

1 February, 2018.

LLANELLI RURAL COUNCIL

Minute Nos: 397 – 402

At a Special Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 1 February, 2018, at 4.45 p.m.

Present:

Cllrs.

S. L. Davies	J. S. Phillips
T. Devichand	E. Simmons
P. M. Edwards	W. V. Thomas
H. J. Evans	I. G. Wooldridge

Absent:

C. A. Rees

397. APPOINTMENT OF CHAIRMAN PRO-TEMPORE

RESOLVED that Cllr. H.J. Evans be appointment Chairman pro-tempore.

398. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, S. M. Donoghue, A. G. Morgan, and A. J. Rogers (Cllr. S. L. Davies deputising).

399. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

400. 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.

**401. SEASON TICKET
PARC Y SCARLETS**

Further to Minute No. 334, the Deputy Clerk informed Members that she had been liaising with a representative at Parc Y Scarlets and had received a quotation for an advertising board at the stadium together with two complimentary tickets for the forthcoming European Championship match to be held on Friday, 30 March, 2018.

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Following discussion, it was

RESOLVED that:

- (1) The Council support the Scarlets by purchasing an advertising board at Parc Y Scarlets in lieu of purchasing a season ticket; and
- (2) Arrangements be made for the Chairman and Consort to attend European and high profile matches held at Parc Y Scarlets.

**402. ESTIMATES OF INCOME AND EXPENDITURE
FOR 2018/19**

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

RESOLVED that:

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

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The meeting concluded at 5.05 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 13 February, 2018, adopted by the Council.