

20 May, 2009.

LLANELLI RURAL COUNCIL

Minute Nos: 52 – 58

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, 20 May, 2009, at 4.45 p.m.

Present: Cllr. V. R. Thomas (Chairman)

Cllrs.

T. D. Bowen	T. Rh. Ifan
D. J. Davies	C. A. Rees
T. Devichand	A. C. Thomas
H. J. Evans	G. H. Wooldridge

52. APOLOGIES FOR ABSENCE

No apologies for absence were received.

53. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

54. APPOINTMENT OF HUMAN RESOURCES COMMITTEE

RESOLVED that a Sub-Committee, comprising the Chairman and Vice-Chairman of Committee, Chairman of Council, Leader, together with Cllrs. T. D. Bowen and H. J. Evans, be appointed.

55. COMMUNITY ORGANISATIONS' AND SPORTING CLUBS' ASSOCIATION WITH THE COUNCIL – APPOINTMENT OF WORKING GROUP

RESOLVED that a Working Group, comprising Cllrs. T. D. Bowen, D. J. Davies, T. Devichand, H. J. Evans, T. Rh. Ifan and A. C. Thomas, be appointed.

20 May, 2009.

56. HEALTH AND SAFETY POLICY

Members having been circulated with copies of the new Health and Safety Policy compiled by the Council's consultants, Peninsula Business Services, it was

RESOLVED that the Policy be accepted and adopted.

57. 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.

58. 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.

.....

The Meeting concluded at 5.00 p.m.

.....

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 9 June, 2009, adopted by the Council.