

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Special Finance and General Purposes Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 6 February, 2024, at 4.45 pm.

**PRESENT:** Cllrs. S. R. Bowen, T. M. Donoghue (committee vice-chairman (in the chair)), N. Evans, S. N. Lewis, J. S. Phillips, W. E. Skinner and N. A. Stephens.

**ABSENT:** Cllrs. M. V. Davies, A. Evans, S. K. Nurse.

### Agenda items:

1. Apologies for absence.

Cllr. S. L. Davies.

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 November, 2023;
- (2) Schedule of Payments for November 2023.

#### Burial Services

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

#### Training Department

- (5) Income and expenditure committee reports to 30 November, 2023;
- (6) Schedule of Payments for November 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. Draft Estimates of Income and Expenditure for 2024/25 – to consider the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 5.01 pm.