

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, 20 December, 2023, at 6.00 pm.

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

Agenda items:

1. Apologies for absence.

Cllrs. S. K. Nurse and J. S. Phillips.

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

None.

3. Internal Audit Report (Interim Update) 2023/24 – to consider the internal audit report received from the Director, Auditing Solutions.

Noted and accepted.

4. The following financial reports were noted for information:

Administration Department

- (1) Income and expenditure committee reports to 31 October, 2023;
- (2) Schedule of Payments for October 2023.

Burial Services

- (3) Income and expenditure committee reports to 31 October, 2023;
- (4) Schedule of Payments for October 2023.

Training Department

- (5) Income and expenditure committee reports to 31 October, 2023;
- (6) Schedule of Payments for October 2023.

5. General Reserves 2023/24 – to consider the Finance Manager's information report on the council's General Reserve balances.

Noted.

6. 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.
7. Training Department – Training Facility – Foothold Enterprise Village, Bury Road, Llanelli – further to Minute No. 52, to consider the report of the Technical and General Operations Manager on vacating the premises at Machynys and to agree the council's response.

The matter was determined in private.

The meeting concluded at 6.33 pm.