

14 May, 2015.

LLANELLI RURAL COUNCIL

Minute Nos: 10 – 13

At the **ADJOURNED ANNUAL MEETING** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 14 May, 2015 at 6.00 p.m.

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

Cllrs.

L. A. Beer	R. E. Evans
T. Bowen	T. J. Jones
L. J. Butler	S. N. Lewis
S. M. Caiach	A. G. Morgan
S. M. Donoghue	J. S. Phillips
H. J. Evans	C. A. Rees
M. L. Evans	A. J. Rogers
W. V. Thomas	

10. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, D. M. Cundy, S. L. Davies, T. Devichand and G. H. Wooldridge.

11. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

12. APPOINTMENT OF STANDING COMMITTEES

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

Committee:

Members:

Finance and General Purposes:

L. A. Beer	Pemberton
T. Bowen	Pemberton
S. M. Caiach	Hengoed
D. M. Cundy	Bynea
M. V. Davies	Hengoed
T. Devichand	Dafen
R. E. Evans	Felinfoel
T. J. Jones	Glyn
C. A. Rees	Leader of Council

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Committee:

Members:

Finance and General Purposes:

A. J. Rogers	Dafen
W. V. Thomas	Swiss Valley

Recreation and Welfare:

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

Planning and Liaison:

F. Akhtar	Pemberton
L. J. Butler	Pemberton
S. M. Caiach	Hengoed
M. V. Davies	Chairman of Council
S. L. Davies	Dafen
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
L. J. Butler	Pemberton
D. M. Cundy	Bynea
M. V. Davies	Hengoed
T. Devichand	Dafen
S. M. Donoghue	Bynea
H. J. Evans	Felinfoel
T. J. Jones	Glyn
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
T. J. Jones

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Committee:

Civic and Ceremonial:

Members:

S. N. Lewis
C. A. Rees

Community Development Grants Panel:

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

Learning and Development Consultative Committee:

L. A. Beer	
M. V. Davies	Chairman of Council
S. M. Donoghue	
T. J. Jones	
J. S. Phillips	
C. A. Rees	Leader of Council
A. J. Rogers	

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.

**13. 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:-

Members:

Carmarthenshire Tourism
Association

L. J. Butler

C.A.T.C.H. U.P. Ltd

C. A. Rees

Committee for the Improvement
of Hospital Services

R. E. Evans

Friends of Llanelli Museum

M. L. Evans

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Members:

Front of House Project
Prince Philip Hospital

Leader of Council
Clerk

Governing Bodies:

Primary Schools:

Bryn
Brynsierfel
Bynea
Dafen
Five Roads
Furnace
Halfway
Ponthenri
Pontiets
Pwll
St. Mary's Catholic
Swiss Valley
Ysgol Brynteg
Ysgol y Felin

Llangennech Community Council
L. A. Beer
D. M. Cundy
S. L. Davies
M. L. Evans
M. V. Davies
S. N. Lewis
C. A. Rees
C. A. Rees
J. S. Phillips
A. J. Rogers
W. V. Thomas
F. Akhtar
H. J. Evans

Further Education Centres:

Felinfoel	R. E. Evans
Heart of Wales Line Forum	M. L. Evans
Links	L. J. Butler
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
Llanelli and District Twinning Association	T. Bowen
Llanelli Area Town and Community Councils	Chairman of Council Leader of Council Clerk

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Members:

Llanelli Chamber of Trade and Commerce	D. M. Cundy
Llanelli Committee for the Disabled	T. Bowen
Llanelli Community Consultative Committee	W. V. Thomas
Llanelli Fair Trade Group	S. M. Caiach
Llanelli Guide Dogs for the Blind	T. Bowen
Llanelli Joint Burial Authority	T. Bowen L. J. Butler M. V. Davies R. E. Evans T. J. Jones
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 9 June, 2015, adopted by the Council.