

7 February, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 384 – 387

At a Special Meeting of the **CIVIC AND CEREMONIAL COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 7 February, 2019, at 4.15 p.m.

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

Cllrs.

S. M. Caiach	T. Devichand
S. L. Davies	T. J. Jones

Absent: M. V. Davies

384. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue, S. N. Lewis and C. A. Rees.

385. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

386. 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.

387. ESTIMATES OF INCOME AND EXPENDITURE FOR 2019/20

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2019/20.

RESOLVED that:

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

7 February, 2019

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The Meeting concluded at 4.42 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 12 February, 2019, adopted by the Council.