

13 May, 2010.

LLANELLI RURAL COUNCIL

Minute Nos: 37 – 48

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 13 May, 2010, at 6.13 p.m.

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

Cllrs.

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

37. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, M. L. Davies, T. Devichand, T. J. Jones and V. R. Thomas.

38. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

39. 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:-

Council	13 April, 2010
Planning and Liaison Committee	19 April, 2010
Recreation and Welfare Committee	20 April, 2010
Finance and General Purposes Committee	28 April, 2010
Special Policy and Resources Committee	28 April, 2010
Learning and Development Consultative Committee	29 April, 2010
Planning and Liaison Committee	10 May, 2010

13 May, 2010.

40. MATTERS ARISING

**(1) WELSH CUP FINAL – BANGOR CITY v PORT TALBOT
AT PARC Y SCARLETS**

Arising out of Minute No. 554, Members voiced their concern that the Chairman of Council had not been invited to attend the Welsh Cup Final held at Parc y Scarlets on 1 May, 2010, and that the matter needed to be brought to the attention of Mr. C. Staples, Football Development Officer and Cllr. C. Scourfield, Carmarthenshire County Council.

Reference was made to the fact that both the County and Town Councils had received official invitations to attend and, given that this Council was an equal partner in sponsoring the Football Development Officer post, a request was made that future invitations be issued to this Council's Chairman as a matter of recognition.

RESOLVED that a letter be forwarded to Mr. C. Staples, Football Development Officer, Carmarthenshire County Council; with a copy being forwarded to Cllr. C. Scourfield, Carmarthenshire County Council.

**41. MINOR AUTHORITY REPRESENTATIVES ON
SCHOOL GOVERNING BODIES -
(1) PONTHENRI PRIMARY SCHOOL
(2) PONTYATES PRIMARY SCHOOL**

RESOLVED that Cllr. C. A. Rees be re-affirmed as this Authority's representative on the Governing Body of Ponthenri and Pontyates Primary Schools.

**42. REVIEW OF ELECTORAL ARRANGMENTS
CARMARTHENSHIRE COUNTY COUNCIL**

Members were circulated with a letter received from the Review Officer, Local Government Boundary for Wales, informing that, as the electoral review was about to commence, arrangements had been made for a presentation to the community and town councils and had been held on 12 May, 2010.

The Clerk referred to a copy of the presentation notes being forwarded to this Council and which would be presented to Members at a future meeting.

RESOLVED that the information and the Clerk's comments be noted.

43. EXTERNAL EVENTS

Members having received an invitation from the Llanelli Sea Cadets for the Council to be represented on the Committee for a Nautical Event in Llanelli, it was

RESOLVED that Cllrs. M. V. Davies and T. Rh. Ifan be authorised to attend.

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44. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

45. LLANELLI JOINT BURIAL AUTHORITY

Members received the following Minutes of meetings of the Llanelli Joint Burial Authority held on 10 March, 2010:-

“At the Meeting of the Llanelli Joint Burial Authority held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 March 2010 at 4:00 pm.

Present: C. C. Lucas (Chairman)

Cllrs.

T. D. Bowen

T. J. Jones

M. J. P. Burns

A. G. Morgan

102. CHAIRMAN’S ANNOUNCEMENT

The Chairman congratulated Cllr A. G. Morgan on his impending appointment as the new Leader of Llanelli Rural Council, and stated he was looking forward to working with him in the future. The Chairman also took the opportunity to thank the Council’s current Leader Cllr T. J. Jones for their good working relationship and also his general support and he very much hoped this would continue under the Leadership of Cllr Morgan when he officially takes over in May 2010.

103. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs S. L. Davies, S. M. Donoghue, W. J. Lemon, K. D. Rees and J. Williams.

104. MEMBERS’ DECLARATIONS OF INTEREST

No declarations of interest were made.

105. 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.

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106. INCOME AND EXPENDITURE REPORTS

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

107. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for February 2010, which revealed expenditure for the month amounted to £30,750.45.

RESOLVED that the information be noted.

108. CEMETERY ROAD REPAIRS

The Cemetery Manager presented Members with a report regarding the condition of the roads within the cemetery grounds. Due to the severe frosts over the winter period a large area of road surface had deteriorated and was in need of replacement. An area of road surface had already been identified for replacement under the current budget but the budget was insufficient to carry out all of the repairs now required. Therefore, the Cemetery Manager requested that a further £1000.00 be made available to complete the additional repairs, and it was

RESOLVED that the report be accepted and that the additional funding required to complete the work be vired from the contingency budget head.

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The meeting concluded at 4:10 pm”
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RESOLVED that the Minutes be accepted.

46. LETTERS OF APPRECIATION

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

- (1) Bynea Primary School;
- (2) Halfway Primary School;
- (3) Hywel Girls’ Choir and Hywel Boy Singers;
- (4) Llanelli Woodturning Club;
- (5) Pwll Action Committee;
- (6) Stradey & District Residents’ Association;
- (7) Young at Heart Club, Bynea.

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47. LEADER'S ANNOUNCEMENT

Cllr. A. G. Morgan conveyed his good wishes to Cllr. T. J. Jones and thanked him for the work he had done over the past six years.

RESOLVED that Cllr. Morgan's comments be noted.

48. MISS A. H. DAVIES

Cllr. C. A. Rees referred to Cllr. S. L. Davies' daughter, Miss A. H. Davies' achievement of raising over £6,400 in aid of the 'Help for Heroes' campaign and congratulated her upon her endeavours.

Members having echoed Cllr. Rees' sentiments, it was

RESOLVED that a letter of commendation be forwarded to Miss Davies.

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The Meeting concluded at 6.30 p.m.
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