

**Governance and Audit Committee**  
**21<sup>st</sup> October 2022**

**Subject: Burry Port Harbour Financial Statement 2021-22**

**Purpose:** To present the audited Accounting Statement for 2021-22

**Recommendations / key decisions required:**

To receive and approve the audited Accounting Statement for Burry Port Harbour Authority for 2021-22.

**Reasons:**

The Council is required to approve the 2021-22 post-audited accounts of the Harbour Authority, to comply with the Accounts and Audit (Wales) Regulations 2014.

The Audit Committee have delegated powers to approve the Accounts in line with the Local Government Measure.

Relevant scrutiny committee to be consulted NA

Cabinet Decision Required NA

Council Decision Required NA

CABINET MEMBER PORTFOLIO HOLDER:- Cllr A Lenny

Directorate: Corporate Services

Name of Head of Service:  
Randal Hemingway

Report Author: Randal Hemingway

Designations:

Head of Financial Services

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**EXECUTIVE SUMMARY**  
**Governance and Audit Committee**  
**21<sup>st</sup> October 2022**

**Burry Port Harbour Financial Statement 2021-22**

**1. BRIEF SUMMARY OF PURPOSE OF REPORT.**

Carmarthenshire County Council has been given a range of statutory powers and duties for the purposes of improving, maintaining and managing the Burry Port harbour through the Burry Port Harbour Revision Order 2000.

In accordance with the Harbours Act 1964, statutory harbour authorities are required to prepare annual statement of accounts relating to the harbour activities. In compliance with the Accounts and Audit (Wales) Regulations 2014, these accounts are in the form of a separate annual income and expenditure account and statement of balances.

From 1<sup>st</sup> April 2018, the Authority granted a long-term lease to The Marine & Property Group Ltd, who took over the running and management of Burry Port Harbour and consequently the activity on the statement is much reduced.

The net cost of the harbour activities in 2021-22 was £687k, (2020-21 £803k), and all activities are fully funded by Carmarthenshire County Council. Fixed assets held at 31<sup>st</sup> March 2022 total £900k. The decrease in costs year on year of £116k consists of a decrease in capital works expenditure of £69k, together with a £47k increase in income.

**DETAILED REPORT ATTACHED?**

**YES**

# IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:

Signed: **R Hemingway**

**Head of Financial Services**

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
<b>NONE</b>	<b>YES</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## **Legal**

Compliance with the Accounts and Audit (Wales) Regulations 2014

## **Finance**

The net cost of the Harbour activities in 2021-22 was £687k, which has been fully funded by Carmarthenshire County Council. Fixed assets held at 31<sup>st</sup> March 2022 total £900k.

# CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: R Hemingway

Head of Financial Services

1. Scrutiny Committee Not applicable

2. Local Member(s) Not applicable

3. Community / Town Council Not applicable

4. Relevant Partners Not applicable

5. Staff Side Representatives and other Organisations Not applicable

CABINET PORTFOLIO HOLDER(S)  
AWARE/CONSULTED: No

**Section 100D Local Government Act, 1972 – Access to Information**  
**List of Background Papers used in the preparation of this report:**

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Accounts and Audit (Wales) Regulations 2014		Corporate Services Department, County Hall, Carmarthen.