

19 April, 2006.

LLANELLI RURAL COUNCIL

Minute Nos: 423 - 428

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, 19 April, 2006, at 4.45 p.m.

Present: Cllr. A. S. Peters (Chairman)

Cllrs.

D. V. Darby	M. Howells
T. Devichand	M. B. Hughes
R. E. Evans	M. P. Jones
G. H. Wooldridge	

Apologies: Cllrs. T. D. Bowen, S. M. Ciaich, C. Edwards (Cllr. R. E. Evans deputising), T. J. Jones.

423. DECLARATION OF INTEREST

The following Members declared an interest in the under-mentioned matters:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
427	T. Devichand	Vice Chairman, Carmarthenshire Health, Social Care and Well-Being Committee and Member, Community Health Council
427	G. H Wooldridge	Member, Carmarthenshire Health, Social Care and Well-Being Committee

424. SERVICE PLANS 2006/07

Members considered the Council's Service Plans for 2006/07 which involved the aims and objectives of the wide ranging services provided.

Following discussion, it was

RESOLVED that the Service Plans for 2006/07 be received.

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425. COMMUNITY DEVELOPMENT GRANT

Further to Minute No. 175 (1(1.1)), a letter was received from the Chairman, Dafen Welfare Cricket Club, stating that a scoreboard smaller in dimension than originally proposed had been purchased. The cost of the equipment was £1,387.32 and the writer enquired whether the Council would be prepared to release the balance of the grant allocated, i.e. £339.89, which would be put towards the remainder of the project.

RESOLVED that the request be acceded to.

426. RESOURCES – MACHINERY

Members having considered the report of the Deputy Clerk (Administration) on the above, it was

RESOLVED that the report be accepted and adopted, with plenary powers being given to the Technical Services Officer regarding the purchase of a trailer.

427. DEVELOPING MODERN HEALTH AND SOCIAL CARE SERVICES FOR OLDER PEOPLE – PROPOSALS FOR RE-SHAPING AND RE-PROVIDING DAY CARE SERVICES IN 2006/07

Cllrs. T. Devichand and G. H. Wooldridge declared an interest in the following item as Cllr. Devichand was Vice Chairman and Cllr. Wooldridge a member of the Carmarthenshire Health, Social Care and Well-Being Committee. Cllr. Devichand was also a member of the Community Health Council. Neither Member spoke or voted on the matter.

Pursuant to Minute No. 415 (2), the above matter having been put forward for further discussion from the meeting of Council held on Tuesday, 11 April, 2006, it was

RESOLVED that, as the Members who raised the issue were not in attendance and the matter for discussion unclear, the matter be noted.

428. CHAIRMAN'S ANNOUNCEMENT

The Chairman thanked Members and Staff for their support during his year as Chairman of Committee.

RESOLVED that the Chairman's comments be noted.

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The Meeting concluded at 5.10 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 11 April, 2006, adopted by the Council.