

**12 May, 2016.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 10 – 14**

At the **ADJOURNED ANNUAL MEETING** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 12 May, 2016 at 6.00 p.m.

**Present:** Cllr. S. M. Donoghue (Chairman)

**Cllrs.**

F. Akhtar	H. J. Evans
L. A. Beer	M. L. Evans
T. Bowen	R. E. Evans
L. J. Butler	T. J. Jones
S. M. Caiach	A. G. Morgan
D. M. Cundy	J. S. Phillips
M. V. Davies	C. A. Rees
S. L. Davies	A. J. Rogers
T. Devichand	W. V. Thomas
G. H. Wooldridge	

**10. CHAIRMAN'S ANNOUNCEMENT**

The Chairman congratulated Cllr. T. J. Jones on his unbroken length of service as a Rural Councillor, having now served on the Council for 25 years.

**RESOLVED** that the information be noted.

**11. APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. S. N. Lewis.

**12. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**13. APPOINTMENT OF STANDING COMMITTEES**

**RESOLVED** that the following Members be appointed to the under-mentioned Committees:-

**12 May, 2016.**

Committee:

Members:

Finance and General Purposes:

F. A.khtar	Pemberton
L. J. Butler	Pemberton
S. M. Caiach	Hengoed
D. M. Cundy	Bynea
M. V. Davies	Hengoed
T. Devichand	Dafen
S. M. Donoghue	Chairman of Council
R. E. Evans	Felinfoel
C. A. Rees	Glyn
A. J. Rogers	Dafen
W. V. Thomas	Swiss Valley

Recreation and Welfare:

L. A. Beer	Pemberton
L. J. Butler	Pemberton
S. L. Davies	Dafen
S. M. Donoghue	Bynea
H. J. Evans	Felinfoel
M. L. Evans	Hengoed
T. J. Jones	Glyn
S. N. Lewis	Dafen
A. G. Morgan	Swiss Valley
J. S. Phillips	Hengoed
C. A. Rees	Glyn
G. H. Wooldridge	Bynea

Planning and Liaison:

L. A. Beer	Pemberton
T. Bowen	Pemberton
S. M. Caiach	Hengoed
S. L. Davies	Dafen
S. M. Donoghue	Chairman of Council
H. J. Evans	Felinfoel
M. L. Evans	Hengoed
S. N. Lewis	Dafen
C. A. Rees	Glyn
W. V. Thomas	Swiss Valley
G. H. Wooldridge	Bynea

Policy and Resources:

F. Akhtar	Pemberton
T. Bowen	Pemberton
D. M. Cundy	Bynea
M. V. Davies	Hengoed
T. Devichand	Dafen
S. M. Donoghue	Bynea
R. E. Evans	Felinfoel
T. J. Jones	Glyn

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Committee:

Members:

Policy and Resources:

A. G. Morgan	Swiss Valley
J. S. Phillips	Hengoed
C. A. Rees	Leader of Council
A. J. Rogers	Dafen

Civic and Ceremonial:

L. J. Butler  
M. V. Davies  
S. L. Davies  
T. Devichand  
S. M. Donoghue  
T. J. Jones  
S. N. Lewis  
C. A. Rees

Community Development Grants Panel:

L. J. Butler	Pemberton
D. M. Cundy	Bynea
M. V. Davies	Hengoed
S. M. Donoghue	Chairman of Council
R. E. Evans	Felinfoel
T. J. Jones	Glyn
A. G. Morgan	Swiss Valley
C. A. Rees	Leader of Council
A. J. Rogers	Dafen

Learning and Development Consultative Committee:

M. V. Davies	
T. Devichand	
S. M. Donoghue	Chairman of Council
R. E. Evans	
J. S. Phillips	
C. A. Rees	Leader of Council
W. V. Thomas	

In accordance with Standing Order No. 39, Members serving on any of the Council's Committees are given discretionary powers to appoint a deputy to attend in their stead, except for the Civic and Ceremonial Committee.

**14. REPRESENTATIVES ON OUTSIDE BODIES  
AND ORGANISATIONS**

**RESOLVED** that the following Members be appointed to represent the Council on the under-mentioned Committees, Bodies or Organisations:-

**12 May, 2016.**

Members:

Carmarthenshire Tourism Association	J. S. Phillips
C.A.T.C.H. U.P. Ltd	C. A. Rees
Committee for the Improvement of Hospital Services	M. L. Evans
Friends of Llanelli Museum	M. L. Evans
Front of House Project Prince Philip Hospital	Leader of Council Clerk

Governing Bodies:

Primary Schools:

Bryn	L. A. Beer
Brynsierfel	L. A. Beer
Bynea	D. M. Cundy
Dafen	S. L. Davies
Five Roads	M. L. Evans
Furnace	M. V. Davies
Halfway	S. N. Lewis
Ponthenri	C. A. Rees
Pontiets	C. A. Rees
Pwll	J. S. Phillips
St. Mary's Catholic	A. J. Rogers
Swiss Valley	W. V. Thomas
Ysgol Brynteg	F. Akhtar
Ysgol y Felin	H. J. Evans
Heart of Wales Line Forum	M. L. Evans
Links	M. V. Davies
Llanellitown.com	A. G. Morgan
Llanelli and District Flood Forum	S. M. Caiach D. M. Cundy
Llanelli and District Shopmobility	A. J. Rogers
Llanelli and District Talking Newspaper Association	J. S. Phillips W. V. Thomas

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Members:

Llanelli and District Twinning Association	A. G. Morgan
Llanelli Area Town and Community Councils	Chairman of Council Leader of Council Clerk
Llanelli Chamber of Trade and Commerce	D. M. Cundy
Llanelli Committee for the Disabled	C. A. Rees
Llanelli Community Consultative Committee	W. V. Thomas
Llanelli Fair Trade Group	S. M. Caiach
Llanelli Guide Dogs for the Blind	M. L. Evans
Llanelli Joint Burial Authority	L. J. Butler M. V. Davies S. M. Donoghue R. E. Evans J. S. Phillips
Llanelli Railway Strike Riots 1911 Committee	S. M. Caiach
National Association of Councillors – Welsh Region	A. G. Morgan
Ty Bryngwyn Hospice Fundraising Committee	L. A. Beer D. M. Cundy W. V. Thomas

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The Meeting concluded at 6.05 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 14 June, 2016, adopted by the Council.