

11 July, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 98 – 104

At a **COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 11 July, 2023 at 6.00 p.m.

Present: Cllr. J. S. Phillips (Chairman)

Cllrs.

S. R. Bowen	J. P. Hart
D. M. Cundy	S. N. Lewis
S. L. Davies	A. G. Morgan
T. M. Donoghue	A. J. Rogers
A. Evans	W. E. Skinner
E. M. Evans	A. G. Stephens
N. Evans	N. A. Stephens
R. E. Evans	B. M. Williams
O. Williams	

Absent: S. M. T. Ford, S. K. Nurse

98. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. M. V. Davies.

99. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

100. PUBLIC PARTICIPATION

There was no public participation in the proceedings.

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101. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated to members) be confirmed and signed as a true record of proceedings:

Council	13 June, 2023
Recreation and Welfare Committee	20 June, 2023
Special Meeting of the Policy and Resources Committee	21 June, 2023
Policy and Resources Committee	21 June, 2023
Planning and Liaison Committee	26 June, 2023
Special Council	28 June, 2023

102. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

103. 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.

**104. ESTIMATES OF INCOME AND EXPENDITURE 2023/24
TRAINING DEPARTMENT**

Members were presented with a report on the Estimates of Income and Expenditure for the Training Department for 2023/24.

Members were then provided with information on the department's earmarked reserves in the form of a table to support the detailed accompanying financial report.

The Finance Manager then led members through the general budget calculations with supporting commentary about contract values awarded by the prime contractors for 1 April, 2023 to 31 March, 2024. The Apprenticeship programme continued to be funded through the contract with Skills Academy Wales and the youth provision with Jobs Growth Wales+ programme with ITEC Skills Ltd for new and existing learners.

Income was also generated through delivering Personal Learning Accounts and Further Education courses funded by Neath Port Talbot Group of Colleges and also through delivering The Prince's Trust programme.

Following discussion, it was

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RESOLVED that:

1. The detailed financial report be accepted.
2. The Estimates of Income and Expenditure 2023/24 be accepted.

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The Meeting concluded at 6.21 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 12 September, 2023 adopted by the Council.