

14 June, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 79 – 89

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 14 June, 2011, at 6.00 p.m.

Present: Cllr. S. N. Lewis (Chairman)

Cllrs.

T. D. Bowen	H. J. Evans
L. J. Butler	T. Rh. Ifan
S. M. Caiach	T. J. Jones
M. L. Davies	A. G. Morgan
M. V. Davies	C. A. Rees
S. L. Davies	B. C. M. Reynolds
T. Devichand	A. C. Thomas
G. H. Wooldridge	

79. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue, M. L. Evans, M. J. Lewis and V. R. Thomas.

80. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

81. CONFIRMATION OF MINUTES

RESOLVED that the following Minutes (copies of which had been previously circulated to Members) be confirmed and signed as a true record of proceedings:-

Annual Meeting	10 May, 2011
Adjourned Annual Meeting	12 May, 2011
Council (subject to the word 'window' in Minute No. 20 being amended to read 'Widow')	12 May, 2011
Finance and General Purposes Committee	12 May, 2011
Recreation and Welfare Committee	12 May, 2011
Planning and Liaison Committee	12 May, 2011
Policy and Resources Committee	12 May, 2011
Civic and Ceremonial Committee	12 May, 2011
Community Development Grants Panel	12 May, 2011
Learning and Development Consultative Committee	12 May, 2011

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Recreation and Welfare Committee	17 May, 2011
Policy and Resources Committee	18 May, 2011
Planning and Liaison Committee	23 May, 2011
Finance and General Purposes Committee	25 May, 2011
Special Council	25 May, 2011
Planning and Liaison Committee	13 June, 2011

**82. MATTERS ARISING
HMS TRENCHANT**

Further to Minute No. 21. Cllr. A. G. Morgan conveyed his appreciation for the warm welcome and hospitality he and the Clerk received during a recent visit to HMS Trenchant whilst attending the re-dedication events. He remarked that the Sea Cadets of TS Echo featured prominently in the proceedings and it was clear that the Royal Navy valued HMS Trenchant's affiliation with Llanelli with the delegation from the Rural and Town Councils being very well received. Cllr. Morgan commented that the submarine was likely to put to sea in August and in view of such requested that a letter extending the Council's best wishes and thanks be forwarded to the crew and it was

RESOLVED accordingly.

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

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter in Minute No. 84 below 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.

**84. MATTERS ARISING
COUNCIL HEADQUARTERS**

Arising out of Minute No. 73, the Clerk provided Members with a progress report and referred to correspondence received from the Council's solicitors which itemised an actual and necessary cost in connection with the matter. No money had been identified to meet this cost but Members were advised that most of the funding could be met by viring the total amount from the 'Professional Fees' budget with any shortfall being met from general reserves and it was

RESOLVED that the information be noted and the virement proposal be approved accordingly.

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85. COMMITTEE APPOINTMENTS

(1) LEARNING AND DEVELOPMENT CONSULTATIVE COMMITTEE

Further to Minute No. 13, the composition of Members serving on the committee was reviewed and it was

RESOLVED that Cllrs. T. D. Bowen, D. J. Davies, M. L. Davies, M. V. Davies, H. J. Evans, M. L. Evans and A. G. Morgan be appointed on the Learning and Development Consultative Committee.

(2) POLICY AND RESOURCES COMMITTEE

Further to Minute No. 36, the appointment of the Committee Vice Chairman was reviewed and it was

RESOLVED that Cllr. M. V. Davies be appointed Vice Chairman of Committee for the ensuing year.

Arising out of discussion of the above reference was made to Minute No. 56 of the Policy and Resources Committee and the need for the committee to revisit the composition of its Human Resources Sub-Committee given that Cllr. M. V. Davies now qualified for membership of the sub-committee as Vice Chairman of the Policy and Resources Committee and not as an additional named member and it was

FURTHER RESOLVED that the matter be addressed by the Policy and Resources Committee at its next ordinary meeting schedule for 20 July, 2011.

86. TRALLWM COMMUNITY HALL SEALING OF DOCUMENTS

RESOLVED that the Chairman and Clerk be authorised to affix the seal of the Council on the Underlease for Trallwm Community Hall.

87. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

88. LLANELLI JOINT BURIAL AUTHORITY

Members received the following Minutes of a meeting of the Llanelli Joint Burial Authority held on 13 April, 2011:-

“At the Meeting of the Llanelli Joint Burial Authority held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 April, 2011 at 4:00 pm.

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Present:

Cllrs.

T. D. Bowen
M. J. P Burns

S. M. Donoghue
S. N. Lewis

C. C. Lucas

99. APPOINTMENT OF CHAIRMAN PRO TEMPORE

RESOLVED that Cllr. C. C. Lucas be appointed Chairman pro tempore.

100. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. W. J. Lemon, A. G. Morgan, C. A. Rees and J. Williams.

101. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

102. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Ordinary Meeting - 9 March 2011

103. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for February 2011 and the provisional report for March 2011 be noted.

104. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for March 2011, which revealed expenditure for the month, amounted to £31,864.92.

RESOLVED that the information be noted.

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105. AUDIT OF ACCOUNTS FOR THE YEAR ENDING
31 MARCH 2010

Members considered the Auditor’s report for the Annual Audit received from Mazars LLP, (copies having been previously circulated) in respect of the Burial Authority’s accounts for 2009/10. The report confirmed that the information contained in the annual return was in accordance with the Auditor General for Wales’ requirements and no matters had come to the Auditor’s attention giving cause for concern that relevant legislation and regulatory requirements had not been met.

RESOLVED that the Auditor’s report be accepted.

106. PUBLIC BODIES (ADMISSION TO MEETING) 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.

107. MEMORIAL MASONS

Members considered applications from Mr J K G and Mr D J to be added to the Burial Authority’s list of approved memorial masons. The Cemetery Manager informed Members everything was in order with the applications and it was

RESOLVED that the applications be approved.

108. STAFFING MATTERS

Consideration was given to the Secretary’s report on staffing matters. After a brief discussion it was

RESOLVED that the report be accepted.

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The meeting concluded at 4:20 pm”

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RESOLVED that the Minutes be accepted.

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89. LETTERS OF APPRECIATION

RESOLVED that the letters of appreciation for the Council's assistance received from the following, be noted with pleasure:

- (1) Five Roads & District Hall & Park Management Committee;
- (2) Libanus Church, Pwll;
- (3) Llangollen International Musical Eisteddfod;
- (4) National Eisteddfod;
- (5) Relate Cymru;
- (6) Swansea Kidney Group;
- (7) Victim Support;
- (8) Wales Air Ambulance.

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The Meeting concluded at 6.10 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 12 July, 2011, adopted by the Council.