

6 February, 2024

LLANELLI RURAL COUNCIL

Minute Nos: 340 – 345

At a Special 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 Tuesday, 6 February, 2024 at 4.45 p.m.

Present: Cllr. T. M. Donoghue (Vice Chairman (in the Chair))

Cllrs.

S. R. Bowen	J. S. Phillips
N. Evans	W. E. Skinner
S. N. Lewis	N. A. Stephens

Absent: M. V. Davies, A. Evans, S. K. Nurse

340. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. S. L. Davies.

341. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

342. FINANCIAL REPORTS

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

343. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for November 2023 (copies of which had been previously circulated) which revealed that the expenditure amounted to £202,705.17; £4,052.00; and £138,826.88 respectively.

RESOLVED that the reports be noted.

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344. 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.

345. ESTIMATES OF INCOME AND EXPENDITURE FOR 2024/25

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2024/25 and it was

RESOLVED that:

- (1) The list of expenditure items annotated in the report be noted and applied to the committee budget accounts and subsequently the committee draft estimates of income and expenditure for 2024/25 be approved for council consideration.
- (2) To await the special meeting of the council to discuss the same.

Following discussion of the above, members thanked the Finance Manager for her informative report.

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The meeting concluded at 5.01p.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 13 February, 2024, adopted by the Council.