

19 December, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 317 – 319

At a Meeting of the **CIVIC AND CEREMONIAL COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 19 December, 2017, at 4.00 p.m.

Present: Cllr. S. M. Donoghue (Chairman)

Cllrs.

M. V. Davies	T. J. Jones
T. Devichand	S. N. Lewis
H. J. Evans	C. A. Rees

317. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. S. L. Davies.

318. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

319. SELECTION OF CHAIRMAN ELECT AND VICE CHAIRMAN ELECT

Having conducted an interview in accordance with the Council's "Selection of Chairman Elect and Vice Chairman Elect" procedure document and having received confirmation from Cllr. S. M. Caiach and Cllr. S. L. Davies that they would abide by the "Framework for the Guidance of the Chairman Elect and Vice Chairman Elect" as adopted by the Council it was

RECOMMENDED that:

1. Cllr. S. M. Caiach be confirmed as the Chairman Elect of Council with her Consort being Mrs Joyce Walters for the ensuing municipal year;

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2. Cllr. S. L. Davies be confirmed as the Vice Chairman-Elect of Council, with her Consort being Mr. Phil Hunt Davies, pending the Committee interviewing them both at a meeting to be held in January 2018.

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The Meeting concluded at _____ 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 9 January, 2018, adopted by the Council.