

16 December, 2009.

LLANELLI RURAL COUNCIL

Minute Nos: 374 – 380

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 December, 2009, at 4.45 p.m.

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

Cllrs.

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| T. D. Bowen | T. Rh. Ifan |
| S. M. Caiach | C. A. Rees |
| M. V. Davies | B. C. M. Reynolds |
| T. Devichand | A. C. Thomas |
| H. J. Evans | G. H. Wooldridge |

374. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. J. Jones (Cllr. B. C. M. Reynolds deputising) and V. R. Thomas.

375. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

376. CODE OF CONDUCT – DRAFT GUIDANCE FROM THE PUBLIC SERVICES OMBUDSMAN FOR WALES

Members considered correspondence dated 30 November, 2009, received from the Ombudsman, consulting on the statutory guidance that was being issued under Section 68 of the Local Government Act 2000 in respect of the Model Code of Conduct.

The draft guidance issued by Standards for England on the English Code of Conduct had been extended and amended to refer to the Welsh Code and to the Welsh context.

Following discussion, it was

RESOLVED that the consultation document be accepted.

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

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters included in Minute Nos. 378 and 379 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.

378. 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.

379. TRAINING DEPARTMENT - VEHICLES

Further to Minute No. 287, Members considered the report of the Training Manager for the purchase of an additional vehicle and it was

RESOLVED that the quotation received from Gravells, Kidwelly, for a 3 year lease purchase agreement for the Clio Extreme to the value of £10,087.25 be accepted.

380. SEASONAL GREETINGS

The Chairman wished Members and Staff a Merry Christmas and a prosperous New Year.

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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 12 January, 2010, adopted by the Council.