

**1 February, 2023**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 325 – 331**

At a Special 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, 1 February, 2023 at 4.45 p.m.

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

**Cllrs.**

S. R. Bowen	N. Evans
D. M. Cundy	S. N. Lewis
M. V. Davies	A. G. Stephens
N. A. Stephens	

**Absent:** S. K. Nurse, O. Williams

**325. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr. T. M. Donoghue (Cllr. D. M. Cundy deputising) and A. G. Morgan.

**326. MEMBERS' DECLARATIONS OF INTEREST**

Cllr. N. Evans declared a personal and prejudicial interest in Minute No. 329(8) as she was a Local Education Authority appointed Governor at the school.

**327. FINANCIAL REPORTS**

**RESOLVED** that the committee reports for the Administration Department, Burial Services and the Training Department to 30 November, 2022 be noted.

**328. SCHEDULES OF PAYMENTS**

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for November 2022 (copies of which had been previously circulated) which revealed that the expenditure amounted to £164,068.39; £5,669.52; and £98,655.70 respectively.

**RESOLVED** that the reports be noted.

1 February, 2023

**329. FINANCIAL ASSISTANCE**

*Cllr. N. Evans declared a personal and prejudicial interest in item (8) below because she was a Local Education Authority appointed Governor at the school and left the meeting before discussion of the item commenced.*

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

**RESOLVED** that:

- (1) Cetma – that the application be noted;
- (2) O. G. Griffiths – that the application be noted;
- (3) Niddles, Pins & Crafty Things Group – that a contribution of £50 be made;
- (4) Noah’s Ark Children’s Hospital Charity – that a contribution of £100 be made;
- (5) Radio BGM – that a contribution of £100 be made;
- (6) Wales Air Ambulance – that a contribution of £250 be made;
- (7) Yes Cymru – that the application be noted.
- (8) Ysgol Y Felin – that the matter be referred to local ward members.

*Cllr. N. Evans returned to the meeting.*

**330. 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.

**331. ESTIMATES OF INCOME AND EXPENDITURE FOR 2023/24**

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2023/24 and it was

**RESOLVED** that:

- (1) The list of expenditure items annotated in the report be noted and applied to the committee budget accounts and subsequently the committee draft estimates of income and expenditure for 2023/24 be approved for council consideration.
- (2) To await the special meeting of the council to discuss the same.

Following discussion of the above, members thanked the Finance Manager for her informative report and Cllr. Bowen also conveyed his appreciation to the council’s ground maintenance team for their recent work in carrying out repairs at Swiss Valley shops.

.....  
The meeting concluded at 5.05 p.m.  
.....

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 14 February, 2023, adopted by the Council.