

21 February, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 429 – 434

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 21 February, 2019, at 5.30 p.m.

Present: Cllr. S. M. Caiach (Chairman)

Cllrs.

M. V. Davies	J. P. Hart
S. L. Davies	S. N. Lewis
T. Devichand	A. G. Morgan
H. J. Evans	A. J. Rogers
W. V. Thomas	

Absent: J. S. Randall

429. APOLOGIES FOR ABSENCE

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

430. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

431. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Further to the Llanelli Joint Burial Advisory Committee meeting held on 23 January, 2019, it was

RESOLVED that the following recommendation made by the committee be accepted:

A budget contribution of £120,000 be requested from Llanelli Rural Council for the financial year 2019/2020, and that in turn it requests £60,000 from Llanelli Town Council as its contribution towards service costs.

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432. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters 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.

433. ESTIMATES OF INCOME AND EXPENDITURE 2019/20

Members were presented with a report on the Estimates of Income and Expenditure for 2019/20.

Following discussion, it was

RESOLVED that the Council Tax yield of £1,041,560 be levied for the financial year 2019/20 reflecting a 'Band D' charge of £128.63.

434. ANNUAL INVESTMENT STRATEGY 2019/20

Members considered the report of the Deputy Clerk on the Annual Investment Strategy prepared in accordance with the statutory guidance on Local Government Investments issued by the National Assembly for Wales.

RESOLVED that the report be received and accepted.

The Vice Chairman, on behalf of Members, thanked the Deputy Clerk for the preparation of the budget reports presented at Committee stage and to Council.

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The Meeting concluded at 5.45 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 March, 2019, adopted by the Council.