

19 May, 2010.

LLANELLI RURAL COUNCIL

Minute Nos: 58 – 66

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, 19 May, 2010, at 4.45 p.m.

Present: Cllr. T. D. Bowen (Vice-Chairman (in the Chair))

Cllrs.

D. J. Davies	S. N. Lewis
S. L. Davies	A. G. Morgan
H. J. Evans	C. A. Rees
T. Rh. Ifan	A. C. Thomas

58. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Devichand (Cllr. S. N. Lewis deputising), T. J. Jones (Cllr. C. A. Rees deputising) and V. R. Thomas.

59. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

60. APPOINTMENT OF HUMAN RESOURCES SUB-COMMITTEE

RESOLVED that a Sub-Committee, comprising the Chairman and Vice-Chairman of Committee, Chairman of Council, Leader and Cllrs. T. Devichand and T. Rh. Ifan, be appointed.

Cllr. D. J. Davies entered the Meeting during discussion of the following item.

61. SERVICE PLANS 2010/11

Members considered the Council's Service Plans for 2010/11 which set key objectives for the following service groups:-

- Administrative Services
- Community Services
- Recreation and Leisure Services and
- Training Services

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RESOLVED that the Service Plans for 2010/11 be accepted.

62. PONTHENRI LUNCHEON CLUB

Arising out of the preceding Minute, the Deputy Clerk (Administration) informed Members that, following the withdrawal of Carmarthenshire County Council's luncheon club service at Ponthenri Community Hall, Menter Cwm Gwendraeth was to take over the service which would be held at Llys y Dderwen complex. This decision had been made by the County Council despite it having made several approaches over many years and in the recent months for this Council to take over the service.

Members having voiced their disappointment, requested that their strong concerns and objection be forwarded to the Chief Executive, Carmarthenshire County Council, of the manner in which the matter had been processed in not allowing this Council the opportunity of continuing the service which would also be to the detriment of the finances of the Community Hall Management Committee.

RESOLVED accordingly.

**63. CARMARTHENSHIRE REGENERATION PARTNERSHIP –
CARMARTHENSHIRE CONNEXIONS: A STRATEGY FOR
PROSPERITY 2005-2015 MID TERM REVIEW**

Members' views were requested for a questionnaire which was received from the Regeneration Partnership, Carmarthenshire County Council, which would assist in ensuring that the correct key priorities to achieve a stronger and more prosperous Carmarthenshire economy would be targeted.

Following Members' deliberations, it was

RESOLVED that the completed questionnaire be forwarded to Economic Development Department, Carmarthenshire County Council.

64. 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.

65. VEHICLE – LANDROVER

Members considered the report of the Deputy Clerk (Administration) which informed of a quotation received for a replacement Landrover following the theft of the doors to the existing vehicle and to the settlement figure offered by Zurich Municipal.

RESOLVED that

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- (1) the quotation received from Stratstone, Valley Way, Swansea, for the sum of £21,741.39 inclusive of VAT, be accepted; and that
- (2) the insurance settlement figure of £3,350 less excess, be accepted.

66. STAFFING MATTERS

Members were circulated with the report of the Deputy Clerk (Administration) informing of staffing matters.

During discussion, Cllrs. S. L. Davies and S. N. Lewis withdrew from the meeting.

RESOLVED that the report of the Deputy Clerk (Administration) be received and Members' decisions be enacted upon.

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The Meeting concluded at 6.20 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 8 June, 2010, adopted by the Council.