

**12 May, 2011.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 16 – 24**

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 12 May, 2011, at 6.15 p.m.

**Present:** Cllr. S. N. Lewis (Chairman)

**Cllrs.**

L. J. Butler	T. Rh. Ifan
M. L. Davies	M. J. Lewis
M. V. Davies	A. G. Morgan
T. Devichand	C. A. Rees
H. J. Evans	B. C. M. Reynolds
M. L. Evans	A. C. Thomas

**16. CHAIRMAN'S ANNOUNCEMENT**

The Chairman referred to the recent demise of Mrs M. Protheroe, former Town Mayor and Councillor of Llanelli Town Council. As a mark of respect, Members and Officers thereupon stood in silent tribute.

**17. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. D. Bowen, S. M. Caiach, D. J. Davies, S. L. Davies, S. M. Donoghue, T. J. Jones, V. R. Thomas and G. H. Wooldridge.

**18. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**19. 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	12 April, 2011
Recreation and Welfare Committee	19 April, 2011
Policy and Resources Committee	20 April, 2011
Finance and General Purposes Committee	27 April, 2011
Learning and Development Consultative Committee	28 April, 2011
Planning and Liaison Committee	3 May, 2011

**12 May, 2011.**

**20. MATTERS ARISING**

Further to Minute No. 529 (12 April, 2011), Cllr. M. L. Evans informed Members that the window of the late John Ward RNR Command Officer, Llanelli Unit, Llanelli Sea Cadets had recently passed away and enquired whether the Council's condolences could be conveyed to the family and it was

**RESOLVED** accordingly.

**21. HMS TRENCHANT REDEDICATION EVENTS**

Members received correspondence from the Lieutenant Royal Navy, Communications Information Systems Engineer, HMS Trenchant, inviting the Council to send representatives to attend rededication events to be held on 2 and 3 June, 2011, at Plymouth Naval Base and it was

**RESOLVED** that the Clerk and Cllr. A. G. Morgan be nominated to represent the Council at the rededication events.

**22. MATTERS REPORTED**

**RESOLVED** that the schedule of matters reported be noted.

**23. LLANELLI JOINT BURIAL AUTHORITY**

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

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

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

Cllrs.

T. D. Bowen  
M. J. P Burns

W. J. Lemon  
K. D. Rees

J. Williams

**91. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. M. Donoghue, S. N. Lewis, C. C. Lucas and C. A Rees.

**12 May, 2011.**

92. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

93. 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 - 9 February 2011

94. INCOME AND EXPENDITURE REPORTS

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

95. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for February 2011, which revealed expenditure for the month, amounted to £22,346.93.

RESOLVED that the information be noted.

96. AUDIT ANNUAL RETURN FOR THE YEAR ENDING 31 MARCH 2010

Further to Minute No. 18 and due to the changes in Audit procedures, Members re-considered the Audit Annual Return document for the financial year ending 31 March 2010, and it was

RESOLVED that the document which included a summary of the Statement of Accounts in Section 1 and the Annual Governance Statement provided in Section 2 be re-approved accordingly.

97. MANAGEMENT OF RISK

The Secretary provided Members with a detailed report on the management of risk, covering 11 areas and functions requiring risk evaluation. After a brief discussion it was

RESOLVED that the report be accepted.

98. SECTION 9 – PLANTER REFURBISHMENT

**12 May, 2011.**

Members considered the Cemetery Manager’s report outlining proposals to refurbish the planter border on Section 9. Following a brief discussion it was **RESOLVED** that the Cemetery Manager’s report be accepted and that funds for procuring the necessary materials to the value of £1,800.00 be met from general reserves.

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The meeting concluded at 4:15 pm”

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**RESOLVED** that the Minutes be accepted.

**24. LETTERS OF APPRECIATION**

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

- (1) LRC Staff in aid of Teenage Cancer Trust;
- (2) Pwll Action Committee;
- (3) Radio BGM.

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The Meeting concluded at 6.20 p.m.

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**12 May, 2011.**

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, 2011, adopted by the Council.