

21 December, 2022

LLANELLI RURAL COUNCIL

Minute Nos: 299 – 304

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, 21 December, 2022 at 5.15 p.m.

Present: Cllr. T. M. Donoghue (Chairman)

Cllrs.

S. R. Bowen	A. G. Morgan
N. Evans	W. E. Skinner
R. E. Evans	A. G. Stephens
N. A. Stephens	

Absent: M. V. Davies, S. K. Nurse

299. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. S. N. Lewis (Cllr. R. E. Evans deputising) and O. Williams.

300. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

301. INTERNAL AUDIT REPORT (INTERIM UPDATE) 2022/23

Members considered the Internal Audit Report (Interim Update) 2022/23 received from the Director, Auditing Solutions Ltd which concluded that the council continued to have effective systems in place and consequently, there were no significant matters arising at present.

Members thanked the Finance Manager and supporting staff for the work undertaken in managing the council's finances, and it was

RESOLVED that the report be noted and accepted.

21 December, 2022

302. FINANCIAL REPORTS

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

303. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for September and October 2022 (copies of which had been previously circulated) which revealed that the expenditure amounted to £171,312.67, £88,793.11; £4,068.75, £44,871.96; and £84,479.97, £106,308.88 respectively.

RESOLVED that the reports be noted.

304. SEASONAL GREETINGS

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

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The meeting concluded at 5.22 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 10 January, 2023, adopted by the Council.