

13 May, 2010.

LLANELLI RURAL COUNCIL

Minute Nos: 11 – 15

At the **ADJOURNED ANNUAL MEETING** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 13 May, 2010 at 6.00 p.m.

Present: Cllr. S. L. Davies (Chairman)

Cllrs.

T. D. Bowen	M. J. Lewis
D. J. Davies	S. N. Lewis
M. V. Davies	A. G. Morgan
S. M. Donoghue	C. A. Rees
H. J. Evans	B. C. M. Reynolds
M. L. Evans	A. C. Thomas
T. Rh. Ifan	G. H. Wooldridge

11. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, M. L. Davies, T. Devichand, T. J. Jones and V. R. Thomas.

12. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

13. 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. J. Butler	Pemberton
	S. M. Caiach	Hengoed
	M. V. Davies	Hengoed
	S. L. Davies	Dafen
	T. Devichand	Dafen
	H. J. Evans	Felinfoel
	T. J. Jones	Glyn
	A. G. Morgan	Swiss Valley

13 May, 2010.

Committee:

Members:

Finance and General Purposes:

B. C. M. Reynolds	Pemberton
V. R. Thomas	Bynea
G. H. Wooldridge	Bynea

Recreation and Welfare:

L. J. Butler	Pemberton
D. J. Davies	Pemberton
M. L. Davies	Hengoed
S. L. Davies	Dafen
S. M. Donoghue	Bynea
M. L. Evans	Hengoed
T. Rh. Ifan	Swiss Valley
M. J. Lewis	Felinfoel
S. N. Lewis	Dafen
A. G. Morgan	Leader of Council
C. A. Rees	Glyn
G. H. Wooldridge	Bynea

Planning and Liaison:

T. D. Bowen	Pemberton
M. L. Davies	Hengoed
S. L. Davies	Chairman of Council
S. M. Donoghue	Bynea
M. L. Evans	Hengoed
M. J. Lewis	Felinfoel
S. N. Lewis	Dafen
A. G. Morgan	Swiss Valley
C. A. Rees	Glyn
B. C. M. Reynolds	Pemberton
A. C. Thomas	Dafen

Policy and Resources:

T. D. Bowen	Pemberton
S. M. Caiach	Hengoed
D. J. Davies	Pemberton
M. V. Davies	Hengoed
S. L. Davies	Chairman of Council
T. Devichand	Dafen
H. J. Evans	Felinfoel
T. Rh. Ifan	Swiss Valley
T. J. Jones	Glyn
A. G. Morgan	Leader of Council
A. C. Thomas	Dafen
V. R. Thomas	Bynea

13 May, 2010.

Committee:

Civic and Ceremonial:

Members:

T. D. Bowen
D. J. Davies
M. L. Davies
S. L. Davies
T. J. Jones
C.A. Rees
B. C. M. Reynolds

Community Development Grants Panel:

D. J. Davies	Pemberton
M. V. Davies	Hengoed
S. L. Davies	Chairman of Council
T. Devichand	Dafen
H. J. Evans	Felinfoel
T. Rh. Ifan	Swiss Valley
T. J. Jones	Glyn
A. G. Morgan	Leader of Council
G. H. Wooldridge	Bynea

Learning and Development Consultative Committee:

S. L. Davies	Chairman of Council
T. Devichand	Dafen
H. J. Evans	Felinfoel
T. Rh. Ifan	Swiss Valley
A. G. Morgan	Leader of Council
B. C. M. Reynolds	Pemberton
G. H. Wooldridge	Bynea

In accordance with Standing Order No. 65, 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.

14. REPRESENTATIVES ON VARIOUS ORGANISATIONS

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

Members:

Carmarthenshire Tourism
Association

T. D. Bowen

Carmarthenshire Youth and
Childrens' Association

L. J. Butler
V. R. Thomas

C.A.T.C.H. U.P. Ltd

S. M. Donoghue

13 May, 2010.

Members:

Citizens Advice Bureau	L. J. Butler
Committee for the Improvement of Hospital Services	H. J. Evans
Foothold – Llwynhendy Environmental Sub-Group	T. D. Bowen
Friends of Llanelli Museum	A. C. Thomas

Governing Bodies:

Primary Schools:

Bryn	S. M. Donoghue
Brynsierfel	L. J. Butler
Bynea	V. R. Thomas
Dafen	S. L. Davies
Five Roads	M. L. Evans
Furnace	M. V. Davies
Halfway	S. N. Lewis
Ponthenri	C. A. Rees
Pontyates	C. A. Rees
Pwll	M. L. Davies
Swiss Valley	T. Rh. Ifan
Ysgol Brynteg	G. H. Wooldridge
Ysgol y Felin	H. J. Evans

Further Education Centres:

Felinfoel/Llwynhendy	H. J. Evans
	D. J. Davies
Pwll/Pembrey	S. M. Caiach
Heart of Wales Line Forum	M. L. Evans
Llanellitown.com	A. G. Morgan
Llanelli and District Shopmobility	B. C. M. Reynolds
Llanelli and District Twinning Association	M. V. Davies
Llanelli Chamber of Trade and Commerce	V. R. Thomas

13 May, 2010.

Members

Llanelli Committee for the Disabled	M. J. Lewis
Llanelli Community Consultative Committee	B. C. M. Reynolds
Llanelli Fair Trade Group	H. J. Evans
Llanelli Guide Dogs for the Blind	M. L. Davies
Llanelli Joint Burial Authority	T. D. Bowen S. M. Donoghue S. N. Lewis A. G. Morgan C. A. Rees
Llanelli Railway Strike Riots 1911 Committee	S. M. Caiach
National Association of Councillors – Welsh Region	T. D. Bowen
Ty Bryngwyn Hospice Fundraising Committee	H. J. Evans S. N. Lewis B. C. M. Reynolds
Water Quality Problems Joint Committee	Clerk T. D. Bowen H. J. Evans B. C. M. Reynolds
YMCA Trustees Management Committee	T. D. Bowen M. V. Davies S. M. Donoghue S. N. Lewis C. A. Rees

In the event of apologies, deputies to attend the above if appropriate.

13 May, 2010.

15. STANDING COMMITTEES

Arising out of Minute No. 14, it was

RESOLVED that attendance at any Meeting of the above Committees, Bodies or Organisations, shall be deemed as approved duties within the meaning of the Local Government Act 1972.

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The Meeting concluded at 6.05 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 8 June, 2010, adopted by the Council.