

**15 October, 2008.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 249 - 255**

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 15 October, 2008, at 4.45 p.m.

**Present:** Cllr. G. H. Wooldridge (Chairman)

**Cllrs.**

T. Devichand	T. Rh. Ifan
S. M. Donoghue	B. C. M. Reynolds
H. J. Evans	V. R. Thomas

**249. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. D. Bowen, S. M. Caiach, D. J. Davies (Cllr. B. C. M. Reynolds deputising), M. L. Davies, M. V. Davies, T. J. Jones (Cllr. S. M. Donoghue deputising) and C. A. Rees.

**250. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**251. THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT)  
(WALES) ORDER 2008**

A report of the Deputy Clerk (Administration) was circulated, inviting Members to set a value for the registration of gifts and hospitality as required by the above regulations.

**RESOLVED** that a value of £25 be specified as the value for the registration of gifts and hospitality.

**252. SERVICE PLANS 2008/09**

Members considered the half yearly report on the Council's Service Plans for 2008/09 which reviewed the key objectives and targets of the wide ranging services provided.

Following discussion, it was

**RESOLVED** that the information be noted.

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**253. 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.

**254. 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.

**255. VEHICLE AND MACHINERY**  
**(1) LARGE GOODS VEHICLE WITH HIAB LOADER**  
**(2) CYLINDER MOWER**

Members having considered the reports of the Training Manager and Technical Services Officer, respectively, it was

**RESOLVED** that

- (1) the purchase of a large goods vehicle with hiab loader be agreed;
- (2) the purchase of a cylinder mower be deferred pending further information being obtained of an extended warranty.

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The Meeting concluded at 5.10 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 11 November, 2008, adopted by the Council.