

6 February, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 332 – 335

At a Special Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Monday, 6 February, 2023 at 4.45 p.m.

Present: Cllr. D. M. Cundy (Chairman)

Cllrs.

A. Evans	A. G. Morgan
E. M. Evans	J. S. Phillips
N. Evans	A. J. Rogers
R. E. Evans	W. E. Skinner
S. N. Lewis	B. M. Williams

332. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. M. Donohue (Cllr. N. Evans deputising), J. P. Hart (Cllr. J. S. Phillips deputising) and S. K. Nurse.

333. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

334. 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.

335. ESTIMATES OF INCOME AND EXPENDITURE FOR 2023/24

Members were presented with a preliminary report on draft estimates of income and expenditure for the committee for 2023/24.

Following discussion of the report a recorded vote was taken on the motion to support the report recommendations in full which was carried by ten member votes to one member vote in favour of the recommendations. The names of the members who voted on the matter so as to show whether they voted for or against the course of action as annotated in the resolution set out below was recorded as follows:

6 February, 2023

For
D. M. Cundy
E. M. Evans
N. Evans
R. E. Evans
S. N. Lewis
A. G. Morgan
J. S. Phillips
A. J. Rogers
W. E. Skinner
B. M. Williams

Against
A. Evans

And it was ultimately,

RESOLVED that:

- (1) The list of budget virements for the financial year 2022/23 be noted and approved.
- (2) The schedule of works planned for 2023/24 be accepted and that the cost estimate for the works shall be offset by transferring £70,000 from earmarked reserves following the general consolidation of earmarked reserves.
- (3) The list of expenditure items annotated in the report shall be applied to the committee's draft estimates of income and expenditure for 2023/24 but subject to the financial adjustment being made to the schedule of works as referenced in (2) above and that the draft estimates be approved for council consideration.
- (4) To await the special meeting of the council to discuss the same.

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The Meeting concluded at 5.20 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 14 February, 2023 adopted by the Council.