

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, 27 April, 2022, at 4.45 pm.

PRESENT: Cllrs. S. M. Caiach, H. J. Evans, S. N. Lewis (committee chairman) and J. S. Phillips.

ABSENT: Cllrs. F. Akhtar, S. L. Davies, T. Devichand S. M. Donoghue, A. Evans and J. S. Randall.

Agenda items:

1. Apologies for absence.

Cllrs. C. P. Beer and W. V. Thomas (Cllr. H. J. Evans deputising).

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

No declarations of interest were made.

3. The following financial reports were noted for information:

Administration Department

- (1) Income and expenditure committee reports to 28 February, 2022;
- (2) Schedule of Payments for February 2022.

Burial Services

- (3) Income and expenditure committee reports to 28 February, 2022;
- (4) Schedule of Payments for February 2022.

Training Department

- (5) Income and expenditure committee reports to 28 February, 2022;
- (6) Schedule of Payments for February 2022;
- (7) Contract Values.

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

- (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.

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. 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 ACT Limited.

The matter was determined in private.

The meeting concluded at 5.05 pm.