

30 July, 2025

LLANELLI RURAL COUNCIL

Minute Nos: 105 – 110

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, 30 July, 2025 at 4.45 p.m.

Present: Cllr. A. G. Morgan (Chairman)

Cllrs.

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| S. L. Davies | S. N. Lewis |
| N. Evans | K. Morgan |
| R. E. Evans | S. J. Phillips |

Absent: M. V. Davies, A. Evans, S. K. Nurse

105. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. T. M. Donoghue.

106. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

107. FINANCIAL REPORTS

RESOLVED that the committee income and expenditure reports for the Administration Department, Burial Services and the Training Department to 31 May, 2025 be noted.

108. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for the month of May 2025 (copies of which had been previously circulated) which revealed that the expenditure amounted to £213,117.01; £12,363.13 and £145,610.30 respectively.

RESOLVED that the reports be noted.

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109. 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.

110. FINANCIAL RESPONSIBILITIES

Members received the financial responsibilities matrix (issue no. 4) from the Finance Manager which had been updated to reflect the individual financial responsibilities assigned to a select number of employees across the council's staff hierarchy.

Following discussion, it was

RESOLVED that the financial responsibilities matrix be noted and accepted.

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The meeting concluded at 4.51 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 September 2025, adopted by the Council.