

9 January, 2018

LLANELLI RURAL COUNCIL

Minute Nos: 346 – 352

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 9 January, 2018, at 6.00 p.m.

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

Cllrs.

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

Absent: F. Akhtar

346. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of Mr Peter Darby, husband of the late Mrs Diana Darby former Member and Past Chairman of the Council and also Mr Brian Richards former Councillor and as a mark of respect Members and Officers stood in silent tribute.

347. APOLOGIES FOR ABSENCE

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

348. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

349. 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:

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Council	12 December, 2017
Civic and Ceremonial Committee	19 December, 2017
Recreation and Welfare Committee	19 December, 2017
Policy and Resources Committee	20 December, 2017
Planning and Liaison Committee	4 January, 2018

**350. MATTERS ARISING
(1) SELECTION OF CHAIRMAN ELECT AND
VICE CHAIRMAN ELECT**

Further to Minute No. 319, Members enquired when the meeting would be held to confirm the selection of Chairman Elect and Vice Chairman Elect.

The Clerk informed Members that a meeting would be held in January.

RESOLVED that the information be noted.

(2) CAPITAL SCHEMES

Further to Minute No. 330, Members enquired when the list of capital schemes would be made available for all Members to consider.

The Clerk informed Members that the information would be reported to the Recreation and Welfare Committee in the first instance and then subsequently be confirmed at a Council meeting.

RESOLVED that the information be noted.

(3) SEASON TICKET – PARC Y SCARLETS

Further to Minute No. 334, Members enquired if there had been any further developments.

The Deputy Clerk informed Members that no there had been no developments and it was suggested that contact be made with two other associates at the club.

RESOLVED that the information be noted and to await further developments.

351. CAPITAL SCHEMES

Pursuant to Minute No. 330, it was

RESOLVED that the following recommendation of the Recreation and Welfare Committee be accepted:-

£81,000 be identified within the Estimates of Income and Expenditure for 2018/19.

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352. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

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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 13 February, 2018, adopted by the Council.