

16 May, 2019.

LLANELLI RURAL COUNCIL

Minute Nos: 10 – 14

At the **ADJOURNED ANNUAL MEETING** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 16 May, 2019 at 6.00 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

10. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of Past Chairman Reginald Soady and as a mark of respect Members and Officers stood in silent tribute.

11. 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

12. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

13. APPOINTMENT OF STANDING COMMITTEES

RESOLVED that the following Members be appointed to the under-mentioned Committees:-

16 May, 2019.

Committee:

Members:

Finance and General Purposes:

F. Akhtar	Pemberton
S. M. Caiach	Hengoed
S. L. Davies	Dafen
T. Devichand	Leader of Council
S. M. Donoghue	Bynea
S. N. Lewis	Dafen
R. L. Najmi	Pemberton
J. S. Phillips	Hengoed
J. S. Randall	Swiss Valley
C. A. Rees	Glyn
W. V. Thomas	Felinfoel

Recreation and Welfare:

M. V. Davies	Hengoed
S. L. Davies	Chairman of Council
T. Devichand	Dafen
T. M. Donoghue	Bynea
P. M. Edwards	Hengoed
J. P. Hart	Pemberton
T. J. Jones	Glyn
S. N. Lewis	Dafen
A. G. Morgan	Swiss Valley
E. Simmons	Pemberton
W. V. Thomas	Felinfoel
I. G. Wooldridge	Bynea

Planning and Liaison:

F. Ahktar	Pemberton
S. M. Caiach	Hengoed
M. V. Davies	Hengoed
S. L. Davies	Chairman of Council
T. Devichand	Dafen
T. M. Donoghue	Bynea
H. J. Evans	Felinfoel
T. J. Jones	Glyn
R. L. Najmi	Pemberton
J. S. Randall	Swiss Valley
A. J. Rogers	Dafen

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Committee:

Policy and Resources:

Members:

S. L. Davies	Dafen
T. Devichand	Leader of Council
S. M. Donoghue	Bynea
P. M. Edwards	Hengoed
H. J. Evans	Felinfoel
J. P. Hart	Pemberton
A. G. Morgan	Swiss Valley
J. S. Phillips	Hengoed
C. A. Rees	Glyn
A. J. Rogers	Dafen
E. Simmons	Pemberton
I. G. Wooldridge	Bynea

Civic and Ceremonial:

S. M. Caiach	
M. V. Davies	
S. L. Davies	Chairman of Council
T. Devichand	Leader of Council
S. M. Donoghue	
H. J. Evans	
T. J. Jones	
S. N. Lewis	
C. A. Rees	

Community Development Grants Panel:

S. L. Davies	Chairman of Council
T. Devichand	Leader of Council
T. M. Donoghue	Bynea
P. M. Edwards	Hengoed
J. P. Hart	Pemberton
T. J. Jones	Glyn
A. G. Morgan	Swiss Valley
A. J. Rogers	Dafen
W. V. Thomas	Felinfoel

Learning and Development Consultative Committee:

S. L. Davies	Chairman of Council
T. Devichand	Leader of Council
S. M. Donoghue	
H. J. Evans	
S. N. Lewis	
J. S. Phillips	
A. J. Rogers	

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In accordance with Standing Order No. 39, Members serving on any of the Council's Committees are given discretionary powers to appoint a deputy to attend in their stead, except for the Civic and Ceremonial Committee.

**14. REPRESENTATIVES ON OUTSIDE BODIES
AND ORGANISATIONS**

RESOLVED that the following Members be appointed to represent the Council on the under-mentioned Committees, Bodies or Organisations:-

Members:

Carmarthenshire Tourism Association	P. M. Edwards
CETMA/Llanellitown.com	H. J. Evans
Friends of Llanelli Museum	S. M. Donoghue
Governing Bodies:	
<u>Primary Schools:</u>	
Bryn	E. Simmons
Brynsierfel	J. P. Hart
Bynea	T. M. Donoghue
Dafen	H. J. Evans
Five Roads	C. A. Rees
Furnace	S. M. Caiach
Halfway	S. N. Lewis
Ponthenri	Federation
Pontyates	C. A. Rees
Pwll	J. S. Phillips
St. Mary's Catholic	A. J. Rogers
Swiss Valley	M. V. Davies
Ysgol Brynteg	J. P. Hart
Ysgol y Felin	H. J. Evans
Heart of Wales Line Forum	T. M. Donoghue
Links	S. M. Donoghue
Llanelli and District Civic Society	S. M. Donoghue
Llanelli and District Flood Forum	S. M. Caiach I. G. Wooldridge
Llanelli and District Shopmobility	W. V. Thomas

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Members:

Llanelli and District Talking Newspaper Association	S. N. Lewis A. J. Rogers
Llanelli and District Twinning Association	A. J. Rogers
Llanelli Area Town and Community Councils	Chairman of Council Leader of Council Clerk
Llanelli Chamber of Trade and Commerce	H. J. Evans
Llanelli Committee for the Disabled	E. Simmons
Llanelli Fair Trade Group	S. M. Caiach
Llanelli Guide Dogs for the Blind	T. M. Donoghue
Llanelli Joint Burial Authority	T. Devichand S. M. Donoghue P. M. Edwards H. J. Evans E. Simmons
Llanelli Railway Strike Riots 1911 Committee	S. M. Donoghue W. V. Thomas
National Association of Councillors – Welsh Region	T. Devichand
Ty Bryngwyn Hospice Fundraising Committee	A. G. Morgan J. S. Phillips A. J. Rogers

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The Meeting concluded at 6.05 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 11 June, 2019, adopted by the Council.