

26 June, 2024

LLANELLI RURAL COUNCIL

Minute Nos: 68 – 74

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 26 June, 2024, at 6.00 p.m.

Present: Cllr. M. V. Davies (Chairman)

Cllrs.

S. R. Bowen	S. N. Lewis
D. M. Cundy	A. G. Morgan
T. M. Donoghue	J. S. Phillips
E. M. Evans	W. E. Skinner
N. Evans	A. G. Stephens
R. E. Evans	N. A. Stephens

Absent: A. Evans, S. M. T. Ford and S. K. Nurse.

68. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, J. P. Hart, A. J. Rogers, B. M. Williams and O. Williams.

69. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

70. PUBLIC PARTICIPATION

There was no public participation in the proceedings.

- 71.**
- 1. ANNUAL REVIEW ON COUNCIL ACTIVITIES**
 - 2. STATEMENTS OF ACCOUNTS 2023/24**
 - 2.1 ADMINISTRATION AND BURIAL SERVICES**
 - 2.2 TRAINING**
 - 2.3 CONSOLIDATED**

Members considered the annual review on council activities and were then guided through the statements of accounts during which the Finance Manager stated that the accounts had been prepared in accordance with proper accounting practices.

26 June, 2024

It was,

RESOLVED that the following be received, accepted and approved:

1. Annual Review on Council Activities for the financial year 2023/24.
2. Statements of Accounts for Administration, Burial Services, Training and consolidated for the financial year 2023/24.

It was,

FURTHER RESOLVED that the earmarked reserves as at 31 March, 2024, be noted as follows:-

	<u>Balance at</u> <u>01/04/2023</u> £	<u>Contribution</u> <u>to reserve</u> £	<u>Contribution</u> <u>from reserve</u> £	<u>Balance at</u> <u>31/3/2024</u> £
<u>Llanelli Joint Burial Advisory Committee</u> <u>(Llanelli Rural Council share)</u>				
General Fund	120,373	262,245	(246,279)	136,339
Redevelopment	117,772			117,772
Infrastructure	15,130			15,130
Monument Repairs	1,854			1,854
Training/Consultancy	20,215			20,215
Share due to LTC	<u>(137,672)</u>	<u>123,140</u>	<u>(131,123)</u>	<u>(145,655)</u>
	<u>137,672</u>	<u>385,385</u>	<u>(377,402)</u>	<u>145,655</u>
 <u>Other Earmarked Reserves</u>				
Community Halls	6,280		(6,280)	0
Committed Grants	12,361	2,891	(9,476)	5,776
Capital Schemes	1,950			1,950
Dafen Pitch R & R	3,590	6,342		9,932
Parks & Play Areas	213,150	55,637	(64,237)	204,550
Vauxhall Buildings	64,157		(48,477)	15,680
Resources	7,220		(7,220)	0
Global	170,662	59,379	(120,732)	109,309
 Council Earmarked Reserves	 <u>479,370</u>	 <u>124,249</u>	 <u>(256,422)</u>	 <u>347,197</u>
Total Earmarked Reserves	<u>617,042</u>	<u>509,634</u>	<u>(633,824)</u>	<u>492,852</u>

72. FINANCIAL REPORTS

RESOLVED that the income and expenditure committee reports for the Administration Department, Burial Services and Training Department to 30 April, 2024, be noted.

26 June, 2024

73. SCHEDULES OF PAYMENTS

Consideration was given to the schedules of payments for the Administration Department, Burial Services and Training Department for April 2024 (copies of which had been previously circulated) which revealed that the expenditure amounted to £105,572.89; £3,075.58 and £80,222.30 respectively.

RESOLVED that the reports be noted.

74. ADVERTISING

Consideration was given to an advertising opportunity received from Felinfoel AFC offering the council to take out sponsorship for Felinfoel AFC.

Following discussion, it was

RESOLVED that the opportunity be noted.

.....

The Meeting concluded at 6.17 p.m.

.....

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 July, 2024 adopted by the Council.