

21 October, 2009.

LLANELLI RURAL COUNCIL

Minute Nos: 281 – 287

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, 21 October, 2009, at 4.45 p.m.

Present:

Cllrs.

T. D. Bowen	H. J. Evans
T. Devichand	T. Rh. Ifan
M. V. Davies	C. A. Rees
A. C. Thomas	

281. APPOINTMENT OF CHAIRMAN PRO TEMPORE

RESOLVED that Cllr. C. A. Rees be appointed Chairman pro tempore.

282. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, D. J. Davies, T. J. Jones, V. R. Thomas and G. H. Wooldridge.

283. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

284. SERVICE PLANS 2009/10

Members considered the half yearly report on the Council's Service Plans for 2009/10 which reviewed the key objectives and targets of the wide ranging services provided.

Following discussion, it was

RESOLVED that the information be noted.

285. 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.

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286. 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.

287. TRAINING DEPARTMENT - VEHICLES

Members considered the report of the Training Manager for the procurement of fleet vehicles via contract hire and lease purchase agreements.

Members were informed that contract hire quotations and lease purchase options had been sought from three local suppliers.

Lengthy discussion ensued and it was

RESOLVED that

- (1) the contract hire for two Renault Clio vehicles from Gravells, Kidwelly, for 24 months be approved;
- (2) that the lease purchase option of a vehicle be deferred to the next appropriate meeting of the Policy and Resources Committee to enable further enquiries to be made in respect of other purchasing options or special deals such as procurement of a second hand or demonstrator vehicle; and in the meantime
- (3) the Training Manager be authorised to temporarily hire a vehicle to cover immediate transport needs during the interim period.

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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 10 November, 2009, adopted by the Council.