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 September, 2025, at 4.45 p.m.

PRESENT: Cllrs. M. V. Davies, S. L. Davies, T. M. Donoghue, A. Evans, N. Evans, R. E. Evans, S. N. Lewis, A. G. Morgan (committee chairman), K. Morgan and J. S. Phillips.

ABSENT: Cllr. S. K. Nurse.

Agenda items:

1. Apologies for absence.

None.

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

None.

3. The following financial reports were noted for information:

Administration Department

- (1) Committee Reports for 31 July, 2025.
- (2) Schedule of Payments for June and July, 2025.

Burial Services

- (3) Committee Reports for 31 July, 2025.
- (4) Schedule of Payments for June and July, 2025.

Training Department

- (5) Committee Reports for 31 July, 2025.
- (6) Schedule of Payments for June and July, 2025.
- 4. <u>Financial Assistance</u> to consider the following applications received:-
 - (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.
- 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. <u>Procurement of Laptops</u> to receive and consider a report from the Finance Manager and agree the council's response.

The matter was determined in private.

The meeting concluded at 5.07 p.m.