

**8 June, 2010.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 81 – 88**

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 8 June, 2010, at 6.00 p.m.

**Present:** Cllr. S. L. Davies (Chairman)

**Cllrs.**

T. D. Bowen	T. Rh. Ifan
L. J. Butler	M. J. Lewis
S. M. Caiach	S. N. Lewis
M. L. Davies	A. G. Morgan
M. V. Davies	C. A. Rees
T. Devichand	B. C. M. Reynolds
S. M. Donoghue	A. C. Thomas
H. J. Evans	G. H. Wooldridge

**81. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. D. J. Davies, M. L. Evans, T. J. Jones and V. R. Thomas.

**82. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**83. CONFIRMATION OF MINUTES**

**RESOLVED** that the following Minutes (copies of which had been previously circulated to Members) be confirmed and signed as a true record of proceedings:-

Annual Meeting	11 May, 2010
Adjourned Annual Meeting (Subject to Minute No. 14 being amended to read "Communities First Llwynhendy Environmental Sub-Group" and not "Foothold Environmental Sub-Group" as referred to therein)	13 May, 2010
Finance and General Purposes Committee	13 May, 2010
Recreation and Welfare Committee	13 May, 2010
Planning and Liaison Committee	13 May, 2010
Policy and Resources Committee	13 May, 2010
Civic and Ceremonial Committee	13 May, 2010
Community Development Grants Panel	13 May, 2010

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Learning and Development Consultative Committee	13 May, 2010
Council	13 May, 2010
Recreation and Welfare Committee	18 May, 2010
Policy and Resources Committee	19 May, 2010
Finance and General Purposes Committee	26 May, 2010
Planning and Liaison Committee	1 June, 2010

**84. MATTERS ARISING**

**(1) REPRESENTATIVES ON VARIOUS ORGANISATIONS –  
TY BRYNGWYN HOSPICE FUNDRAISING COMMITTEE**

Further to Minute No. 14, Cllr. H. J. Evans informed that, owing to personal commitments, he would be unable to represent this Council on the above Committee.

**RESOLVED** that Cllr. A. G. Morgan be nominated to represent the Council on the Ty Bryngwyn Hospice Fundraising Committee.

**85. FELINFOEL RECREATION GROUND –  
SEALING OF DOCUMENTS**

Pursuant to Minute No. 508, Members received Carmarthenshire County Council's Memorandum of Understanding relating to the Participation in the Contractor and Consultancy Framework for the above and, it was

**RESOLVED** that the Chairman of Council and the Clerk be authorised to affix the seal of the Council on said document.

**86. MATTERS REPORTED**

**RESOLVED** that the schedule of matters reported be noted.

**87. LLANELLI JOINT BURIAL AUTHORITY**

Members received the following Minutes of a meeting of the Llanelli Joint Burial Authority held on 14 April, 2010:-

“At the Meeting of the Llanelli Joint Burial Authority held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 14 April 2010 at 4:00 pm.

Present: C. C. Lucas (Chairman)

Cllrs.

T. D. Bowen	T. J. Jones
S. M. Donoghue	W. J. Lemon
S. L. Davies	J. Williams

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109. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr A. G. Morgan.

110. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

111. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Ordinary Meeting - 10 March 2010

112. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for February 2010 and the provisional report for March 2010 be noted.

113. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for March 2010, which revealed expenditure for the month amounted to £27,736.77.

RESOLVED that the information be noted.

114. MANAGEMENT OF RISK

The Secretary provided Members with a detailed report on the management of risk, covering 11 areas and functions requiring risk evaluation. After a brief discussion it was

RESOLVED that the report be accepted.

115. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted the following matter (contained in Minute No 116 below) 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.

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116. STAFFING MATTERS

Consideration was given to the Cemetery Manager’s report on staffing matters. After a brief discussion it was

RESOLVED that the report be accepted and that the third recommendation (contained in paragraph 3.6 of the report) be pursued with the member of staff.

FURTHER RESOLVED that in respect of the weekend out of hours telephone answer service, all telephone callers shall be advised of the Cemetery Manager’s mobile phone number.

117. EXPRESSION OF THANKS

Cllr T.D. Bowen thanked the Cemetery Manager on the informative talk he recently gave to the Welsh Region of the National Association of Councillors at the Selwyn Samuel Centre on the 27 April 2010 on the topic of “The running of burial grounds”.

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The meeting concluded at 4:15 pm”  
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**RESOLVED** that the Minutes be accepted.

**88. LETTERS OF APPRECIATION**

**RESOLVED** that the letters of appreciation for the Council’s assistance received from the following, be noted with pleasure:-

- (1) Libanus Church, Pwll;
- (2) Llanelli Choral Society.

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The Meeting concluded at 6.20 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 13 July, 2010, adopted by the Council.