

21 June, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 97 – 104

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, 21 June, 2017 at 4.45 p.m.

Present: Cllr. F. Akhtar (Chairman)

Cllrs

M. V. Davies	S. N. Lewis
T. Devichand	A. G. Morgan
S. M. Donoghue	J. S. Phillips
P. M. Edwards	E. Simmons
H. J. Evans	W. V. Thomas
I. G. Wooldridge	

97. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. C. A. Rees (Cllr. M. V. Davies deputising), and A. J. Rogers (Cllr. S. N. Lewis deputising).

98. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

99. WEBSITE

The Community Development Officer provided Members with a demonstration of the Council's new website and sought feedback on the general design because he was compiling a snag list to refer to the web developer. Members welcomed the new website but commented they would like to see more photos and pictures being added to the site as well as the creation of a proxy email address for dealing with councillor email communications in place of the personal email addresses linked under the individual member profiles. Members also referred to the mix of colours and contrasting levels associated with the display and the requirement to ensure the colour palette was sympathetic for visually impaired users.

Members thanked the Community Development Officer for his hard work and commitment in overseeing the development of the new website and it was

RESOLVED that the issues raised by Members be added to the snag list of items to be referred to the web developer.

21 June, 2017

100. SERVICE PLANS 2017/18

Members considered the Council's Service Plans for 2017/18 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 be accepted.

**101. MID AND WEST WALES FIRE AND RESCUE SERVICE
DID YOU KNOW SURVEY**

Members received a consultation survey received from Mid and West Wales Fire and Rescue Service.

Following discussion, it was

RESOLVED that Members views and observations be forwarded to Mid and West Wales Fire and Rescue Service about the survey indicating the importance of supporting all of the priorities set out in the survey and that more funding be sought from the UK government to help support the service in the future to prevent further cuts being made.

102. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters 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.

**103. SEASON TICKET
PARC Y SCARLETS**

Cllr. S. M. Donoghue informed Members that the Council paid a substantial amount of money for a Scarlets Season ticket every year as a way of supporting the club. Cllr. Donoghue felt that this money could be better spent whilst still supporting the club. Members suggested advertising on billboards within the stadium or putting an advert on the Scarlets website.

Following discussion it was

RESOLVED that the Deputy Clerk enquire whether there are other support opportunities available for the Council to pursue with the Scarlets and the findings be reported to a future committee meeting.

21 June, 2017

104. STAFFING MATTERS

Members considered the report of the Deputy Clerk informing of staffing matters.

RESOLVED that the report referenced 06:2017 be accepted.

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The meeting concluded at 6.05 p.m.

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