

24 September, 2025

LLANELLI RURAL COUNCIL

Minute Nos: 164 – 170

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, 24 September, 2025 at 4.45 p.m.

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

Cllrs.

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|----------------|-------------|
| M. V. Davies | N. Evans |
| S. L. Davies | R. E. Evans |
| T. M. Donoghue | S. N. Lewis |
| A. Evans | K. Morgan |
| S. J. Phillips | |

Absent: S. K. Nurse

164. APOLOGIES FOR ABSENCE

No apologies for absence were received.

165. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

166. FINANCIAL REPORTS

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

167. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and the Training Department for the months of June and July 2025 (copies of which had been previously circulated) which revealed that the expenditure amounted to £218,921.06; £311,120.11; £4,220.85; £55,816.64; £98,381.78 and £95,036.04 respectively.

RESOLVED that the reports be noted.

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168. FINANCIAL ASSISTANCE

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

RESOLVED that:

1. Cerebral Palsy Cymru – that a contribution of £100 be made.
2. Friends of the Heart of Wales Line Trail – that the application be noted.
3. Marie Curie Great Daffodil Appeal 2025 – that a contribution of £100 be made.
4. Pembrey and Burry Port Food Bank – that a contribution of £100 be made.
5. SSAFA (Wales region) – the Armed Forces Charity – that a contribution of £100 be made.
6. Scarlets Community Foundation – that a contribution of £250 be made.

169. 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.

170. PROCUREMENT OF LAPTOPS

Members received the report of the Finance Manager informing the need for the procurement of computers.

Microsoft had confirmed that support for Windows 10 would end on 14 October 2025. After this date, no further updates or critical security patches were provided, which potentially exposed the council systems to cyber threats. Any resulting breaches were not covered under Cyber Essentials Plus insurance.

A review of staff and learner computers across council service areas had identified 15 computers incompatible with the upgrade to Windows 11. These computers had to be replaced to maintain operational integrity and compliance.

Quotations had been obtained from four suppliers for replacement laptops.

Following discussion, it was

RESOLVED that the quotation obtained from Laptops Direct, Trident Business Park, Leeds Road, Huddersfield, West Yorkshire, HD2 1UA, in the sum of £5,373.45 plus VAT be accepted.

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The meeting concluded at 5.07 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 14 October 2025, adopted by the Council.