

12 April, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 523 – 532

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 12 April, 2011, at 6.00 p.m.

Present: Cllr. S. L. Davies (Chairman)

Cllrs.

T. D. Bowen	M. L. Evans
D. J. Davies	M. J. Lewis
M. L. Davies	S. N. Lewis
M. V. Davies	A. G. Morgan
T. Devichand	B. C. M. Reynolds
S. M. Donoghue	A. C. Thomas
H. J. Evans	G. H. Wooldridge

523. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. J. Butler, T. J. Jones, C. A. Rees, T. Rh. Ifan and V. R. Thomas.

524. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

525. CONFIRMATION OF MINUTES

RESOLVED that the following Minutes (copies of which had been previously circulated to Members) be confirmed and signed as a true record of proceedings:-

Council	8 March, 2011
Recreation and Welfare Committee (subject to Minute No. 478 being amended to read - Cllr. D. J .Davies declared a personal and prejudicial interest in the following matter as he was a member of the Licensing Committee, Carmarthenshire County Council).	15 March, 2011
Policy and Resources Committee	16 March, 2011
Planning and Liaison Committee	21 March, 2011
Finance and General Purposes Committee	30 March, 2011
Community Development Grants Panel	31 March, 2011
Civic and Ceremonial Committee	4 April, 2011
Special Council	6 April, 2011
Planning and Liaison Committee	11 April, 2011

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526. MATTERS ARISING

Arising out of Minute No. 501(5), the Chairman thanked Members of the Finance and General Purposes Committee for making a contribution of £500 to her nominated charities.

RESOLVED that the information be noted.

527. SELECTION OF CHAIRMAN ELECT'S CONSORT

Further to Minute No. 510, it was

RESOLVED that the following Civic and Ceremonial Committee recommendation be accepted:-

“RECOMMENDED that Mr R. G. Thorne be confirmed as the Chairman Elect's Consort for the ensuing municipal year.”

528. ONE VOICE WALES

(1) MEMBERSHIP 2011-12

Members were circulated with an invitation from the Chief Executive, One Voice Wales for membership renewal from April 2011.

RESOLVED that the information be noted.

(2) NATIONAL TRAINING PROGRAMME FOR COMMUNITY AND TOWN COUNCILS IN WALES

Members considered a letter from the Training and Development Officer, One Voice Wales (OVW) which invited the Council to participate in OVW's training calendar for the next financial year. The following training modules were available to Members and Non Members:

Module One	:	The Council
Module Two	:	The Councillor
Module Three	:	The Council as an Employer
Module Four	:	Understanding the Law
Module Five	:	The Council Meeting
Module Six	:	Understanding Local Authority Finance
Module Seven	:	Understanding the Planning Process
Module Eight	:	Community Engagement

RESOLVED that the information be noted.

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**(3) NOTICE OF ONE VOICE WALES 2011
CONFERENCE AND AGM**

Members were circulated with notification of the 7th Conference and Annual Meeting of One Voice Wales which was to be held on Saturday, 8 October, 2011 at the Bont Pavillion, Pontrhydfendigaid, Ceredigion.

RESOLVED that the information be noted.

529. LLANELLI SEA CADETS

Members received correspondence from the Fundraising Co-ordinator, Llanelli Sea Cadets requesting a letter of support for its proposed boatyard and youth activity centre at North Dock, Llanelli.

Members were informed the Llanelli Sea Cadets had planned to open a boatyard and youth activity centre in North Dock, Llanelli for a number of years. Planning permission had been applied for (but not yet granted). Consultation was taking place with grant bodies to secure the necessary funding. Following discussion it was

RESOLVED that a letter of support for the project be sent to Llanelli Sea Cadets.

530. LLANELLI JOINT BURIAL AUTHORITY

Members received the following Minutes of a meeting of the Llanelli Joint Burial Authority held on 9 February, 2011:-

“At the Meeting of the Llanelli Joint Burial Authority held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 9 February 2011 at 4:00 pm.

Present: Cllr. A.G. Morgan (Chairman)

Cllrs.

T. D Bowen

S. N. Lewis

S. M. Donoghue

C. A. Rees

K. D. Rees

85. APOLOGY FOR ABSENCE

An apology for absence was received from Cllr. W. J. Lemon.

86. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

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87. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Ordinary Meeting	-	12 January 2011
Special Meeting	-	31 January 2011

88. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for December 2010 and the provisional report for January 2011 be noted.

89. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for January 2011, which revealed expenditure for the month, amounted to £31,326.93.

RESOLVED that the information be noted.

90. COLUMBARIA VAULT – ADDITIONAL INTERMENT FEES

The Cemetery Manager reported that the initial fee for the interment of cremated remains in a columbarium vault was included in the price. However it was necessary to agree an additional fee for any further interments in the vault to cover administration and service costs and it was

RESOLVED that a new fee of £50.00 per interment be agreed.

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The meeting concluded at 4:10 pm”

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RESOLVED that the Minutes be accepted.

531. LETTERS OF APPRECIATION

RESOLVED that the letters of appreciation for the Council’s assistance received from the following, be noted with pleasure:

- (1) Bynea Primary School;
- (2) DALP Family Group.

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532. CHAIRMAN'S ANNOUNCEMENT

The Chairman thanked Members and staff for their support during the past year.

RESOLVED that the comments be noted.

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The Meeting concluded at 6.15 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 10 May, 2011, adopted by the Council.