

Cyngor Tref Llandeilo Fawr Llandeilo Fawr Town Council



Minutes of the Special Finance Committee of Llandeilo Town Council held on Wednesday, December 2nd 2015 in the Shire Hall, Llandeilo at 7.00 pm.

Present : The Mayor Cllr Gordon Kilby , Cllr Colin Jenkins (Chair)
Cllr Dawn Wallace, Cllr Eifion Davies, County Cllr Edward Thomas,
Cllr Neil Craven-Lashley, Cllr Julia Jones, Cllr Robert Jones,
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Desmond Davies (Technical Officer)

Apologies: Cllr Richard Wallace, Cllr Carol Watts

Min 216 / Dec / 15. Declaration of Interests

There were no declarations made

Min 217 / Dec / 15 Accounts for payment

Accounts for Payment	Net	Vat	Total
WCVA (payroll admin November)	£ 20.25	£ 4.05	£ 24.30*
Ar y Gair (translations)	£ 123.95		£ 123.95*
Festive Lighting Co. (Christmas lights)	£ 116.25	£ 23.25	£ 139.50*

Bacs * Cheque #

These were recommended for payment. Proposed by Cllr Edward Thomas, seconded by Cllr Eifion Davies. All were in favour.

Min 218 / Dec / 15 Requests for Financial Support

- 1.Shelter Cymru. £50 Proposed by Cllr Edward Thomas,
Seconded by Cllr Eifion Davies.
- 2.Wales Air Ambulance £ 200. Proposed by Cllr Edward Thomas,
Seconded by Cllr Neil Craven- Lashley.
- 3.Carmarthenshire YFCs £ 100. Proposed by Cllr Robert Jones,
Seconded by Cllr Gordon Kilby.
4. Blas Ar Fyw £100. Proposed by Cllr Dawn Wallace,
Seconded by Cllr Gordon Kilby.
- 5.Red Cross £ 50. Proposed by Cllr Neil Craven-Lashley
Seconded by Cllr Edward Thomas
- 6.Cancer Information & Support Services It was agreed that the Clerk find out if they offered these services in North Carmarthenshire.

Min 219 / Dec/15 The Council Budget for the Financial Year 2016 / 2017

The Finance Officer presented a comprehensive report of the budget to date. The Council then discussed a forecast of the expected expenditure for the remainder of the present financial year. The Council then considered its budget for the financial year 2016/17 in answering the following questions :-

What are the Council's essential spends and what could be described as discretionary spends The Finance Officer provided forecasts with different options. Mr Plummer recommended an increase in the precept of 5%.

It was proposed by the Mayor Cllr Gordon Kilby and seconded by Cllr Julia Jones that the Council increase its budget by 5% for the Financial Year 2016/17.

This will increase the Council's Budget from £ 53,621 to £ 56,302, an increase in the precept of 5%.

All were in favour.

It was agreed to further review areas of the Council's expenditure at the January Finance Meeting to include reference to Cllr Edward Thomas' Discussion Document.

Meeting closed at 8.45pm