

27 September, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 169 – 173

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, 27 September, 2023 at 4.45 p.m.

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

Cllrs.

S. R. Bowen	A. Evans
M. V. Davies	N. Evans
S. L. Davies	S. N. Lewis
T. M. Donoghue	J. S. Phillips
N. A. Stephens	

169. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. S. K. Nurse.

170. MEMBERS' DECLARATIONS OF INTEREST

The following members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
173 (8)	S. L. Davies	Personal interest – her mother was a committee member.
173(11)	S. L. Davies	Personal interest – the organisation's committee members were known to her.
173 (11)	N. Evans	Personal interest – she was a committee member.

171. FINANCIAL REPORTS

RESOLVED that the committee income and expenditure reports for the Administration Department, Burial Services and the Training Department to 31 July, 2023 be noted.

172. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for June and July 2023 (copies of which had

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been previously circulated) which revealed that the expenditure amounted to £126,156.47, £152,892.24; £4,412.62, £47,750.36; £104,867.98 and £118,258.18 respectively.

RESOLVED that the reports be noted.

173. FINANCIAL ASSISTANCE

Cllr. S. L. Davies declared a personal interest in item (8) below because her mother was a committee member and a personal interest in item (11) below as the organisation's committee members were known to her. Cllr. N. Evans declared a personal interest in item (11) below as she served on the committee.

Consideration was given to applications received for financial assistance and it was

RESOLVED that:

- (1) Bryngwyn School – that the matter be noted as the council chairman was attending the school event, therefore the school would automatically receive a donation from the chairman’s budget.
- (2) Cerebral Palsy – Cymru - that a contribution of £50 be made;
- (3) CETMA – that a contribution of £50 be made;
- (4) Five Roads Cricket Club – that a contribution of £50 be made;
- (5) Friends of Parc Howard Llanelli Museum – that the application be noted;
- (6) Mr A Griffiths – that the application be noted;
- (7) Llanelli & District Civic Society – that the application be noted;
- (8) Llanelli & District Shopmobility – that the application be referred to the Policy and Resources Committee for consideration;
- (9) Menter Cwm Gwendraeth Elli – that a contribution of £100.00 be made;
- (10) Pontiets RFC – that a contribution of £50.00 be made;
- (11) The Royal British Legion Band of Wales – that a contribution of £100 be made;
- (12) Ti a Fi Circle – that a contribution of £100 be made;
- (13) Urdd – that a contribution of £100 be made;
- (14) White Knights Chess Club – that a contribution of £100 be made.

Arising out of discussion of item (1) above, it was

FURTHER RESOLVED that the issue of providing financial assistance to schools within the council’s administrative area be referred to the Policy and Resources Committee with a view to seeking parity and fairness, with standard sums being allocated in each and every case and not necessarily on application to the council but instead through proactive promotion through council notification to the schools.

During discussion of the above, Cllr. T. M. Donoghue left the meeting.

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The meeting concluded at 5.45 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 10 October, 2023, adopted by the Council.