

**18 May, 2017.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 10 – 14**

At the **ADJOURNED ANNUAL MEETING** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 18 May, 2017 at 6.00 p.m.

**Present:** Cllr. H. J. Evans (Chairman)

**Cllrs.**

F. Akhtar	S. N. Lewis
M. V. Davies	J. S. Phillips
S. L. Davies	J. S. Randall
T. Devichand	C. A. Rees
S. M. Donoghue	A. J. Rogers
P. Edwards	E. Simmons
J. P. Hart	W. V. Thomas
I. G. Wooldridge	

**10. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. M. Caiach, T. M. Donoghue, T. J. Jones, A. G. Morgan and R. L. Najmi.

**11. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**12. APPOINTMENT OF LEADER**

**RESOLVED** that Cllr. T. Devichand be appointed Leader of Council.

**13. APPOINTMENT OF STANDING COMMITTEES**

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

**18 May, 2017.**

Committee:

Members:

Finance and General Purposes:

F. Akhtar	Pemberton
S. M. Caiach	Hengoed
T. Devichand	Dafen
S. M. Donoghue	Bynea
H. J. Evans	Chairman of Council
J. P. Hart	Pemberton
T. J. Jones	Glyn
S. N. Lewis	Dafen
J. S. Phillips	Hengoed
J. S. Randall	Swiss Valley
W. V. Thomas	Felinfoel

Recreation and Welfare:

M. V. Davies	Hengoed
S. L. Davies	Dafen
T. Devichand	Leader of Council
T. M. Donoghue	Bynea
P. Edwards	Hengoed
H. J. Evans	Felinfoel
J. P. Hart	Pemberton
S. N. Lewis	Dafen
A. G. Morgan	Swiss Valley
R. L. Najmi	Pemberton
C. A. Rees	Glyn
I. G. Wooldridge	Bynea

Planning and Liaison:

S. M. Caiach	Hengoed
M. V. Davies	Hengoed
S. L. Davies	Dafen
T. Devichand	Leader of Council
T. M. Donoghue	Bynea
H. J. Evans	Felinfoel
T. J. Jones	Glyn
R. L. Najmi	Pemberton
J. S. Randall	Swiss Valley
A. J. Rogers	Dafen
E. Simmons	Pemberton

**18 May, 2017.**

Committee:

Members:

Policy and Resources:

F. Akhtar	Pemberton
T. Devichand	Dafen
S. M. Donoghue	Bynea
P. Edwards	Hengoed
H. J. Evans	Chairman of Council
A. G. Morgan	Swiss Valley
J. S. Phillips	Hengoed
C. A. Rees	Glyn
A. J. Rogers	Dafen
E. Simmons	Pemberton
W. V. Thomas	Felinfoel
I. G. Wooldridge	Bynea

Civic and Ceremonial:

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

Community Development Grants Panel:

T. Devichand	Leader of Council
T. M. Donoghue	Bynea
P. Edwards	Hengoed
H. J. Evans	Chairman of Council
J. P. Hart	Pemberton
A. G. Morgan	Swiss Valley
C. A. Rees	Glyn
A. J. Rogers	Dafen
W. V. Thomas	Felinfoel

Learning and Development Consultative Committee:

F. Akhtar	
S. M. Caiach	
T. Devichand	Leader of Council
S. M. Donoghue	
H. J. Evans	Chairman of Council
A. J. Rogers	
W. V. Thomas	

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.

18 May, 2017.

**14. 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:-

Members:

Carmarthenshire Tourism Association	P. Edwards
C.A.T.C.H. U.P. Ltd	T. Devichand
Committee for the Improvement of Hospital Services	T. Devichand
Friends of Llanelli Museum	S. M. Donoghue

Governing Bodies:

Primary Schools:

Bryn	E. Simmons
Brynsierfel	J. P. Hart
Bynea	T. M. Donoghue
Dafen	S. L. Davies
Five Roads	C. A. Rees
Furnace	S. M. Caiach
Halfway	S. N. Lewis
Pontiets	C. A. Rees
Pwll	J. S. Phillips
St. Mary's Catholic	A. J. Rogers
Swiss Valley	J. S. Randall
Ysgol Brynteg	R. L. Najmi
Ysgol y Felin	H. J. Evans
Heart of Wales Line Forum	T. M. Donoghue
Links	S. M. Donoghue
Llanellitown.com	F. Akhtar
Llanelli and District Flood Forum	S. M. Caiach I. G. Wooldridge
Llanelli and District Shopmobility	A. J. Rogers

**18 May, 2017.**

Members:

Llanelli and District Talking Newspaper Association	S. N. Lewis A. J. Rogers
Llanelli and District Twinning Association	R. L. Najmi
Llanelli Area Town and Community Councils	Chairman of Council Leader of Council Clerk
Llanelli Chamber of Trade and Commerce	F. Akhtar
Llanelli Committee for the Disabled	E. Simmons
Llanelli Fair Trade Group	S. M. Caiach
Llanelli Guide Dogs for the Blind	T. M. Donoghue
Llanelli Joint Burial Authority	F. Akhtar S. L. Davies S. M. Donoghue P. Edwards H. J. Evans
Llanelli Railway Strike Riots 1911 Committee	W. V. Thomas
National Association of Councillors – Welsh Region	T. Devichand
Ty Bryngwyn Hospice Fundraising Committee	T. M. Donoghue J. P. Hart E. Simmons

.....

The Meeting concluded at 6.10 p.m.

.....

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 13 June, 2017, adopted by the Council.