

9 October, 2018

LLANELLI RURAL COUNCIL

Minute Nos: 211 – 218

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

Present: Cllr. S. L. Davies (Chairman)

Cllrs.

M. V. Davies	A. G. Morgan
S. M. Donoghue	J. S. Phillips
P. M. Edwards	A. J. Rogers
J. P. Hart	W. V. Thomas

Absent: F. Akhtar, R. L. Najmi

211. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, T. Devichand, T. M. Donoghue, H. J. Evans, T. J. Jones, S. N. Lewis, J. S. Randall, C. A. Rees, E. Simmons and I. G. Wooldridge.

212. MEMBERS' DECLARATIONS OF INTEREST

The following Members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
216	A. G. Morgan	Personal interest – Governor at Bryngwyn School
216	W. V. Thomas	Personal interest – Governor at Bryngwyn School

213. 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	11 September, 2018
Recreation and Welfare Committee	18 September, 2018
Policy and Resources Committee	19 September, 2018
Finance and General Purposes Committee	26 September, 2018
Planning and Liaison Committee	1 October, 2018
Special Council	2 October, 2018

9 October, 2018

**214. MATTERS ARISING
(1) THE URDD NATIONAL EISTEDDFOD
SIR GAERFYRDDIN 2021**

Further to Minute No. 164(1) the Deputy Clerk informed Members that representatives from the Urdd National Eisteddfod would be attending the Council meeting scheduled for 8 January, 2019 and not 13 November, 2018 as previously informed.

RESOLVED that the information be noted.

(2) DAFEN PARK - UTILITIES

Further to Minute No. 178, the Deputy Clerk informed Members that Dafen Cricket Club had its own electricity and gas meters.

RESOLVED that the information be noted.

**(3) FINANCIAL SUMMARY REPORTS
(1) FURNACE COMMUNITY HALL
(2) TRALLWM COMMUNITY HALL**

Further to Minute No. 189, Members enquired whether the Statement of Accounts had been received from the above named hall management committees. The Deputy Clerk informed Members that Furnace Hall Management Committee had submitted its outstanding Statement of Accounts and Trallwm Hall Management Committee was submitting its accounting information to the office.

RESOLVED that the information be noted.

215. LLANELLI LGBTQ

Correspondence was received from CETMA inviting a representative of the Council to attend the Llanelli LGBTQ meeting to be held on 23 October, 2018, at the Selwyn Samuel Centre, Llanelli at 5.00 pm.

RESOLVED that the Chairman attends the Llanelli LGBTQ meeting.

216. PRIZE GIVING CEREMONY – BRYNGWYN SCHOOL

Cllrs. A. G. Morgan and W. V. Thomas declared personal interests in the following matter as they were both governors of Bryngwyn School.

Consideration was given to an application received for financial assistance from the Headteacher, Bryngwyn School for its Prize Giving Ceremony and it was

RESOLVED that a contribution of £50 be made.

9 October, 2018

217. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Members received the following Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 13 June, 2018:

“At the Annual Meeting of the Llanelli Joint Burial Advisory Committee held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 June 2018 at 4:00 pm.

Present: Cllrs.

S. M. Donoghue	H. J. Evans
P. M. Edwards	B. A. L. Roberts
E. Simmons	

1. APPOINTMENT OF CHAIRMAN PRO TEMPORE

RESOLVED that Cllr. S. M. Donoghue be appointed Chairman pro tempore.

2. APPOINTMENT OF CHAIRMAN

Members proceeded to appoint a Chairman and following the motion of Cllr. H. J. Evans, seconded by Cllr. B. A. L. Roberts, it was

RESOLVED that Cllr. S. M. Donoghue be appointed Chairman.

3. CHAIRMAN'S ANNOUNCEMENT

Cllr. S. M. Donoghue thanked Members for appointing him as Chairman for the ensuing year.

4. APPOINTMENT OF VICE CHAIRMAN

Following the motion of Cllr. P. M. Edwards, seconded by Cllr. H. J. Evans, it was

RESOLVED that Cllr. B. A. L. Roberts be appointed Vice Chairman.

5. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. T. Devichand and Mr D. G. Jones (Town Clerk).

6. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

9 October, 2018

7. MINUTES

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

Ordinary Meeting - 11 April 2018

8. INCOME AND EXPENDITURE REPORTS

RECOMMENDED that the income and expenditure reports for March and April 2018 be noted.

9. 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.

10. CHILDREN'S BURIAL FEES

Further to Minute No. 28 (11 April 2018), Members considered correspondence from Carmarthenshire County Council and the Welsh Government in respect of children's burial fees. The correspondence clarified the position that the Exclusive Rights of Burial would be issued to the family. The full cost of the original burial including the Exclusive Rights was to be reclaimed from the grant awarded to Carmarthenshire County Council. Unfortunately, this grant was only available from April 2018 so any burials before this date could not be reclaimed.

RECOMMENDED that the cemetery policy be updated and the rights to any child burials performed after the enactment of the Memorandum of Understanding (MOU) on 23 November 2017 and prior to April 2018 be administered in accordance with the MOU and the additional clarification received from Welsh Government and Carmarthenshire County Council.

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The meeting concluded at 4.25pm”

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RESOLVED the Minutes and the recommendations contained therein be received and accepted.

Arising out of discussion of the above, Cllr. W. V. Thomas enquired on the member representation required from Llanelli Rural and Town Councils to enable the meetings of Llanelli Joint Burial Advisory Committee to proceed.

9 October, 2018

RESOLVED that the information be ascertained and provided to Cllr. Thomas.

218. 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 November, 2018, adopted by the Council.