

**13 February, 2018**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 416 – 424**

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 13 February, 2018, 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
S. M. Donoghue	W. V. Thomas
P. M. Edwards	I. G. Wooldridge

**Absent:** J. S. Randall

**416. CHAIRMAN'S ANNOUNCEMENT**

The Chairman congratulated Cllr. S. L. Davies on her recent success in gaining her First Class BA Honours in Business.

**417. APOLOGIES FOR ABSENCE**

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

**418. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**419. 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	9 January, 2018
Recreation and Welfare Committee	16 January, 2018
Policy and Resources Committee	17 January, 2018
Civic and Ceremonial Committee	22 January, 2018
Planning and Liaison Committee	22 January, 2018

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Learning and Development Consultative Committee	25 January, 2018
Finance and General Purposes Committee	31 January, 2018
Special Meeting of the Civic and Ceremonial Committee	1 February, 2018
Special Meeting of the Policy and Resources Committee	1 February, 2018
Planning and Liaison Committee	12 February, 2018
Special Meeting of the Finance and General Purposes Committee	12 February, 2018

**420. MATTERS ARISING  
(1) ESTYN INSPECTION**

Further to Minute No. 382, Members enquired if the official report had been received from Estyn.

The Deputy Clerk informed Members that to date the report had not been received.

**RESOLVED** that the information be noted.

**(2) SEASON TICKET – PARC Y SCARLETS**

Further to Minute No. 401, Members thanked the Deputy Clerk for resolving the issue regarding the season ticket for Parc Y Scarlets.

**RESOLVED** that the information be noted.

**421. SELECTION OF CHAIRMAN ELECT AND  
VICE CHAIRMAN ELECT**

Pursuant to Minute No. 369, it was

**RESOLVED** that the following recommendation of the Civic and Ceremonial Committee be accepted:-

- (1) Cllr. S. M. Caiach be confirmed as the Chairman Elect of Council with her Consort being Mrs Joyce Walters for the ensuing municipal year;
- (2) Cllr. S. L. Davies be confirmed as the Vice-Chairman Elect of Council with her Consort being Mr Phil Hunt Davies for the ensuing municipal year”.

**422. LLANELLI JOINT BURIAL ADVISORY COMMITTEE**

Further to the Llanelli Joint Burial Advisory Committee meeting held on 10 January, 2018, it was

**RESOLVED** that the following recommendations made by the committee be accepted:

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1. A budget contribution of £110,000 be requested from Llanelli Rural Council for the financial year 2018 / 2019, and that in turn it requests £55,000 from Llanelli Town Council as its contribution towards service costs.
2. Llanelli Rural Council be requested to vire £48,000 from general reserves to earmarked reserves for the future development of a secure compound”.

Arising out of discussion of the above the Leader of Council thanked the Officers for their input and diligent work in connection with the budget preparations for the burial service.

**423. LLANELLI JOINT BURIAL ADVISORY COMMITTEE**

Further to Minute No. 272, Members received the following Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 8 November, 2017:

“At the Meeting of the Llanelli Joint Burial Advisory Committee held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 8 November 2017 at 4:00 pm.

Present: Cllr. J. Williams (Chairman)

Cllrs.

F. Akhtar	J. S. Edmunds
D. L. Darkin	P. M. Edwards
S. L. Davies	H. J. Evans
B. A. L. Roberts	

9. APOLOGY FOR ABSENCE

An apology for absence was received from Cllr S. M. Donoghue.

10. MEMBERS’ DECLARATIONS OF INTEREST

No declarations of interest were made.

11. MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Inaugural Meeting - 11 October 2017

12. INCOME AND EXPENDITURE REPORTS

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

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13. 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.

14. LLANELLI CREMATORIUM – ANNUAL RENT REVIEW

Members considered the Secretary’s report informing of the impending annual rent review and which confirmed the amount of rent payable from Crematoria Management Ltd, with effect from 1 December 2017.

Following discussion, it was

RECOMMENDED that the rent for the ensuing year be confirmed as £31,786 and that Crematoria Management Ltd be notified accordingly.

.....  
The meeting concluded at 4.10pm”  
.....

RESOLVED that the Minutes and the recommendations contained there be received and adopted.

**424. MATTERS REPORTED**

RESOLVED that the schedule of matters reported be noted.

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The Meeting concluded at 6.10 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 13 March, 2018, adopted by the Council.