

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, 31 May, 2023, at 4.45 pm.

PRESENT: Cllrs. S. R. Bowen, M. V. Davies, S. L. Davies, A. Evans, E. M. Evans, S. N. Lewis, J. S. Phillips, W. E. Skinner (committee chairman), B. M. Williams.

ABSENT: Cllr. N. A. Stephens

Agenda items:

1. Apologies for absence.

Cllrs. T. M. Donoghue (Cllr. B. M. Williams deputising), N. Evans (Cllr. E. M. Evans deputising) and S. K. Nurse.

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

None.

3. Appointment of Sub-Committee.

A sub-committee, comprising Cllrs W. E. Skinner (committee chairman), T. M. Donoghue (committee vice-chairman), S. N. Lewis (council leader), J. S. Phillips (council chairman), N. Evans and N. A. Stephens be appointed.

4. The following financial reports were noted for information:

Administration Department

(1) Schedule of Payments for February 2023.

Burial Services

(2) Schedule of Payments for February 2023.

Training Department

(3) Schedule of Payments for February 2023.

5. Financial Responsibilities – to receive the financial responsibilities matrix from the Finance Manager.

The updated financial responsibilities matrix was accepted.

6. Advertising – to consider an advertising opportunity received from Red Brand Media.

Agreed that the council accepts 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.

7. Financial Assistance – to consider the following application received:-
 - (1) Llanelli Pride 2023 – that a contribution of £250.00 be made.
8. 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.
9. Training Department – Training Facility - Foothold Enterprise Village, Bury Road, Llanelli – further to Minute No.424(2), to receive a verbal update from the Technical and General Operations Manager.

The matter was determined in private.

The meeting concluded at 5.30 pm.