

20 June, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 93 – 97

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, 20 June, at 4.45 p.m.

Present: Cllr. D. M. Cundy (Chairman)

Cllrs.

L. A. Beer	G. N. R. Edwards
M. V. Davies	H. J. Evans
S. L. Davies	R. E. Evans
T. Devichand	W. V. Thomas
G. H. Wooldridge	

93. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue (Cllr. G. H Woodridge deputising), S. N. Lewis (Cllr S. L. Davies deputising), T. J. Jones (Cllr. R. E. Evans deputising) and Cllr A. G. Morgan.

94. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

95. 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.

96. STAFFING MATTERS

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

RESOLVED that the report be accepted.

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97. EMPLOYING LOCAL AUTHORITY DISCRETIONS

A draft policy on the LGPS (Discretionary Payments) (Injury Allowances) Regulations 2011 was presented. Members having requested further clarification on the contents and it was

RESOLVED that information be presented at the next meeting.

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The meeting concluded at 5.42 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 July, 2012, adopted by the Council.