

31 May, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 44 – 52

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, 31 May, 2023 at 4.45 p.m.

Present: Cllr. W. E. Skinner (Chairman)

Cllrs.

S. R. Bowen	E. M. Evans
M. V. Davies	S. N. Lewis
S. L. Davies	J. S. Phillips
A. Evans	B. M. Williams

Absent: N. A. Stephens

44. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. M. Donoghue (Cllr. B. M. Williams deputising), N. Evans (Cllr. E. M. Evans deputising) and S. K. Nurse.

45. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

46. APPOINTMENT OF SUB-COMMITTEE

RESOLVED that Cllrs W. E. Skinner (Chairman of Committee), T. M. Donoghue (Vice Chairman of Committee), S. N. Lewis (Leader of Council), J. S. Phillips (Chairman of Council), N. Evans and N. A. Stephens be appointed.

47. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for March 2023 (copies of which had been previously circulated) which revealed that the expenditure amounted to £216,628.65, £46,531.59 and £143,135.47 respectively.

RESOLVED that the reports be noted.

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48. FINANCIAL RESPONSIBILITIES

Members received the financial responsibilities matrix (issue no.3) from the Finance Manager which had been updated to reflect the individual financial responsibilities assigned to a select number of employees across the council's staff hierarchy.

Following discussion, it was

RESOLVED that the financial responsibilities matrix be accepted.

49. ADVERTISING

Consideration was given to an advertising opportunity received from Red Brand Media offering the council to take out an advert in the Llanelli Standard in the June and or the July 2023 edition of the publication.

Following discussion, it was

RESOLVED that the council takes up the opportunity for a banner advert to be placed in the Llanelli Standard newspaper in the June or July 2023 edition at a cost of £150.

50. FINANCIAL ASSISTANCE

Consideration was given to an application received from Llanelli Pride 2023 requesting financial assistance in support of its forthcoming annual event, and it was

RESOLVED that a contribution of £250.00 be made to Llanelli Pride 2023.

51. 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.

**52. TRAINING FACILITY – FOOTHOLD ENTERPRISE VILLAGE
BURY ROAD, LLANELLI**

Further to Minute No. 424(2) (29 March, 2023 refers), members received a verbal update from the Technical and General Operations Manager on the training facility used by the Training Department at Bury Road, Llanelli.

The Technical and General Operations Manager informed members that officers were still trying to source accommodation for the Prince's Trust programme and would receive more information towards the end of the week for another possible premises in Felinfoel.

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Negotiations with the current Landlord had taken place and it had been agreed that a monthly rent of £650 per month would be chargeable from 1 July, 2023, until the facility had been vacated.

Following discussion, it was

RESOLVED that the information be noted and to await further updates.

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The meeting concluded at 5.30 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 13 June, 2023, adopted by the Council.