

**26 April, 2023**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 467 – 472**

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, 26 April, 2023 at 4.45 p.m.

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

**Cllrs.**

S. R. Bowen	A. G. Morgan
M. V. Davies	A. G. Stephens
N. Evans	N. A. Stephens
S. N. Lewis	B. M. Williams
O. Williams	

**Absent:** S. K. Nurse

**467. APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. T. M. Donoghue (Cllr. B. M. Williams deputising).

**468. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**469. FINANCIAL REPORTS**

**RESOLVED** that the committee reports for the Administration Department, Burial Services and the Training Department to 28 February, 2023 be noted.

**470. SCHEDULES OF PAYMENTS**

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for February 2023 (copies of which had been previously circulated) which revealed that the expenditure amounted to £165,657.12, £24,739.28 and £130,281.71 respectively.

**RESOLVED** that the reports be noted.

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**471. 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.

**472. CREDIT CARD ARRANGEMENTS**

Members received the report of the Finance Manager informing of changes to the council's credit card arrangements with Barclays Bank.

Following discussion, it was

**RESOLVED** that the report be accepted and the proposed user deletions and additions to the accounts be approved.

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The meeting concluded at 5.02 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 11 May, 2023, adopted by the Council.