

8 February, 2016.

LLANELLI RURAL COUNCIL

Minute Nos: 382 – 387

At a Special Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Monday, 8 February, 2016, at 4.45 p.m.

Present: Cllr. S. M. Donoghue (Vice Chairman in the (Chair))

Cllrs.

D. M. Cundy	R. E. Evans
M. V. Davies	T. J. Jones
H. J. Evans	A. J. Rogers

Absent: F. Akhtar

382. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. J. Butler, T. Devichand, A. G. Morgan, J. S. Phillips and C. A. Rees (Cllr. R. E. Evans deputising).

383. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

**384. FELINFOEL RECREATION GROUND
POLLING PLACE**

Members considered correspondence from the Electoral Services Manager, Carmarthenshire County Council requesting permission to site a mobile caravan on the recreation ground as a polling place for the forthcoming elections.

Following discussion, it was

RESOLVED that the request be approved.

385. 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.

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**386. ESTIMATES OF INCOME AND EXPENDITURE
FOR 2016/17**

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2016/17.

RESOLVED that:

- (1) The budget virements made during the current financial year be noted;
- (2) The machinery requirements for 2016/17 be accepted;
- (3) The budget report be accepted; and
- (4) To await a Special Meeting of Council to discuss same.

387. STAFFING MATTERS

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

RESOLVED that the report referenced 02:2016 be accepted.

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The meeting concluded at 5.05 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 9 February, 2016, adopted by the Council.