

# 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, 29 November, 2023, at 4.45 p.m.

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

**ABSENT:** Cllr. S. K. Nurse

### Agenda items:

1. Apologies for absence.

Cllr. T. M. Donoghue (Cllr. R. E. Evans deputising).

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

None.

3. The following financial reports were noted for information:

#### Administration Department

- (1) Income and expenditure committee reports to 30 September, 2023;
- (2) Schedule of Payments for September 2023.

#### Burial Services

- (3) Income and expenditure committee reports to 30 September, 2023;
- (4) Schedule of Payments for September 2023.

#### Training Department

- (5) Income and expenditure committee reports to 30 September, 2023;
- (6) Schedule of Payments for September 2023.

4. 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.

5. Leasing of Photocopiers – to consider the report of the Finance Manager on tenders received for leasing photocopiers and to agree the Council's response.

The matter was determined in private.

The meeting concluded at 5.12 pm.