

**21 May, 2014.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 61 – 66**

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 21 May, 2014 at 4.45 p.m.

**Present:** Cllr. A. G. Morgan (Vice Chairman (in the Chair))

**Cllrs.**

L. A. Beer	T. Devichand
T. Bowen	H. J. Evans
L. J. Butler	R. E. Evans
M. V. Davies	C. A. Rees
A. J. Rogers	

**61. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. M. Donoghue (Cllr. M. V. Davies deputising) and G. H. Wooldridge (Cllr. R. E. Evans deputising).

**62. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**63. FINANCIAL ASSISTANCE**

Members reviewed the allocation policy for financial assistance provided to outside bodies following the increase of the Finance and General Purposes Committee budget to £3,000 for 2014/15.

**RESOLVED** that the financial assistance awards be changed to two amounts of £500, two amounts of £250, five amounts of £100 and a further £1,000 of lower amounts with the minimum allocation being £50.

**64. 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.

**21 May, 2014.**

**65. LOCAL GOVERNMENT PENSION SCHEME REGULATIONS 2013**

Members were circulated with a draft policy in respect of the Local Government Pension Scheme (LGPS) Regulations 2013 which informed the new LGPS 2014, which came into effect from 1 April, 2014. As part of the arrangements the new regulations required the Council to confirm its stance in respect of a number of discretions exercisable under the new scheme. The Council was also required to publish to staff its policy in respect of a select number of regulations by 30 June, 2014.

Following discussion, it was

**RESOLVED** that the draft policy be approved and adopted.

**66. STAFFING MATTERS**

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

**RESOLVED** that the report referenced 05:2014 be accepted.

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The meeting concluded at 5.00 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.