



Llandeilo Fawr Town Council

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**Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, 11<sup>th</sup> March, 2009 in the Shire Hall, Llandeilo at 7.40 pm**

**Present:** The Deputy Mayor Cllr Charlotte Leadbeater,  
Cllr Colin Jenkins, Cllr Christopher Parish,  
Cllr Ieuan Gwyn, Cllr Julia Jones  
Mr Christopher Plummer, Finance Officer,  
Mr Des Davies, Technical Officer.

**Apologies :** The Mayor Cllr Edward Thomas, Cllr Hugh Towns, Cllr Dawn Wallace,  
Cllr Ros Bellamy, The Town Clerk

**Min 285 / Mar / 09 Accounts for payment.**

WCVA ( payroll February 2009)	£ 167.85
WCVA ( Admin February 2009)	£ 34.79

These were passed for payment .Proposed by Cllr Colin Jenkins and seconded by Cllr Charlotte Leadbeater. All were in favour.

**Min 286 / Mar /09 There was no Income Received in February 2009**

**Min 287 / Mar / 09 Account Balances**

The following report of the Council's finances was recorded and **Accepted:**

LTC CURRENT ACCOUNT ( 28.2.09)	£ 6,854.82
LTC DEPOSIT ACCOUNT ( 27.12.08.)	£ 37,141.60
LTC Mayor's Expense Account ( 20.2.09 )	£ 1,637.17

**Min 288 / Mar / 09 Other Financial Matters**

1. Review of Borrowing Levels  
The Finance Officer had contacted the PWLB regarding the loans outstanding. Following a discussion it was proposed by Cllr Ieuan Gwyn and seconded by Cllr Colin Jenkins that it was not prudent to pay any additional amounts to reduce the current levels of debt at the present time . All were in favour.
2. Three Year Budget Forecast.  
The Finance Officer had produced a 3 year Budget forecast. Councillors agreed not to make any alterations to the forecasts.
3. Fixed Assets Register March 2009  
The Finance Officer circulated a spreadsheet of the 2008 fixed assets. Cllr Colin Jenkins in conjunction with the Technical Officer would carry out checks to update the register by the end of the financial year.

4. Risk Assessments and Financial management 2008  
Mr Plummer gave a report on the financial risk assessments made. Cllr Ieuan Gwyn proposed that the report be recommended to Full Council for acceptance. Cllr Colin Jenkins seconded. All were in favour.
5. The Finance Officer asked that the Technical Officer be paid for the extra hours worked over the past few months. It was proposed by Cllr Ieuan Gwyn and seconded by Cllr Colin Jenkins that Mr Davies be paid for these extra hours. All were in favour.

**Min 289 / Mar / 09 Finance Related Correspondence**

1. Request for financial assistance – Y Lloffwr.  
It was proposed by Cllr Ieuan Gwyn and seconded by Cllr Charlotte Leadbeater that a donation of £100 be given to Y Lloffwr. All were in favour.

**Min 290 / Mar / 09 Financial Implications to the Technical Officer's Report**

The Technical Officer stated that he had checked the electricity used for the floodlighting of St Teilo's Church . It was proposed by Cllr Ieuan Gwyn that the Church be paid £288.61 in lieu of the cost of the electricity. Cllr Charlotte Leadbeater seconded the proposal. All were in favour.

**Min 291 / Mar / 09 There was no further business**

Meeting closed at 8.30pm