

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, 28 February, 2024 at 6.00 p.m.

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

ABSENT: Cllr. S. K. Nurse.

Agenda items:

1. Apologies for absence.

Cllr. N. A. Stephens (Cllr. R. E. Evans deputising).

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

Cllr. M. V. Davies	-	Item 4(10)	- personal and prejudicial interest
Cllr. S. L. Davies	-	Item 4(2)	- personal interest
Cllr. T. M. Donoghue	-	Item 4(3)	- personal and prejudicial interest

3. The following financial reports were noted for information:

Administration Department

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

Burial Services

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

Training Department

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

4. Financial Assistance – to consider the following applications received:-
 - (1) Carmarthenshire Young Farmers Club – that a contribution of £50 be made;
 - (2) Incredible Edible Carmarthenshire Community Growing – that the matter 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 matter 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.
5. 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.
6. Health & Safety and Employment Law – Tenders – to consider the report of the Deputy Clerk and to agree the council's response.

The matter was determined in private.

The meeting concluded at 5.36 pm.