

15 December, 2010.

LLANELLI RURAL COUNCIL

Minute Nos: 333 – 339

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, 15 December, 2010, at 4.45 p.m.

Present: Cllr. D. J. Davies (Chairman)

Cllrs.

M. V. Davies	H. J. Evans
S. L. Davies	T. Rh. Ifan
T. Devichand	B. C. M. Reynolds
A. C. Thomas	

333. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, T. J. Jones (Cllr. B. C. M. Reynolds deputising), A. G. Morgan and V. R. Thomas.

334. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

335. TERMS AND CONDITIONS OF USE OF CHANGING ROOMS

Pursuant to Minute No. 566 (22 April, 2009), the Terms and Conditions of Use of Changing Rooms agreed at a meeting of the Working Group held on Thursday, 11 November, 2010, were circulated. Members considered the following recommendation:-

“RECOMMENDED that the Policy and Resources Committee implement the Terms and Conditions of Use of Changing Rooms from 1 April, 2011”.

RESOLVED that the recommendation be accepted.

336. LONG SERVICE AWARD

An anonymous letter had been received regarding the long service award paid to staff. Members having stated that anonymous letters were not to be discussed, it was

RESOLVED accordingly.

15 December, 2010.

337. 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.

338. STAFFING MATTERS

Members were circulated with the report of the Deputy Clerk (Administration) informing of staffing matters.

RESOLVED that the report of the Deputy Clerk (Administration) be received and adopted.

339. SEASONAL GREETINGS

The Chairman wished Members and Staff a merry Christmas and a happy New Year.

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The Meeting concluded at 4.50 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 11 January, 2011, adopted by the Council.