## 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, 21 December, 2022, at 5.15 pm.

**PRESENT:** Cllrs. S. R. Bowen, T. M. Donoghue (committee chairman), N. Evans, R. E. Evans, A. G. Morgan, W. E. Skinner, A. G. Stephens and N. A. Stephens.

**ABSENT:** Cllrs. M. V. Davies and S. K. Nurse.

# Agenda items:

1. Apologies for absence.

Cllr. S. N. Lewis (Cllr. R. E. Evans deputising) and O. Williams.

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

No declarations of interest were made.

3. <u>Internal Audit Report (Interim update) 2022/23</u> – 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 October, 2022;
- (2) Schedule of Payments for September and October 2022.

### **Burial Services**

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

# **Training Department**

- (5) Income and expenditure committee reports to 31 October, 2022;
- (6) Schedule of Payments for September and October 2022.
- 5. Seasonal Greetings.

The Chairman wished members and staff a Merry Christmas and a Happy New Year.

The meeting concluded at 5.22 pm.