

16 November, 2016.

LLANELLI RURAL COUNCIL

Minute Nos: 294 – 299

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 16 November, 2016 at 4.45 p.m.

Present: Cllr. A. G. Morgan (Vice Chairman (in the Chair))

Cllrs

F. Akhtar	R. E. Evans
D. M. Cundy	S. N. Lewis
H. J. Evans	J. S. Phillips
M. L. Evans	C. A. Rees

Absent: T. Bowen and T. Devichand

294. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. V. Davies, S. M. Donoghue (Cllr. H. J. Evans deputising), T. J. Jones (Cllr. M. L. Evans deputising) and A. J. Rogers (Cllr. S. N. Lewis deputising).

295. MEMBERS' DECLARATIONS OF INTEREST

Cllr. H. J. Evans declared a personal and prejudicial interest in Minute No. 299 (1), as a family member was distantly related to the employee.

296. BT PUBLIC PAYPHONES

Members considered correspondence received from the Planning Division, Carmarthenshire County Council informing it had been asked to initiate a consultation exercise regarding BT's proposal for removing public payphones as well as giving communities the opportunity to 'adopt' red telephone kiosks within Carmarthenshire at a cost of £1 each and to remove the telephony service at each of these kiosks.

Following discussion, whereby Members enquired about the implications of maintaining a red telephone kiosk, it was

RESOLVED that the implications be reported to a future meeting of the Policy and Resources Committee.

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297. COMMUNITY RESILIENCE CARMARTHENSHIRE

Correspondence was received from the Locality Manager, Integrated Services – Llanelli, Community Resource Team, which was an integrated team of Health Professionals and Social Care Professionals. The team provided care and support to older adults, those with a physical disability or sensory impairment.

The writer suggested a meeting with the Council to discuss working together to meet the needs of the Community.

RESOLVED that the Locality Manager for the Community Resource Team be invited to attend a future Council meeting to address Members.

298. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

**299. STAFFING MATTERS
(1) REPORT OF THE CLERK**

Cllr. H. J. Evans declared a personal and prejudicial interest in the following matter as a family member was distantly related to the employee and left the meeting before discussion commenced.

Further to Minute No. 144, Members considered the Clerk’s report regarding the interim review of the secondment of the Cemetery Manager in providing temporary cover to the Council for the vacant Technical Services Officer position.

Following a lengthy discussion, it was

RESOLVED that the matter be deferred to a future Policy and Resources Committee meeting to enable the Clerk to present the report and to provide further information.

Cllr. H. J. Evans returned to the meeting.

(2) REPORT OF THE DEPUTY CLERK

Members considered the report of the Deputy Clerk (Administration) informing of staffing matters.

RESOLVED that the report referenced 11:2016 be accepted.

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The meeting concluded at 5.20 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 13 December, 2016, adopted by the Council.