

6 February, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 399 – 403

At a Special Meeting of the **CIVIC AND CEREMONIAL COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 6 February, 2017, at 4.30 p.m.

Present: Cllr. M. V. Davies (Chairman)

Cllrs.

S. L. Davies S. M. Donoghue
T. Devichand S. N. Lewis
C. A. Rees

Absent: L. J. Butler

399. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. T. J. Jones.

400. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

**401. SELECTION OF CHAIRMAN ELECT AND
VICE CHAIRMAN ELECT**

Further to Minute No. 368 and having previously conducted an interview in accordance with the Council's "Selection of Chairman Elect and Vice Chairman Elect" procedure document, Cllr. S. M. Caiach was accompanied to the meeting by her mother, who had agreed to serve as her consort. Having received further confirmation from both Cllr. S. M. Caiach and her intended consort 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:

Cllr. S. M. Caiach's consort be confirmed as Mrs Joyce Walters for the ensuing municipal year.

6 February, 2017

402. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter 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.

403. ESTIMATES OF INCOME AND EXPENDITURE

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2017/18.

RESOLVED that:

- (1) The budget report be accepted; and
- (2) To await a Special Meeting of Council to discuss same.

.....
The Meeting concluded at 4.44 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 14 February, 2017, adopted by the Council.