

**10 April, 2018**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 497 – 504**

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 10 April, 2018, at 6.00 p.m.

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

**Cllrs.**

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

**497. CHAIRMAN'S ANNOUNCEMENT**

The Chairman thanked Members for their support during the past year as this was the last ordinary council meeting before the annual meeting.

By way of response, the Leader on behalf of Members, extended her thanks and appreciation to the Chairman of Council, Cllr. H. J. Evans for his dedicated manner and humour in chairing council meetings over the past 12 months.

**498. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. F. Akhtar, S. M Donoghue, T. M. Donoghue, P. M. Edwards, T. J. Jones, S. N. Lewis, R. L. Najmi, J. S. Randall, C. A. Rees and I. G. Wooldridge.

**499. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**500. 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:

**10 April, 2018**

Council	13 March, 2018
Recreation and Welfare Committee	20 March, 2018
Policy and Resources Committee	21 March, 2018
Planning and Liaison Committee	26 March, 2018
Civic and Ceremonial Committee	5 April, 2018

**501. MATTERS ARISING  
(1) ONE VOICE WALES  
MEMBERSHIP 2018-19**

Further to Minute No. 465, Cllr. M. V. Davies enquired why the Council had declined the opportunity to become a member of One Voice Wales. The Clerk by way of response stated that the invitation to join was noted by Council. He could only assume that it might have something to do with the fee amount and the level of support and the service package on offer with it not realising any additional benefits to those already enjoyed by the Council and supplied by other means and service providers. Despite not being a member, the Council has always supported the notion of OVW and the principle of having one representational body acting as the voice for the local council sector in Wales.

**RESOLVED** that the information be noted.

**(2) DATA PROTECTION ACT AND  
GENERAL DATA PROTECTION REGULATION**

Further to Minute No. 477, Members enquired if there was any further information to report. The Clerk informed Members that there would be an update at the next Policy and Resources Committee meeting scheduled on 18 April, 2018.

**RESOLVED** that the information be noted.

**502. OUR BIG NHS CHANGE  
CONSULTATION ON HEALTHCARE SERVICES IN  
HYWEL DDA UNIVERSITY HEALTH BOARD**

Members received correspondence from the Director of Partnerships and Corporate Services, Hywel Dda University Health Board inviting two representatives from the Council to attend the planned Town and Community Councils event in Carmarthenshire to be held on 25 April, 2018.

Hywel Dda University Health Board (HDUHB) planned to launch its formal consultation on transforming clinical services aimed at making health and care better for our communities on Thursday, 19 April, 2018, subject to formal Board approval on that day.

The event would give the Council a chance for an in-depth discussion of why the HDUHB considered health services needed to change and to discuss the proposals.

Following discussion, it was

**10 April, 2018**

**RESOLVED** that the Clerk and Leader attend the event to be held on Wednesday, 25 April, 2018.

**503. MATTERS REPORTED**

**RESOLVED** that the schedule of matters reported be noted.

**504. LETTERS OF APPRECIATION**

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

- (1) Dafen Primary School;
- (2) Holy Trinity Church Felinfoel;
- (3) Pontyates Rainbows;
- (4) Pwll Action Committee;
- (5) Pwll W.I.;
- (6) St Mary's Catholic Primary School;
- (7) Teenage Cancer Trust.

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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 8 May, 2018, adopted by the Council.