

**12 December, 2017**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 309 – 316**

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 12 December, 2017, at 6.00 p.m.

**Present:** Cllr. H. J. Evans (Chairman)

**Cllrs.**

S. M. Caiach	J. P. Hart
M. V. Davies	A. G. Morgan
S. L. Davies	A. J. Rogers
T. Devichand	E. Simmons
P. M. Edwards	W. V. Thomas

**Absent:** J. S. Randall, C. A. Rees

**309. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. F. Akhtar, S. M. Donoghue, T. M. Donoghue, T. J. Jones, S. N. Lewis, R. L. Najmi, J. S. Phillips and I. G. Wooldridge.

**310. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**311. CONFIRMATION OF MINUTES**

**RESOLVED** that the following Minutes (copies of which had been previously circulated to Members) be confirmed and signed as a true record of proceedings:

Council	14 November, 2017
Policy and Resources Committee	15 November, 2017
Planning and Liaison Committee	20 November, 2017
Recreation and Welfare Committee	21 November, 2017
Finance and General Purposes Committee	29 November, 2017
Planning and Liaison Committee	11 December, 2017

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**312. MATTERS ARISING  
(1) LLANELLI FAIRTRADE**

Further to Minute No. 267, and in reply to Members the Clerk confirmed that Llanelli Fairtrade had not yet used Vauxhall Buildings to hold meetings.

**(2) TRANSFER OF ASSET  
DANYBANC PLAY AREA**

Further to Minute 294, Cllr. W. V. Thomas remarked he was pleased the Council was contemplating the transfer of the play area and stated the Council could possibly apply for grant funding to enhance the facilities.

**313. LLANELLI JOINT BURIAL ADVISORY COMMITTEE**

Members received the following Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 11 October, 2017:

“At the Inaugural Meeting of the Llanelli Joint Burial Advisory Committee held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 October 2017 at 4:00 pm.

Present: Cllr. J. Williams (Chairman)

Cllrs.

F. Akhtar	P. M. Edwards
D. L. Darkin	B. A. L. Roberts

together with Mr D. Gary Jones (Town Clerk)

**1. APPOINTMENT OF CHAIRMAN**

Members proceeded to reaffirm the appointment of a Chairman and following the motion of Cllr. D. L. Darkin, seconded by Cllr. P. M. Edwards, it was

**RECOMMENDED** that Cllr. J. Williams be appointed Chairman.

**2. APPOINTMENT OF VICE CHAIRMAN**

Following the motion of Cllr. D. L. Darkin, seconded by Cllr. B. A. L. Roberts, it was

**RECOMMENDED** that Cllr. F. Akhtar be appointed Vice Chairman.

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3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, S. M. Donoghue, J. S. Edmunds and H. J. Evans.

4. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

5. MINUTES

RECOMMENDED that the following minutes of the former Llanelli Joint Burial Authority (copies of which had been previously circulated) be noted:

Final Ordinary Meeting - 13 September 2017

7. INCOME AND EXPENDITURE REPORTS

RECOMMENDED that the income and expenditure report for August 2017 and the provisional report for September 2017 for the former Llanelli Joint Burial Authority be noted.

8. SCHEDULE OF PAYMENTS

Consideration was given to the former Llanelli Joint Burial Authority's schedule of payments for September 2017, which revealed expenditure for the month amounted to £21,562.99.

RECOMMENDED that the information be noted.

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The meeting concluded at 4:10 pm"  
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**RESOLVED** that the minutes and the recommendations contained therein be received and adopted.

**314. MATTERS REPORTED**

**RESOLVED** that the schedule of matters reported be noted, subject to Cllr. S. L. Davies being informed about what action was taken to remedy the safety issue affecting Trallwm Hall steps.

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**315. LETTERS OF APPRECIATION**

**RESOLVED** that the letters of appreciation for the Council's assistance received from the following, be noted with pleasure.

- (1) Guide Dogs – Llanelli Branch
- (2) Llanelli & Mynydd Mawr Railway
- (3) Pwll Action Committee

**316. SEASONAL GREETINGS**

The Chairman wished Members and Officers a Merry Christmas and a Happy New Year. The Chairman also referred to the planned meeting with staff on Monday 18 December, 2017 and extended an invitation to all Members to come along to support the event and to then join him afterwards in the Chairman's Room to participate in some hospitality and light refreshments.

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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 9 January, 2018, adopted by the Council.