

**13 June, 2017**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 81 – 89**

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 13 June, 2017, at 6.00 p.m.

**Present:** Cllr. H. J. Evans (Chairman)

**Cllrs.**

F. Akhtar	S. N. Lewis
S. M. Caiach	A. G. Morgan
S. L. Davies	R. L. Najmi
T. Devichand	J. S. Phillips
S. M. Donoghue	A. J. Rogers
T. M. Donoghue	E. Simmons
J. P. Hart	W. V. Thomas
T. J. Jones	I. G. Wooldridge

**81. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. M. V. Davies, P. M. Edwards, J. S. Randall and C. A. Rees.

**82. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**83. 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:

Annual Meeting	16 May, 2017
Adjourned Annual Meeting	18 May, 2017
Council	18 May, 2017
Finance and General Purposes Committee	18 May, 2017
Recreation and Welfare Committee	18 May, 2017
Planning and Liaison Committee	18 May, 2017
Policy and Resources Committee	18 May, 2017
Civic and Ceremonial Committee	18 May, 2017
Community Development Grants Panel	18 May, 2017
Learning and Development Consultative Committee	18 May, 2017
Planning and Liaison Committee	22 May, 2017

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Recreation and Welfare Committee	23 May, 2017
Policy and Resources Committee	24 May, 2017
Finance and General Purposes Committee	31 May, 2017
Planning and Liaison Committee	5 June, 2017

**84. MATTERS ARISING**  
**(1) REPRESENTATION ON OUTSIDE BODIES**  
**FIVE ROADS SCHOOL**

Further to Minute No. 14, the Leader explained that Cllr. C. A. Rees had been nominated to serve on the governing body of Five Roads School as her former governor role at Ponthenri School had been removed because the school now came under a confederation arrangement by collaborating with Carway and Trimsaran schools. The Council was therefore unable to make a direct appointment to the confederation because the governor role had to be shared between the respective community councils making up those areas and it was

**RESOLVED** that the information be noted.

**(2) REPRESENTATION ON OUTSIDE BODIES**  
**LLANELLI RAILWAY STRIKE RIOTS 1911 COMMITTEE**

Cllr. Caiach informed the Council that the correct title for the committee was 'Llanelli Railway Strike 1911 Commemoration Committee' and it was

**RESOLVED** that the information be noted.

**(3) MEMBERS CODE OF CONDUCT TRAINING**

Further to Minute No. 19, the Clerk informed Members that enquiries had been made with the Acting Deputy Monitoring Officer, Carmarthenshire County Council as to whether a bespoke training session could be delivered at Vauxhall Buildings but to date no response had been received. Therefore, and as a fall back measure staff would contact Members to enquire about their preferred date for attending either of the two training sessions planned at County Hall. This was merely a precaution in order to guarantee Members received the necessary training.

**RESOLVED** that the information be noted.

**(4) FINANCIAL ASSISTANCE**  
**CARMARTHENSHIRE YOUNG TRADERS 2017**

Further to Minute No. 75(1), the Clerk informed Members that £100 sponsorship had been awarded to Bynea Primary School and Ysgol Y Felin for the Carmarthenshire Young Traders 2017 competition. The Chairman would also be invited to attend the award presentation to be made to the winning school on Thursday, 6 July, 2017.

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**RESOLVED** that the information be noted.

**(5) PRE-APPLICATION STATUTORY – CARNAWLLON FAWR  
SURFACE ANTHRACITE MINE – SURFACE MINING OF  
ATHRACITE WITH RESTORATION TO WOODLAND, PONDS AND  
WETLANDS WITH IMPROVED PUBLIC ACCESS – LAND AT  
CARNAWLLON FAWR, PONTHENRI, LLANELLI**

Further to Minute No. 80, Members enquired if there had been any further information regarding the application. The Clerk informed Members that to date no further information had been received.

**RESOLVED** that the information be noted.

**85. REPRESENTATION ON OUTSIDE BODIES  
(1) CARMARTHENSHIRE COUNTY COUNCIL  
STANDARDS COMMITTEE**

Further to Minute No. 14, it was

**RESOLVED** that Cllr. T. Devichand be nominated as a prospective candidate to serve on the Carmarthenshire County Council Standards Committee.

**(2) LLANELLI & DISTRICT CIVIC SOCIETY**

Further to Minute No. 14, it was

**RESOLVED** that Cllr. F. Akhtar be appointed to represent the Council on the Llanelli & District Civic Society.

**86. MATTERS REPORTED**

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

**87. LETTERS OF APPRECIATION**

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

- (1) Cruse Bereavement Care;
- (2) Merched Y Wawr - Gwendraeth;
- (3) Swiss Valley Community & Residents Association;
- (4) Teenage Cancer Trust.

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**88. 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.

**89. LLANELLI JOINT BURIAL AUTHORITY**

Further to Minute No. 413 (6 February, 2017), the Chairman welcomed to the meeting Mr D Kemp and Mrs M Beevers, DCK Accounting Solutions Ltd to discuss the accounting arrangements and processes associated with the transition of the Burial Authority Committee to a joint advisory committee and the general implications for the Council.

Following a lengthy discussion, the Chairman thanked Mr Kemp and Mrs Beevers for attending the meeting and for contributing to a very informative discussion following which it was unanimously

**RESOLVED** that:

1. The advice received regarding the consolidation of the Burial Authority's accounts and how they would be represented in the respective sets of accounts for Llanelli Rural Council and Llanelli Town Council be accepted.
2. In order to give proper effect to the consolidation arrangements proposed in 1 above, that Llanelli Rural Council's set of accounts for the financial year 2015/16 shall be re-stated as recommended by the accountants so that the Annual Return for 2016/17 can be completed with the revised figures.
3. DCK Accounting Solutions Ltd shall be invited to a future Council meeting to explain all of the necessary revisions to be made to the accounts for the 2017/18 financial year and to provide further advice to Members about the accounting convention and methodology to be adopted to facilitate the transition arrangements.

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The Meeting concluded at 6.45 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 11 July, 2017, adopted by the Council.