

27 March, 2024

LLANELLI RURAL COUNCIL

Minute Nos: 423 – 429

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, 27 March, 2024 at 4.45 p.m.

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

Cllrs.

S. R. Bowen	N. Evans
M. V. Davies	R. E. Evans
S. L. Davies	J. S. Phillips
A. Evans	A. J. Rogers

Absent: T. M. Donoghue, S. K. Nurse

423. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. S. N. Lewis (Cllr. A. J. Rogers deputising) and Cllr. N. A. Stephens (Cllr. R. E. Evans deputising).

424. MEMBERS' DECLARATIONS OF INTEREST

The following members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
427(3)	S. R. Bowen	Personal interest – he was previously a senior crew member of the Ferryside - St. John Ambulance.
427(3)	W. E. Skinner	Personal interest – his mother was a member of St. John Ambulance.

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425. FINANCIAL REPORTS

RESOLVED that the income and expenditure committee reports for the Administration Department, Burial Services and the Training Department to 31 January, 2024 be noted.

426. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for January 2024 (copies of which had been previously circulated) which revealed that the expenditure amounted to £168,152.72; £4,562.89; £92,789.69 respectively.

RESOLVED that the reports be noted.

427. FINANCIAL ASSISTANCE

Cllr. S. R. Bowen declared a personal interest in item 3 below as he was previously a senior crew member of the Ferryside – St. John Ambulance. Cllr. W. E. Skinner declared a personal interest in item 3 below as his mother was a member of the St. John Ambulance.

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

RESOLVED that:

1. Carmarthenshire Ploughing Society – that the application be noted;
2. National Eisteddfod of Wales – that a contribution of £99 be made;
3. St. John Ambulance – that a contribution of £99 be made.

428. 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.

429. INSURANCE - TENDERS

Members received a verbal report of the Deputy Clerk informing of the proposed tenders for the council's insurance from 1 April, 2024.

The Deputy Clerk informed members that tenders were due to be returned by five companies but unfortunately only one had been returned by the required submission date. The returned tender has been stored unopened in the council safe. The Deputy Clerk had made further enquiries with three other insurance companies and tender invites have been issued for submission on 16 April, 2024.

The council's current insurance provider had agreed to extend the insurance for the council until 1 May, 2024.

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Following discussion, it was

RESOLVED that the information be noted.

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The meeting concluded at 4.56 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 9 April, 2024, adopted by the Council.