

16 May, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 36 – 44

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 16 May, 2019, at 6.20 p.m.

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

Cllrs.

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

Absent: F. Akhtar, J. S. Randall, E. Simmons

36. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. M. Donoghue, T. J. Jones, R. L. Najmi, C. A. Rees, and I. G. Wooldridge.

37. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

38. 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	9 April, 2019
Recreation and Welfare Committee	16 April, 2019
Planning and Liaison Committee	24 April, 2019
Learning and Development Consultative Committee	25 April, 2019
Planning and Liaison Committee	13 May, 2019

16 May, 2019

39. MEMBERS CODE OF CONDUCT TRAINING

Members received a letter from the Deputy Monitoring Officer, Carmarthenshire County Council, inviting Town and Community Council representatives to attend one of the Code of Conduct Training sessions to be held on 10 and 16 July, 2019, at County Hall, Carmarthen and it was

RESOLVED that the Clerk be nominated to attend one of the training sessions along with any other interested Members.

40. MANAGING GREEN SPACES WORKSHOP

Members considered an invitation received from Carmarthenshire County Council to attend a workshop to be held on 28 June, 2019, at the National Botanic Garden of Wales.

The workshop would show the Council how to manage land for which the Town and Community Councils were responsible in way that would be enjoyed by the public, promote biodiversity and nature conservation.

Following discussion, it was

RESOLVED that the Clerk, Leader of Council and Cllr. S. M. Caiach attend the workshop on 28 June, 2019.

41. NATIONAL CLIMATE EMERGENCY

Members considered correspondence received from Ms E Bartlett on the urgent need to tackle the climate change issues.

Ms Bartlett was asking the Council to pledge its support to the national climate emergency protests and join 59 other councils across the country who had already declared climate emergencies due to the perceived government in-action on climate change.

Following discussion, Members supported the request to support the campaign to encourage parliament to take action and advocated the Council's own local measure of establishing a task and finish work group to look inwardly at its own activities and its interactions with the community. It was suggested that the group should comprise of one representative from each of the Council's seven electoral wards together with the Chairman of Council and Leader of Council.

Members felt the group should have sufficient time to come forward with its own terms of reference and to make appropriate recommendations so it was suggested that it be given at least six months to complete its programme of work.

RESOLVED that:

1. The task and finish working group be established comprising the following Members:

16 May, 2019

Cllrs S. M. Donoghue (Bynea Ward); S. N. Lewis (Dafen Ward); W. V. Thomas (Felinfoel Ward); T. J. Jones (Glyn Ward); P. M. Edwards (Hengoed Ward); J. S. Hart (Pemberton Ward); A. G. Morgan (Swiss Valley Ward); S. L. Davies (Chairman of Council) and T. Devichand (Leader of Council).

2. A press release be issued to the local media detailing the Council's support for the natural climate emergency campaign

4. A letter be sent to the American, Chinese and Russian Embassies expressing the need to take responsible action to safeguard our planet and to highlight the national climate emergency campaign.

42. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Members received the following Minutes of meetings of the Llanelli Joint Burial Advisory Committee held on 13 March, 2019:

“At the Meeting of the Llanelli Joint Burial Advisory Committee held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 March 2019 at 4:00 pm.

Present: Cllr. B. A. L. Roberts (Vice Chairman (in the Chair))

Cllrs.

D. L. Darkin
T. Devichand

P. M. Edwards
H. J. Evans

36. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue, J. S. Edmunds, E. Simmons and J. Williams.

37. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

38. 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 - 13 February 2019

39. INCOME AND EXPENDITURE REPORT

RECOMMENDED that the income and expenditure report up to 31 January 2019.

16 May, 2019

40. TEMPORARY WELFARE UNIT

Further to Minute No. 35, Members considered plans for the additional temporary welfare unit to be sited in the Cemetery Car Park alongside the existing unit.

Following discussion, it was

RECOMMENDED that the plans be approved.

.....
The meeting concluded at 4.10pm”
.....

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

43. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

44. LETTERS OF APPRECIATION

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

- (1) Pwll W. I. (x2);
- (2) Radio BGM.

.....
The Meeting concluded at 6.30 p.m.
.....

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 11 June, 2019, adopted by the Council.