

**18 July, 2012.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 134 – 139**

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, 18 July, at 4.45 p.m.

**Present:** Cllr. S. N. Lewis (Vice Chairman (in the Chair))

**Cllrs.**

M. V. Davies	A. G. Morgan
H. J. Evans	W. V. Thomas
M. L. Evans	G. H. Wooldridge

**134. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. A. Beer, L. J. Butler (Cllr G. H. Wooldridge deputising), D. M. Cundy, T. Devichand, S. M. Donoghue G. N. R. Edwards, T. J. Jones (Cllr M. L. Evans deputising).

**135. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**136. STRATEGIC PLAN**

Further to Minute No. 64, Members were presented with the revised Strategic Plan.

After a brief discussion of the changes undertaken it was

**RESOLVED** that the Strategic Plan be adopted.

**137. HEALTH AND SAFETY**

A letter was received from the Managing Director of Peninsula stating that the companies who had exhibited the most outstanding commitment to health and safety were being recognised by the award of a Certificate of Achievement for Commitment to Workplace Health, Safety and Welfare. The Council had been shortlisted for the award by its Health and Safety Consultant.

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Members welcomed the information and congratulated the staff involved in health and safety matters particularly the Technical Services Officer.

**RESOLVED** that the information be noted and to await the outcome of the award process.

**138. 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.

**139. STAFFING MATTERS**

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

**RESOLVED** that the report referenced 1/07/2012 be accepted.

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The meeting concluded at 5.05 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 11 September, 2012, adopted by the Council.