previously circulated) which revealed that the expenditure amounted to £165,288.61; £5,176.12 and £141,863.28 respectively.

**RESOLVED** that the reports be noted.

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**508. TRAINING PROGRAMMES - CONTRACT VALUES**

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

**509. FINANCIAL ASSISTANCE**

Consideration was given to applications received for financial assistance and it was

**RESOLVED** that:

- (1) A. Fussell – that a contribution of £75 be made;
- (2) Llanelli Ramblers – Festival of Walks 2022 – that a contribution of £250 be made;
- (3) Llangollen International Musical Eisteddfod – that a contribution of £99 be made.

**510. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matter 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.

**511. 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 ACT Limited.

Following discussion, it was

**RESOLVED** that the agreement be received and accepted and officers authorising the agreement on behalf of the council be retrospectively endorsed.

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The meeting concluded at 5.05 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 17 May, 2022, adopted by the Council.