

**16 September, 2009.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 226 – 232**

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, 16 September, 2009, at 4.45 p.m.

**Present:** Cllr. D. J. Davies (Vice-Chairman (in the Chair))

**Cllrs.**

T. D. Bowen	T. Rh. Ifan
S. M. Caiach	T. J. Jones
M. V. Davies	A. C. Thomas
H. J. Evans	G. H. Wooldridge

**226. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. Devichand, C. A. Rees and V. R. Thomas.

**227. MEMBERS' DECLARATIONS OF INTEREST**

Cllr. D. J. Davies declared a personal interest in Minute No. 229 as he was a member of the Social Care, Health and Housing Committee, Carmarthenshire County Council.

**228. LEGISLATIVE COMPETENCE ORDER –  
CONSULTATION**

Correspondence was received from the Temporary Committee Chair, National Assembly for Wales, regarding the proposed Order relating to community councils and councillor recruitment, retention and allowances.

Following discussion regarding the inclusion of ten new proposed measures, it was

**RESOLVED** that the Clerk forward Members' views in support of the Legislative Competence Order to the Temporary Committee Chair, National Assembly for Wales.

**16 September, 2009.**

**229. GAMBLING ACT 2005 – REVIEW OF GAMBLING POLICY  
CONSULTATION DOCUMENT**

Cllr. D. J. Davies declared a personal interest in the following matter as he was a member of the Social Care, Health and Housing Committee, Carmarthenshire County Council.

Members considered correspondence received from the Principal Licensing Officer, Public Protection, Carmarthenshire County Council, which informed that the Authority was undertaking a review of its Gambling Policy which set out the principles applied when exercising its functions under the Act.

Following discussion, it was

**RESOLVED** that the Clerk be authorised to respond to the consultation exercise confirming the Council’s support for the proposed revisions to the policy document.

**230. 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.

**231. TRAINING DEPARTMENT – STAFF REVIEW**

Members having considered the Clerk’s report regarding the proposed staff review within the Training Department, it was

**RESOLVED** that the recommendations be received and adopted.

**232. 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 5.20 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 October, 2009, adopted by the Council.