

28 February, 2024

LLANELLI RURAL COUNCIL

Minute Nos: 393 – 399

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, 28 February, 2024 at 4.45 p.m.

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

Cllrs.

S. R. Bowen	A. Evans
M. V. Davies	N. Evans
S. L. Davies	R. E. Evans
T. M. Donoghue	S. N. Lewis
J. S. Phillips	

Absent: S. K. Nurse

393. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. N. A. Stephens (Cllr. R. E. Evans deputising).

394. MEMBERS' DECLARATIONS OF INTEREST

The following members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
397(10)	M. V. Davies	Personal and prejudicial interest – he was a Local Education Authority appointed governor at the school.
397(2)	S. L. Davies	Personal interest – the organisation's lead committee member was known to her.
397(4)	T. M. Donoghue	Personal and prejudicial interest – her husband was a committee member.

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395. FINANCIAL REPORTS

RESOLVED that the income and expenditure committee reports for the Administration Department, Burial Services and the Training Department to 31 December, 2023 be noted.

396. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for December 2023 (copies of which had been previously circulated) which revealed that the expenditure amounted to £176,900.77; £41,713.04; £135,500.47 respectively.

RESOLVED that the reports be noted.

397. FINANCIAL ASSISTANCE

Cllr. M. V. Davies declared a personal and prejudicial interest in item (10) below because he was a Local Education Authority appointed governor at that school and left the meeting before discussion commenced. Cllr. S. L. Davies declared a personal interest in item (2) below as the organisation's lead committee member was known to her. Cllr. T. M. Donoghue declared a personal and prejudicial interest in item (3) below as her husband served on the committee and left the meeting before discussion commenced.

Consideration was given to applications received for financial assistance and it was

RESOLVED that:

- (1) Carmarthenshire Young Farmers Club – that a contribution of £50 be made;
- (2) Incredible Edible Carmarthenshire Community Growing – that the application be referred to local ward members;
- (3) Llanelli and District Civic Society – that the application be noted;
- (4) Marie Curie Cymru – that a contribution of £100 be made;
- (5) Parc y Strade Community Gardeners – that the application be referred to local ward members;
- (6) Radio BGM – that a contribution of £100 be made;
- (7) Urdd Gobaith Cymru – Fund for All – that a contribution of £100 be made;
- (8) Urdd National Eisteddfod Maldwyn 2024 – that a contribution of £100 be made;
- (9) Wales Air Ambulance – that a contribution of £99 be made;
- (10) Ysgol Gyfun Y Strade – that the application be referred to local ward members.

398. 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.

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**399. HEALTH & SAFETY AND EMPLOYMENT LAW
TENDERS**

Members received the report of the Deputy Clerk informing of tenders received for Health & Safety and Employment Law consultancy.

Tenders were returned by four companies for the council's Employment Law and Health & Safety consultancy service for a period of five years from 1 April, 2024.

Following discussion, it was

RESOLVED that the tender received from Croner Group Limited, Croner House, Wheatfield Way, Hinckley, Leicestershire, LE10 1YG in the sum of £6,936.00 plus VAT be accepted.

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The meeting concluded at 5.36 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 March, 2024, adopted by the Council.