

# 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, 29 March, 2022, at 4.45 pm.

**PRESENT:** Cllrs. S. R. Bowen, M. V. Davies, N. Evans, A. G. Morgan, A. J. Rogers, W. E. Skinner (committee vice-chairman (in the chair)), A. Stephens, N. A. Stephens and O. Williams.

**ABSENT:** S. K. Nurse

### Agenda items:

1. Apologies for absence.

Cllrs. T. M. Donoghue (Cllr. A. J. Rogers deputising) and S. N. Lewis.

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

Cllr. N. A. Stephens – Item 5(7) - Personal.

3. Internal Audit Report (Final Update) 2022/23 – 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 January, 2023;
- (2) Schedule of Payments for January 2023.

#### Burial Services

- (3) Income and expenditure committee reports to 31 January, 2023;
- (4) Schedule of Payments for January 2023.

#### Training Department

- (5) Income and expenditure committee reports to 31 January, 2023;
- (6) Schedule of Payments for January 2023.

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

- (1) L Bryant – that the application be noted;
- (2) Cruse Bereavement – that a contribution of £100 be made;
- (3) Incredible Edible Carmarthenshire CIC – that a contribution of £100 be made;

- (4) Llanelli Veterans Association – that a contribution of £100 be made and more information be submitted regarding the organisation;
  - (5) Llangollen 2023 – that a contribution of £50 be made;
  - (6) Macmillan Cancer Support – that a contribution of £50 be made;
  - (7) Wanderers Bowls Club – that a contribution of £50 be made.
6. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda items because of the confidential nature of the business to be transacted.
7. Training Department –
- (1) Licence Agreement April 2023 – March 2024 – Foothold Enterprise Village, Bury Road, Llanelli – to consider correspondence from the Chief Executive, Foothold Cymru on the Licence Agreement for the coming year and to agree the council’s response.
  - (2) Training Facility - Foothold Enterprise Village, Bury Road, Llanelli – to consider correspondence from the Chief Executive, Foothold Cymru and to agree the council’s response.

The matter was determined in private.

8. Council’s Assets – to consider correspondence from Mallard (Wales) Ltd and to agree the council’s response.

The matter was determined in private.

9. Sporting Fees – VAT – to consider correspondence from The Parkinson Partnership and to agree the council’s response.

The matter was determined in private.

The meeting concluded at 5.51 pm.