

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Special Finance and General Purposes Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Wednesday, 1 February, 2023, at 4.45 pm.

PRESENT: Cllrs. S. R. Bowen, D. M. Cundy, M. V. Davies, N. Evans, S. N. Lewis, W. E. Skinner (committee vice-chairman (in the chair)), A. G. Stephens and N. A. Stephens.

ABSENT: S. K. Nurse, O. Williams

Agenda items:

1. Apologies for absence.

Cllrs. T. M. Donoghue (Cllr. D. M. Cundy deputising) and A. G. Morgan.

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

Cllr. N. Evans – Item 4(8) – personal and prejudicial.

3. The following financial reports were noted for information:

Administration Department

- (1) Income and expenditure committee reports to 30 November, 2022;
- (2) Schedule of Payments for November 2022.

Burial Services

- (3) Income and expenditure committee reports to 30 November, 2022;
- (4) Schedule of Payments for November 2022.

Training Department

- (5) Income and expenditure committee reports to 30 November, 2022;
- (6) Schedule of Payments for November 2022.

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

- (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.

5. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda item because of the confidential nature of the business to be transacted.
6. Draft Estimates of Income and Expenditure for 2023/24 – to consider the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 5.05 pm.