

**20 November, 2013.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 301 – 305**

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 November, 2013 at 4.45 p.m.

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

**Cllrs.**

D. M. Cundy	H. J. Evans
S. L. Davies	M. L. Evans
S. M. Donoghue	R. E. Evans

**301. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. A. Beer, T. Devichand (Cllr. S. L. Davies deputising), T. J. Jones (R. E. Evans deputising), A. G. Morgan, C. A. Rees and A. J. Rogers.

**302. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**303. 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.

**304. PURCHASE OF VEHICLE**

Members considered the Technical Services Officer's report which set out quotations for the purchase of a new compact van.

Following discussion it was

**RESOLVED** that the report and the quotation received from Gravells, 3-5 Banc Pendre, Kidwelly, SA17 4TA for a Renault Kangoo ML19 DCi Diesel Van at the net cost of £9,335.58 be accepted. This cost included the trade in price for the Council's current Citroen van in the sum of £600 as part of the deal.

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**305. STAFFING MATTERS**

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

**RESOLVED** that the report referenced 11:2013 be accepted.

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The meeting concluded at 4.55 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 December, 2013, adopted by the Council.