

15 May, 2014.

LLANELLI RURAL COUNCIL

Minute Nos: 10 – 13

At the **ADJOURNED ANNUAL MEETING** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 15 May, 2014 at 6.00 p.m.

Present: Cllr. L. J. Butler (Chairman)

Cllrs.

F. Akhtar	S. M. Donoghue
L. A. Beer	H. J. Evans
T. Bowen	M. L. Evans
S. M. Caiach	R. E. Evans
D. M. Cundy	T. J. Jones
M. V. Davies	A. G. Morgan
S. L. Davies	C. A. Rees
T. Devichand	A. J. Rogers
W. V. Thomas	

10. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. G. N. R. Edwards, S. N. Lewis and G. H. Wooldridge.

11. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

12. APPOINTMENT OF STANDING COMMITTEES

RESOLVED that the following Members be appointed to the under-mentioned Committees:-

<u>Committee:</u>	<u>Members:</u>	
<u>Finance and General Purposes:</u>	L. A. Beer	Pemberton
	L. J. Butler	Pemberton
	S. M. Caiach	Hengoed
	M. V. Davies	Hengoed
	T. Devichand	Dafen
	R. E. Evans	Felinfoel
	T. J. Jones	Glyn
	A. G. Morgan	Leader of Council

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Committee:

Members:

Finance and General Purposes:

A. J. Rogers	Dafen
W. V. Thomas	Swiss Valley
G. H. Wooldridge	Bynea

Recreation and Welfare:

F. Akhtar	Pemberton
T. Bowen	Pemberton
L. J. Butler	Chairman of Council
D. M. Cundy	Bynea
S. L. Davies	Dafen
S. M. Donoghue	Bynea
G. N. R. Edwards	Hengoed
M. L. Evans	Hengoed
R. E. Evans	Felinfoel
S. N. Lewis	Dafen
A. G. Morgan	Swiss Valley
C. A. Rees	Glyn

Planning and Liaison:

F. Akhtar	Pemberton
L. J. Butler	Pemberton
S. M. Caiach	Hengoed
D. M. Cundy	Bynea
M. V. Davies	Hengoed
S. L. Davies	Dafen
H. J. Evans	Felinfoel
T. J. Jones	Glyn
S. N. Lewis	Dafen
A. G. Morgan	Leader of Council
W. V. Thomas	Swiss Valley

Policy and Resources:

L. A. Beer	Pemberton
T. Bowen	Pemberton
L. J. Butler	Chairman of Council
T. Devichand	Dafen
S. M. Donoghue	Bynea
G. N. R. Edwards	Hengoed
H. J. Evans	Felinfoel
M. L. Evans	Hengoed
A. G. Morgan	Swiss Valley
C. A. Rees	Glyn
A. J. Rogers	Dafen
G. H. Wooldridge	Bynea

Civic and Ceremonial:

L. J. Butler
S. L. Davies
T. Devichand
T. J. Jones
S. N. Lewis

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<u>Committee:</u>	<u>Members:</u>	
<u>Civic and Ceremonial:</u>	A. G. Morgan	Leader of Council
	C. A. Rees	
<u>Community Development Grants Panel:</u>	T. Bowen	Pemberton
	L. J. Butler	Chairman of Council
	S. M. Donoghue	Bynea
	M. L. Evans	Hengoed
	R. E. Evans	Felinfoel
	A. G. Morgan	Leader of Council
	C. A. Rees	Glyn
	A. J. Rogers	Dafen
	W. V. Thomas	Swiss Valley
<u>Learning and Development Consultative Committee:</u>		
	L. J. Butler	Chairman of Council
	S. M. Caiach	
	M. V. Davies	
	A. G. Morgan	Leader of Council
	C. A. Rees	
	W. V. Thomas	
	G. H. Wooldridge	

In accordance with Standing Order No. 39, Members serving on any of the Council's Committees are given discretionary powers to appoint a deputy to attend in their stead, except for the Civic and Ceremonial Committee.

13. REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS

RESOLVED that the following Members be appointed to represent the Council on the under-mentioned Committees, Bodies or Organisations:-

	<u>Members:</u>
Carmarthenshire Tourism Association	C. A. Rees
Carmarthenshire Youth and Childrens' Association	Withdrawn
C.A.T.C.H. U.P. Ltd	T. Bowen
Committee for the Improvement of Hospital Services	R. E. Evans

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Members:

Friends of Llanelli Museum

M. L. Evans

Front of House Project
Prince Philip Hospital

Clerk
A. G. Morgan

Governing Bodies:

Primary Schools:

Bryn

Llangennech Community Council

Brynsierfel

L. A. Beer

Bynea

D. M. Cundy

Dafen

S. L. Davies

Five Roads

M. L. Evans

Furnace

M. V. Davies

Halfway

S. N. Lewis

Ponthenri

C. A. Rees

Pontiets

C. A. Rees

Pwll

G. N. R. Edwards

St. Mary's Catholic

A. J. Rogers

Swiss Valley

W. V. Thomas

Ysgol Brynteg

F. Akhtar

Ysgol y Felin

H. J. Evans

Further Education Centres:

Felinfoel

R. E. Evans

Heart of Wales Line Forum

M. L. Evans

Links

L. J. Butler

Llanellitown.com

A. G. Morgan

Llanelli and District Flood
Forum

S. M. Caiach
M. V. Davies

Llanelli and District
Shopmobility

A. J. Rogers

Llanelli and District Talking
Newspaper Association

M. V. Davies
M. L. Evans

Llanelli and District Twinning
Association

T. Bowen

Llanelli Chamber of Trade and
Commerce

C. A. Rees

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Llanelli Committee for the Disabled	M. L. Evans
Llanelli Community Consultative Committee	M. V. Davies
Llanelli Fair Trade Group	S. M. Caiach
Llanelli Guide Dogs for the Blind	S. M. Donoghue
Llanelli Joint Burial Authority	F. Akhtar T. Bowen L. J. Butler M. V. Davies A. G. Morgan
Llanelli Railway Strike Riots 1911 Committee	S. M. Caiach
National Association of Councillors – Welsh Region	A. G. Morgan
Ty Bryngwyn Hospice Fundraising Committee	L. A. Beer D. M. Cundy H. J. Evans

During discussion of the above Cllr. R. E. Evans withdrew from the meeting.

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The Meeting concluded at 6.25 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 June, 2014, adopted by the Council.