

17 December, 2008.

LLANELLI RURAL COUNCIL

Minute Nos: 363 - 371

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, 17 December, 2008, at 4.45 p.m.

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

Cllrs.

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

363. APOLOGIES FOR ABSENCE

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

364. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to Cllr. D. J. Davies' indisposition and Members thereupon conveyed their good wishes for a quick recovery.

365. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

366. FREEDOM OF INFORMATION

Pursuant to Minute No. 314, Members were circulated with the guide to information template document as required under the new model publication scheme, which was to take effect from 1 January, 2009.

Members having previously formally adopted the new model publication scheme, it was

RESOLVED that the guide to information template document be received and adopted.

17 December, 2008.

**367. CARMARTHENSHIRE COUNTY COUNCIL –
COUNCIL BUDGET 2009/10 – 2011/2012 –
CONSULTATION WITH TOWN AND COMMUNITY COUNCILS**

Members considered the above correspondence received from the Head of Financial Services, Carmarthenshire County Council.

The Deputy Clerk (Administration) informed that, following this Authority's previous request for the consultation exercise to be presented in a more appropriate manner relevant to corporate bodies, the questionnaire received was of the same format. Members thereupon completed individual questionnaires which were to be collated by the Deputy Clerk (Administration) and forwarded to the appropriate Officer, Carmarthenshire County Council.

RESOLVED accordingly.

368. INVESTORS IN PEOPLE REVIEW

Following the recent review assessment, correspondence was received from the Investors in People Development Manager, Welsh Assembly Government, confirming this Council's continued Recognition as an Investor in People, together with a Certificate recognising same and a feedback report produced by the Assessor.

The writer stated that, the fact the review was successful confirmed that this Authority continued to operate the principles of the Standard and that changes within the organisation had been handled within those same principles, which was hoped were continuing to add to the overall business processes and success of the organisation.

Members having fully concurred with the sentiments expressed in the report, it was

RESOLVED that the information be noted with pleasure.

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

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter contained in Minute No. 370 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.

370. 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.

17 December, 2008.

371. CHAIRMAN'S ANNOUNCEMENT

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

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The Meeting concluded at 5.00 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 January, 2008, adopted by the Council.