

25 June, 2025

LLANELLI RURAL COUNCIL

Minute Nos: 70 – 76

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, 25 June, 2025 at 4.45 p.m.

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

Cllrs.

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

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

70. APOLOGIES FOR ABSENCE

No apologies for absence were received.

71. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

72. FINANCIAL REPORTS

RESOLVED that the committee income and expenditure reports for the Administration Department, Burial Services and the Training Department to 30 April, 2025 be noted.

73. 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 March and April 2025 (copies of which had been previously circulated) which revealed that the expenditure amounted to £629,262.49; £155,583.47; £54,796.86; £3,450.11; £188,001.16 and £79,862.92 respectively.

RESOLVED that the reports be noted.

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74. FINANCIAL ASSISTANCE

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

RESOLVED that:

- 1. Coedcae School – that the application be noted.
- 2. Llanelli Pride – that a contribution of £50 be made.

Cllr. S. L. Davies left the meeting.

75. 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.

76. PETTY CASH IMPREST AND CREDIT CARD ARRANGEMENTS

Members were presented with a report to dispense with the petty cash imprest because of local banking closures impacting the council’s ability to drawdown cash to top up the petty cash float. The report also set out proposals to make changes to the council’s credit card arrangements by adding an additional account administrator and issuing cards to two additional staff members, and it was

RESOLVED that the report recommendations be approved.

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The meeting concluded at 5.00 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 8 July 2025, adopted by the Council.