

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, 27 March, 2024 at 6.00 p.m.

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

ABSENT: Cllrs. T. M. Donoghue, S. K. Nurse.

Agenda items:

1. Apologies for absence.

Cllr. S. N. Lewis (Cllr. A. J. Rogers deputising)
Cllr. N. A. Stephens (Cllr. R. E. Evans deputising).

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

Cllr. S. R. Bowen - Item 4(3) - personal interest
Cllr. W. E. Skinner - Item 4(3) - personal interest

3. The following financial reports were noted for information:

Administration Department

- (1) Income and expenditure committee reports to 31 January, 2024;
- (2) Schedule of Payments for January 2024.

Burial Services

- (3) Income and expenditure committee reports to 31 January, 2024;
- (4) Schedule of Payments for January 2024.

Training Department

- (5) Income and expenditure committee reports to 31 January, 2024;
- (6) Schedule of Payments for January 2024.

4. Financial Assistance – to consider the following applications received:-
 - (1) Carmarthenshire Ploughing Society – that the application be noted.
 - (2) National Eisteddfod of Wales - that a contribution of £99 be made.
 - (3) St. Johns Ambulance – that a contribution of £99 be made.
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. Insurance – Tenders – to consider the verbal report of the Deputy Clerk and to agree the council's response.

The matter was determined in private.

The meeting concluded at 4.56 pm.