

# 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, 24 April, 2024, at 4.45 p.m.

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

**ABSENT:** Cllr S. K. Nurse.

### Agenda items:

1. Apologies for absence.

Cllrs. S. L. Davies and N. Evans.

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

None.

3. The following financial reports were noted for information:

#### Administration Department

- (1) Income and expenditure committee reports to 29 February, 2024;
- (2) Schedule of Payments for February, 2024.

#### Burial Services

- (3) Income and expenditure committee reports to 29 February, 2024;
- (4) Schedule of Payments for February, 2024.

#### Training Department

- (5) Income and expenditure committee reports to 29 February, 2024;
- (6) Schedule of Payments for February, 2024.

4. Financial Assistance – to consider the following applications received:-

- (1) Llanelli Woodturning Club – that the application be noted;
- (2) Llangollen International Musical Eisteddfod – that a contribution of £100 be made;
- (3) Royal Navel Association – that a contribution of £50 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 items because of the confidential nature of the business to be transacted.

6. Training Department – New Training Premises, Carmarthen - to receive the draft lease Heads of Terms entered into with the landlord’s agent under the Council’s scheme of delegated powers for the proposed new training premises in Carmarthen.

The matter was determined in private.

7. Insurance – Tender - to consider the report of the Deputy Clerk on the tender received and to agree the council’s response.

The matter was determined in private.

The meeting concluded at 5.07 pm.