

20 April, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 544 – 549

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, 20 April, 2011, at 4.45 p.m.

Present: Cllr. D. J. Davies (Chairman)

Cllrs.

T. D. Bowen	H. J. Evans
M. V. Davies	T. Rh. Ifan
S. L. Davies	A. G. Morgan
T. Devichand	A. C. Thomas

544. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. J. Jones and V. R. Thomas.

545. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

546. SERVICE PLANS 2011/12

Members considered the Council's Service Plans 2011/12 which set key objectives for the following service groups:-

- Administrative Services;
- Community Services;
- Recreation and Leisure Services; and
- Training Services.

RESOLVED that the Service Plans for 2011/12 be accepted.

547. COMMUNITY DEVELOPMENT GRANTS PANEL

Members considered a letter from Cllr. S. N. Lewis which requested a general review of how grants were issued to organisations under the community development grant scheme.

20 April, 2011.

Following discussion, it was

RESOLVED that no action be taken at this time and that the letter be noted.

548. 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.

549. STAFFING MATTERS

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

RESOLVED that the report be accepted.

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The meeting concluded at 5.25 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.