

7 February, 2019.

LLANELLI RURAL COUNCIL

Minute Nos: 388 – 391

At a Special Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 7 February, 2019, at 4.45 p.m.

Present: Cllr. H. J. Evans (Vice Chairman (in the Chair))

Cllrs.

S. M. Caiach	J. P. Hart
S. L. Davies	T. J. Jones
T. Devichand	A. G. Morgan

Absent: P. M. Edwards, E. Simmons

388. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue, C A. Rees (Cllr. T. J. Jones deputising), A. J. Rogers, I. G. Wooldridge.

389. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

390. 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.

391. 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 5.15 p.m.
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