

9 July, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 107 – 113

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 9 July, 2019, at 6.00 p.m.

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

Cllrs.

F. Akhtar	A. G. Morgan
T. Devichand	A. J. Rogers
P. M. Edwards	E. Simmons
H. J. Evans	W. V. Thomas

Absent: S. M. Caiach, C. A. Rees, I. G. Wooldridge

107. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. V. Davies, S. M. Donoghue, T. M. Donoghue, J. P. Hart, T. J. Jones, S. N. Lewis, R. L. Najmi, J. S. Phillips and J. S. Randall.

108. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

109. 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	11 June, 2019
Recreation and Welfare Committee	18 June, 2019
Planning and Liaison Committee	24 June, 2019
Special Council	26 June, 2019

9 July, 2019

**110. MATTERS ARISING
(1) NATIONAL CLIMATE EMERGENCY**

Further to Minute No. 41, Members were informed that the Technical and Burial Services Manager was gathering information for the task and finish working group and a meeting would be held in due course.

RESOLVED that the information be noted.

**(2) DECLARATION OF INTEREST
FINANCIAL ASSISTANCE - LLANELLI MYNYDD MAWR
RAILWAY CO. LTD**

Further to Minute No. 99 and 105(1), Cllr. T. Devichand declared a personal interest in the matter as she was a committee member.

RESOLVED that the information be noted.

**111. TRAFFIC CALMING MEASURES
SWISS VALLEY PRIMARY SCHOOL – LETTER OF SUPPORT**

Cllr. A. G. Morgan informed Members that an application was being made to the Safer Routes in the Community to obtain funding for traffic calming measures around Swiss Valley Primary School to ensure pupil safety.

Following discussion, it was

RESOLVED that a letter of support for the application be approved accordingly.

112. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

113. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Members received the following Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 10 April, 2019:

“At the Meeting of the Llanelli Joint Burial Advisory Committee held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 April 2019 at 4:25 pm.

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

9 July, 2019

Cllrs.

D. L. Darkin
P. M. Edwards

H. J. Evans
E. Simmons

41. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Devichand, J. S. Edmunds, and B. A. L. Roberts.

42. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

43. 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 March 2019

44. INCOME AND EXPENDITURE REPORT

RECOMMENDED that the income and expenditure report up to 28 February 2019 be noted.

45. CEMETERY VEHICLES - PROCUREMENT AND DISPOSAL

Members were informed that it was necessary to purchase a new van using delegated powers following consultation with the committee Chairman. The van was purchased from Bassetts Group, Swansea, given the company had submitted the cheapest of three competitive quotations. The van was needed to replace the Kubota utility vehicle because its engine had suddenly seized up and given the age of the vehicle it was beyond economic repair. It was hoped the utility vehicle could have lasted in service longer in order to follow more conventional procurement methods for the acquisition of a replacement vehicle but given the urgent need for a replacement vehicle it was necessary to use delegated powers.

With regard to the Kubota utility vehicle it was proposed that it would be sold via the internet platform.

Following discussion, it was

RECOMMENDED that

1. The procurement of the new wheelbase van from Bassetts Group, Swansea at a cost of £13,786.02 plus VAT be retrospectively approved.
2. The Kubota utility truck shall be sold as seen as a non-runner for spare parts only on the internet platform for a fixed sum of £500 plus VAT.

9 July, 2019

.....
The meeting concluded at 4.30pm”

.....

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

.....
The Meeting concluded at 6.10 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 10 September, 2019, adopted by the Council.