

29 November, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 256 – 261

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, 29 November, 2023 at 4.45 p.m.

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

Cllrs.

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| S. R. Bowen | N. Evans |
| M. V. Davies | R. E. Evans |
| S. L. Davies | S. N. Lewis |
| A. Evans | J. S. Phillips |
| N. A. Stephens | |

Absent: S. K. Nurse

256. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. T. M. Donoghue (Cllr. R. E. Evans deputising).

257. MEMBERS' DECLARATIONS OF INTEREST

No declaration of interest were made.

258. FINANCIAL REPORTS

RESOLVED that the committee income and expenditure reports for the Administration Department, Burial Services and the Training Department to 30 September, 2023 be noted.

259. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for September 2023 (copies of which had been previously circulated) which revealed that the expenditure amounted to £145,157.29, £3,578.95 and £108,008.60 respectively.

Cllrs. S. L. Davies and A. Evans left the meeting midway through the discussion of this item after the Administration Department schedule of payments had been considered.

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RESOLVED that the reports be noted.

260. 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.

261. LEASING OF PHOTOCOPIERS

Members considered the report of the Finance Manager on tenders received for the leasing of photocopiers.

The lease agreements were due to expire on the leased photocopiers based at Vauxhall Buildings (x3). Machynys Training Centre, Carmarthen Training Centre and the Cemetery Office.

Following discussion, it was

RESOLVED that the lowest tender received from Konica Minolta Business Solutions Ltd, Miles Gray Road, Basildon, Essex, SS14 3AR in the sum of £27,633.40 plus VAT for a five year period be accepted.

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The meeting concluded at 5.12 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 December, 2023, adopted by the Council.