

26 October, 2022

LLANELLI RURAL COUNCIL

Minute Nos: 207 – 213

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, 26 October, 2022 at 4.45 p.m.

Present: Cllr. W. E. Skinner (Vice Chairman (in the Chair))

Cllrs.

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|--------------|----------------|
| S. R. Bowen | S. K. Nurse |
| M. V. Davies | A. J. Rogers |
| N. Evans | A. G. Stephens |
| S. N. Lewis | N. A. Stephens |
| A. G. Morgan | O. Williams |

207. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. T. M. Donoghue (Cllr. A. J. Rogers deputising).

208. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

209. FINANCIAL REPORTS

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

210. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for August 2022 (copies of which had been previously circulated) which revealed that the expenditure amounted to £149,837.72; £2,341.38; and £93,686.23 respectively.

RESOLVED that the reports be noted.

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211. FINANCIAL ASSISTANCE

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

RESOLVED that:

- (1) Church in Wales - Warm Winter Sessions - that a contribution of £100 be made;
- (2) Eisteddfod Yr Urdd 2023 – that the matter be presented for special consideration at a future meeting;
- (3) Urdd Gobaith Cymru – East Carmarthenshire - that a contribution of £100 be made.

212. 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.

213. WHITE LION DEPOT – LEASE

Further to Minute No. 344 (20 December, 2021, refers) members considered the report of the Technical and General Operations Manager informing about the council’s preparations to vacate the White Lion Depot.

Having considered the range of options annotated in the report, it was

RESOLVED that:

- 1. A cash settlement be made to the Landlord for the sum of £20,000, as this represented a cheaper measure compared to the more expensive alternative of making good the existing dilapidated council depot building, in order to satisfy the surrender terms of the lease. The cash settlement was authorised on the strict understanding the payment was in full and final settlement of the surrender of the lease.
- 2. Officers be authorised to instruct the council’s firm of solicitors to execute the necessary arrangements and to deal with all other matters in connection with the preparation of the deed of surrender.

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The meeting concluded at 5.10 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 8 November, 2022, adopted by the Council.