

19 March, 2014.

LLANELLI RURAL COUNCIL

Minute Nos: 490 – 495

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, 19 March, 2014 at 4.45 p.m.

Present: Cllr. M. V. Davies (Chairman)

Cllrs.

S. L. Davies	S. N. Lewis
M. L. Evans	A. G. Morgan
R. E. Evans	A. J. Rogers

490. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer (Cllr. S. N. Lewis deputising), D. M. Cundy, T. Devichand (Cllr. S. L. Davies deputising), S. M. Donoghue, H. J. Evans and Cllr. T. J. Jones (R. E. Evans deputising).

491. MEMBERS' DECLARATIONS OF INTEREST

The following Member's declared an interest in the under-mentioned matters:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
493	S. L. Davies	Personal and prejudicial – Secretary of Dafen Community Hall
493	S. N. Lewis	Personal – committee member, Dafen Cricket Club

492. CASUAL VACANCY PROCEDURE FOR TOWN AND COMMUNITY COUNCILS

Members received correspondence from the Electoral Services Manager, Carmarthenshire County Council which provided information on the correct procedure for dealing with a casual vacancy in the office of Councillor for the Town and Community Council sector. The correspondence also set out the requirements of Section 116 of the Local Government (Wales) Measure 2011 with regards to giving public notice where casual vacancies were to be filled by co-option.

RESOLVED that the information be noted.

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**493. TRANSFER OF ASSETS PROGRAMME
CHARGES FOR SPORTING FACILITIES**

Cllr. S. L. Davies declared a personal and prejudicial interest in the following item as she was Secretary, Dafen Community Hall and she withdrew from the meeting before discussion commenced. Cllr. S. N. Lewis declared a personal interest in the following item as she was a committee member with Dafen Cricket Club.

Members were circulated with the report of the Deputy Clerk (Administration) informing of Carmarthenshire County Council's decision to refer the proposed increase in charges to sporting facilities to its Executive Board for review. It was understood that the playing fees may be frozen in the meantime and discussions would take place with representatives of sporting organisations before the matter was determined.

Following a lengthy discussion, it was

RESOLVED that

(1) The Council retain its existing policy of awarding grants of £600 each to the football and crickets clubs (Dafen, Pwll and Trallwm) with £300 to each of the bowls' clubs (Dafen Welfare and Crusaders) until such time as a decision had been made by Carmarthenshire County Council;

(2) the Deputy Clerk (Administration) shall prepare a further committee report on options and formulas available for determining how future grant allocations might be awarded to the said sporting organisations; with the report setting out worked examples surrounding the options presented to Members during the meeting using data and information supplied by Carmarthenshire County Council, in anticipation of the County Council increasing the charges to be levied for using its sports facilities later on in the financial year.

494. 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.

495. STAFFING MATTERS

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

RESOLVED that the report referenced 03:2014 be accepted.

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The meeting concluded at 5.35 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 8 April, 2014, adopted by the Council.