

1 February, 2018

LLANELLI RURAL COUNCIL

Minute Nos: 392 – 396

At a Special Meeting of the **CIVIC AND CEREMONIAL COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 1 February, 2018, at 4.15 p.m.

Present: **Cllrs.**

S. L. Davies T. Devichand
H. J. Evans

Absent: C. A. Rees

392. APPOINTMENT OF CHAIRMAN PRO TEMPORE

RESOLVED that Cllr. H. J. Evans was appointed Chairman pro tempore.

393. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs M. V. Davies, S. M. Donoghue, T. J. Jones and S. N. Lewis.

394. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

395. 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.

396. ESTIMATES OF INCOME AND EXPENDITURE

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2018/19.

1 February, 2018

RESOLVED that:

- (1) The budget report be accepted; and
- (2) To await a Special Meeting of Council to discuss same.

.....

The Meeting concluded at 4.25 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 13 February, 2018, adopted by the Council.