

**20 October, 2010.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 258 – 263**

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 October, 2010, at 4.45 p.m.

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

**Cllrs.**

T. D. Bowen	A. G. Morgan
H. J. Evans	B. C. M. Reynolds
T. Rh. Ifan	A. C. Thomas

**258. APOLOGIES FOR ABSENCE**

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

**259. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**260. SERVICE PLANS 2010/11**

Members considered the half yearly report on the Council's Service Plans for 2010/11 which reviewed the key objectives and targets of the wide ranging services provided.

Following discussion, it was

**RESOLVED** that the information be noted.

**261. DISPOSAL OF ASSETS**

Members considered the report of the Deputy Clerk (Administration) informing of the disposal of dated equipment surplus to requirements.

**RESOLVED** that

- (1) the report be noted; and that
- (2) the sum of £100 offered by a local business for an old grass topper, be accepted.

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**262. 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.

**263. 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.

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The Meeting concluded at 5.15 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 9 November, 2010, adopted by the Council.