

**16 May, 2007.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 55– 61**

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, 16 May, 2007, at 4.45 p.m.

**Present:**

**Cllrs.**

D. V. Darby  
T. Devichand

M. P. Jones  
R. G. Thorne

**55. APPOINTMENT OF CHAIRMAN PRO TEMPORE**

It was

**RESOLVED** that Cllr. D. V. Darby be appointed Chairman pro tempore.

**56. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. D. Bowen, M. L. Evans, T. J. Jones and A. G. Morgan

**57. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**58. APPOINTMENT OF HUMAN RESOURCES SUB-COMMITTEE**

**RESOLVED** that a Sub-Committee, comprising of the Chairman and Vice Chairman of Committee, Chairman of Council, Leader and Cllrs. M. P. Jones and R. G. Thorne be appointed.

**59. SERVICE PLANS 2007/08**

Members considered the Council's Service Plans for 2007/08 which set key objectives for the following service groups:

- Administrative Services;
- Community Services;
- Recreation and Leisure Services; and

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- Training Services.

Following discussion during which the target date for the submission of planning applications for the installation of notice boards at Dafen (CS/9/07) within the Community Services Plan was amended to the commencement of June 2007, it was

**RESOLVED** that the Service Plans for 2007/08 be accepted.

**60. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matter 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.

**61. STAFFING MATTERS**

**RESOLVED** that the report of the Deputy Clerk (Administration) be received.

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The Meeting concluded at 5.40 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 June, 2007, adopted by the Council.