

14 May, 2009.

LLANELLI RURAL COUNCIL

Minute Nos: 11 – 15

At the **ADJOURNED ANNUAL MEETING** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 14 May, 2009 at 6.00 p.m.

Present: Cllr. C. A. Rees (Chairman)

Cllrs.

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

11. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, M. V. Davies and A. G. Morgan.

The Clerk reiterated the request for Members to convey their apologies through the office and not via other means. Apologies would be discounted if the policy was not adhered to.

RESOLVED that the Clerk's comments be noted.

12. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

13. APPOINTMENT OF STANDING COMMITTEES

RESOLVED that the following Members be appointed to the under-mentioned Committees:-

<u>Committee:</u>	<u>Members:</u>	
<u>Finance and General Purposes:</u>	L. J. Butler	Pemberton
	S. M. Caiach	Hengoed
	M. V. Davies	Hengoed

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Committee:

Members:

Finance and General Purposes:

T. Devichand	Dafen
H. J. Evans	Felinfoel
T. Rh. Ifan	Swiss Valley
T. J. Jones	Glyn
C. A. Rees	Chairman of Council
B. C. M. Reynolds	Pemberton
A. C. Thomas	Dafen
V. R. Thomas	Bynea

Recreation and Welfare:

L. J. Butler	Pemberton
D. J. Davies	Pemberton
M. L. Davies	Hengoed
S. L. Davies	Dafen
S. M. Donoghue	Bynea
M. L. Evans	Hengoed
T. J. Jones	Leader of Council
M. J. Lewis	Felinfoel
S. N. Lewis	Dafen
A. G. Morgan	Swiss Valley
C. A. Rees	Glyn
G. H. Wooldridge	Bynea

Planning and Liaison:

T. D. Bowen	Pemberton
M. L. Davies	Hengoed
S. L. Davies	Dafen
S. M. Donoghue	Bynea
M. L. Evans	Hengoed
T. J. Jones	Glyn
M. J. Lewis	Felinfoel
S. N. Lewis	Dafen
A. G. Morgan	Swiss Valley
C. A. Rees	Chairman of Council
B. C. M. Reynolds	Pemberton

Policy and Resources:

T. D. Bowen	Pemberton
S. M. Caiach	Hengoed
D. J. Davies	Pemberton
M. V. Davies	Hengoed
T. Devichand	Dafen
H. J. Evans	Felinfoel
T. Rh. Ifan	Swiss Valley
T. J. Jones	Leader of Council
C. A. Rees	Glyn
A. C. Thomas	Dafen
V. R. Thomas	Bynea
G. H. Wooldridge	Bynea

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Committee:

Civic and Ceremonial:

Members:

T. D. Bowen
D. J. Davies
M. L. Davies
T. J. Jones
C.A. Rees
B. C. M. Reynolds

Community Development Grants Panel:

D. J. Davies	Pemberton
M. V. Davies	Hengoed
T. Devichand	Dafen
H. J. Evans	Felinfoel
T. J. Jones	Leader of Council
A. G. Morgan	Swiss Valley
C. A. Rees	Chairman of Council
G. H. Wooldridge	Bynea

Learning and Development Consultative Committee:

M. L. Davies	Hengoed
T. Devichand	Dafen
T. Rh. Ifan	Swiss Valley
T. J. Jones	Leader of Council
A. G. Morgan	Swiss Valley
C. A. Rees	Chairman of Council
B. C. M. Reynolds	Pemberton
G. H. Wooldridge	Bynea

In accordance with Standing Order No. 65, Members serving on any of the Council's Committees are given discretionary powers to appoint a deputy to attend in their stead.

14. REPRESENTATIVES ON VARIOUS ORGANISATIONS

RESOLVED that the following Members be appointed to represent the Council on the under-mentioned Committees, Bodies or Organisations:-

Members:

Carmarthenshire Tourism
Association

T. D. Bowen

Carmarthenshire Youth and
Childrens' Association

L. J. Butler
V. R. Thomas

C.A.T.C.H. U.P. Ltd

S. M. Donoghue

Citizens Advice Bureau

B. C. M. Reynolds

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Members:

Committee for the Improvement of Hospital Services	Leader of Council
Foothold Steering Group/ Llanelli, Amman and Gwendraeth 3	Deleted
Foothold Theatrical Enterprises	Deleted
Friends of Llanelli Museum	A. C. Thomas

Governing Bodies:

Primary Schools:

Bryn	S. M. Donoghue
Brynsierfel	L. J. Butler
Bynea	V. R. Thomas
Dafen	S. L. Davies
Five Roads	M. L. Evans
Furnace	M. L. Evans
Halfway	S. N. Lewis
Ponthenri	C. A. Rees
Pontyates	C. A. Rees
Pwll	M. L. Davies
Swiss Valley	T. Rh. Ifan
Ysgol Brynteg	G. H. Wooldridge
Ysgol y Babanod	H. J. Evans
Ysgol y Felin	H. J. Evans

Further Education Centres:

Felinfoel/Llwynhendy	H. J. Evans D. J. Davies
Pwll/Pembrey	S. M. Caiach
Gwendraeth Area Forum	Deleted
Heart of Wales Line Forum	M. L. Evans
Llanelli and District Shopmobility	B. C. M. Reynolds
Llanelli and District Twinning Association	M. V. Davies
Llanelli Chamber of Trade and Commerce	V. R. Thomas

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Members

Llanelli Committee for the Disabled	M. J. Lewis
Llanelli Community Consultative Committee	B. C. M. Reynolds
Llanelli Guide Dogs for the Blind	M. L. Davies
Llanelli Joint Burial Authority	T. D. Bowen S. L. Davies S. M. Donoghue T. J. Jones A. G. Morgan
National Association of Councillors – Welsh Region	T. D. Bowen
Senior Citizens Day Centre Joint Management	L. J. Butler H. J. Evans M. L. Evans G. H. Wooldridge
Ty Bryngwyn Hospice Fundraising Committee	S. L. Davies S. N. Lewis B. C. M. Reynolds

In the event of apologies, deputies to attend the above if appropriate.

15. STANDING COMMITTEES

Arising out of Minute No. 14, it was

RESOLVED that attendance at any Meeting of the above Committees, Bodies or Organisations, shall be deemed as approved duties within the meaning of the Local Government Act 1972.

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The Meeting concluded at 6.07 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 June, 2009, adopted by the Council.