

11 June, 2019

**LLANELLI RURAL COUNCIL**

**Minute Nos: 71 – 82**

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 11 June, 2019, at 6.00 p.m.

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

**Cllrs.**

F. Akhtar	J. P. Hart
S. M. Caiach	A. G. Morgan
M. V. Davies	J. S. Phillips
T. Devichand	A. J. Rogers
S. M. Donoghue	E. Simmons
P. M. Edwards	W. V. Thomas
H. J. Evans	I. G. Wooldridge

**Absent:** R. L. Najmi, S. N. Lewis, J. S. Randall, C. A. Rees

**71. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. M. Donoghue and T. J. Jones.

**72. MEMBERS' DECLARATIONS OF INTEREST**

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
81	S. L. Davies	Personal and prejudicial interest – as she had commented on the matter in her capacity as a Carmarthenshire County Councillor.
82	S. L. Davies	Personal and prejudicial interest – Secretary of Llwynhendy and Pemberton Forum.
82	J. P. Hart	Personal and prejudicial interest – Chairman of Llwynhendy and Pemberton Forum

**73. 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:

Annual Meeting	14 May, 2019
Adjourned Annual Meeting	16 May, 2019
Finance and General Purposes Committee	16 May, 2019

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Recreation and Welfare Committee	16 May, 2019
Planning and Liaison Committee	16 May, 2019
Policy and Resources Committee	16 May, 2019
Civic and Ceremonial Committee	16 May, 2019
Community Development Grants Panel	16 May, 2019
Learning and Development Consultative Committee	16 May, 2019
Council	16 May, 2019
Recreation and Welfare Committee	21 May, 2019
Policy and Resources Committee	22 May, 2019
Finance and General Purposes Committee	29 May, 2019

**74. MATTERS ARISING**  
**(1) MEMBERS CODE OF CONDUCT TRAINING**

Further to Minute No. 39, Members were prompted to contact the office if they were attending one of the Code of Conduct Training sessions to be held on 10 and 16 July, 2019, at County Hall, Carmarthen.

**RESOLVED** that the information be noted.

**(2) APPOINTMENT OF WORKING GROUPS**  
**WHOLE PLACE PLAN**

Further to Minute No. 58(3), amendments to the Whole Place Plan working group were proposed which affected the Labour and Plaid Cymru members as follows:

Labour	-	Cllrs. A. J. Rogers and I. G. Wooldridge
Plaid Cymru	-	Cllrs. M. V. Davies and J. S. Phillips

**RESOLVED** that the proposals be accepted.

**(3) STREET BUDDIES – VOLUNTEER AGREEMENT**

Further to Minute No. 60, Members were encouraged to attend the Tempo Time Credits training day to be held on Thursday, 20 June, 2019, with the Community Development Officer. Furthermore, the Chairman remarked upon the recent success of the ‘thank you’ reception for the voluntary sector within our community and expressed her thanks to the Community Development Officer for helping to organise it.

**RESOLVED** that the information be noted.

**(4) INTERNAL AUDIT REPORT (FINAL UPDATE) 2018/19**

Further to Minute No. 65, Members thanked the Deputy Clerk and staff for their continued good work.

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**RESOLVED** that the information be noted.

**75. SEALING OF DOCUMENTS  
DANYBANC PLAY AREA, FELINFOEL**

Correspondence was received from Evans Powell & Co Solicitors enclosing the Lease for the Council's seal.

**RESOLVED** that the Chairman and Clerk be authorised to sign and affix the Council's Seal to the Lease of Danybanc Play Area, Felinfoel, Llanelli.

**76. COMMUNITY AND TOWN COUNCIL  
LIAISON FORUM MEETING**

Correspondence was received from the Policy and Partnership Officer, Regeneration and Policy, Carmarthenshire County Council inviting a representative to attend the Liaison Forum meeting to be held on Wednesday, 19 June, 2019, at County Hall, Carmarthen.

**RESOLVED** that the Clerk and any interested Members be authorised to attend the event.

**77. ONE VOICE WALES  
INNOVATIVE PRACTICE CONFERENCE**

Members considered an invitation received from One Voice Wales to attend the Innovative Practice Conference to be held on 10 July, 2019, and it was

**RESOLVED** that the invitation be noted.

**78. MATTERS REPORTED**

**RESOLVED** that the schedule of matters reported be noted.

**79. LETTERS OF APPRECIATION**

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

- (1) Cruse Bereavement Care;
- (2) Pontyates Rugby Football Club;
- (3) St Mary's Priory.

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**80. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matter in Minute No. 81 below, 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.

*The Vice Chairman, Cllr. T. Devichand chaired the meeting for the remainder of the business to be transacted following the departure of the Chairman from the meeting.*

**81. STATUTORY PRE-APPLICATION CONSULTATION  
(STATUTORY CONSULTEES ONLY – NOT TO BE MADE  
AVAILABLE TO THE GENERAL PUBLIC) PA/16693 87  
PEMBERTON ROAD**

*Cllr. S. L. Davies declared a personal and prejudicial interest in the following matter as she had commented on the issue in her capacity as a Carmarthenshire County Councillor and left the meeting before discussion commenced.*

Correspondence was received from the Planning Division, Carmarthenshire County Council, informing of a pre-application consultation in respect to the proposed redevelopment at 87 Pemberton Road, Llanelli .

Following discussion, it was

**RESOLVED** that the pre-application consultation exercise be noted for the time being and to await the formal submission of the planning application before further considering the merits of the proposed development.

**82. FINANCIAL ASSISTANCE**

*Cllr. S. L. Davies declared a personal and prejudicial interest in the following matter as she was the Secretary, Llwynhendy and Pemberton Forum but had previously left the meeting before discussion commenced. Cllr. J. P. Hart declared a personal and prejudicial interest in the following matter as he was the Chairman, Llwynhendy and Pemberton Forum and left the meeting before discussion commenced.*

Consideration was given to Llwynhendy and Pemberton Forum for financial assistance to purchase flooring and shelving for a foodbank container, and it was

**RESOLVED** that a contribution of £500 be made to Llwynhendy and Pemberton Forum.

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The Meeting concluded at 6.25 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 9 July, 2019, adopted by the Council.