

17 May, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 11 – 16

At the **ADJOURNED ANNUAL MEETING** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 17 May, 2012 at 6.00 p.m.

Present: Cllr. T. Devichand (Chairman)

Cllrs.

F. Akhtar	H. J. Evans
L. A. Beer	M. L. Evans
T. Bowen	R. E. Evans
D. M. Cundy	T. J. Jones
M. V. Davies	S. N. Lewis
S. L. Davies	A. G. Morgan
S. M. Donoghue	C. A. Rees
G. N. R. Edwards	W. V. Thomas
G. H. Wooldridge	

11. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. J. Butler and A. Rogers.

12. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

13. APPOINTMENT OF LEADER OF COUNCIL

RESOLVED that Cllr. W. V. Thomas be appointed Leader of Council.

14. APPOINTMENT OF STANDING COMMITTEES

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

Committee:

Members:

Finance and General Purposes:

F. Akhtar	Pemberton
L. A Beer	Pemberton
S. M. Caiach	Hengoed

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Committee:

Members:

Finance and General Purposes:

M. V. Davies	Hengoed
T. Devichand	Chairman of Council
S. M. Donoghue	Bynea
R. E. Evans	Felinfoel
S. N. Lewis	Dafen
C. A. Rees	Glyn
A. Rogers	Dafen
W. V. Thomas	Swiss Valley

Recreation and Welfare:

T. Bowen	Pemberton
L. J. Butler	Pemberton
D. M. Cundy	Bynea
S. L. Davies	Dafen
T. Devichand	Dafen
G. N. R. Edwards	Hengoed
H. J. Evans	Felinfoel
M. L. Evans	Hengoed
T. J. Jones	Glyn
A. G. Morgan	Swiss Valley
W. V. Thomas	Leader of Council
G. H. Wooldridge	Bynea

Planning and Liaison:

F. Akhtar	Pemberton
T. Bowen	Pemberton
S. M. Caiach	Hengoed
S. L. Davies	Dafen
T. Devichand	Chairman of Council
M. L. Evans	Hengoed
R. E. Evans	Felinfoel
C. A. Rees	Glyn
A. Rogers	Dafen
W. V. Thomas	Swiss Valley
G. H. Wooldridge	Bynea

Policy and Resources:

L. A. Beer	Pemberton
L. J. Butler	Pemberton
D. M. Cundy	Bynea
M. V. Davies	Hengoed
T. Devichand	Dafen
S. M. Donoghue	Bynea
G. N. R. Edwards	Hengoed
H. J. Evans	Felinfoel
T. J. Jones	Glyn
S. N. Lewis	Dafen

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<u>Committee:</u>	<u>Members:</u>	
<u>Policy and Resources:</u>	A. G. Morgan W. V. Thomas	Swiss Valley Leader of Council
<u>Civic and Ceremonial:</u>	S. L. Davies T. Devichand T. J. Jones S. N. Lewis C. A. Rees W. V. Thomas	 Leader of Council
<u>Community Development Grants Panel:</u>	F. Akhtar D. M. Cundy T. Devichand G. N. R. Edwards H. J. Evans S. N. Lewis A. G. Morgan C. A. Rees W. V. Thomas	Pemberton Bynea Chairman of Council Hengoed Felinfoel Dafen Swiss Valley Glyn Leader of Council

Learning and Development Consultative Committee:

F. Akhtar L. A. Beer D. M. Cundy T. Devichand G. N. R. Edwards S. N. Lewis W. V. Thomas	 Chairman of Council Leader of Council
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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.

**15. 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:-

<u>Members:</u>	
Carmarthenshire Tourism Association	D. M. Cundy

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Members:

Carmarthenshire Youth and Childrens' Association	T. Bowen A. Rogers
C.A.T.C.H. U.P. Ltd	L. A. Beer
Citizens Advice Bureau	F. Akhtar
Committee for the Improvement of Hospital Services	H. J. Evans
Communities First – Llwynhendy Environmental Sub-Group	F. Akhtar
Friends of Llanelli Museum	L. A. Beer

Governing Bodies:

Primary Schools:

Bryn	Llangennech Community Council nomination
Brynsierfel	L. A. Beer
Bynea	D. M. Cundy
Dafen	S. L. Davies
Five Roads	M. L. Evans
Furnace	M. V. Davies
Halfway	S. N. Lewis
Ponthenri	C. A. Rees
Pontiets	C. A. Rees
Pwll	G. N. R. Edwards
St. Mary's Catholic School	T. Bowen
Swiss Valley	W. V. Thomas
Ysgol Brynteg	F. Akhtar
Ysgol y Felin	H. J. Evans

Further Education Centres:

Felinfoel/Llwynhendy	S. L. Davies H. J. Evans G. N. R. Edwards
Pwll/Pembrey	
Heart of Wales Line Forum	D. M. Cundy
Llanellitown.com	L. A. Beer
Llanelli and District Shopmobility	W. V. Thomas
Llanelli and District Talking Newspaper Association	T. Devichand A. Rogers

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Members:

Llanelli and District Twinning Association	G. N. R. Edwards
Llanelli Chamber of Trade and Commerce	D. M. Cundy
Llanelli Committee for the Disabled	A. Rogers
Llanelli Community Consultative Committee	D. M. Cundy
Llanelli Fair Trade Group	H. J. Evans
Llanelli Guide Dogs for the Blind	W. V. Thomas
Llanelli Joint Burial Authority	F. Akhtar L. A. Beer T. Bowen S. L. Davies S. N. Lewis
Llanelli Railway Strike Riots 1911 Committee	A. Rogers
National Association of Councillors – Welsh Region	W. V. Thomas
Ty Bryngwyn Hospice Fundraising Committee	F. Akhtar T. Bowen A. Rogers
Water Quality Problems Joint Committee	Clerk D. M. Cundy G. N. R. Edwards H. J. Evans

Arising out of discussion of the above appointments, Cllr. H. J. Evans enquired whether the Water Quality Problems Joint committee still existed as he had not received correspondence from the group. Furthermore, Cllr. S. L. Davies enquired whether Llanelli Fair Trade Group still had a committee. In view of such it was

FURTHER RESOLVED that appropriate enquiries to be made with the respective bodies regarding their on-going status.

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16. STANDING COMMITTEES

Arising out of Minute No. 14, it was

RESOLVED that attendance at any Meeting of the above Committees, Bodies or Organisations, shall be deemed as approved duties within the meaning of the Local Government Act 1972.

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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 June, 2012, adopted by the Council.