

**16 October, 2019**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 238 – 243**

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 16 October, 2019, at 4.45 p.m.

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

**Cllrs.**

S. L. Davies	J. P. Hart
T. Devichand	T. J. Jones
P. M. Edwards	A. G. Morgan
H. J. Evans	J. S. Phillips

**238. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. C. A. Rees (Cllr. T. J. Jones deputising), A. J. Rogers, E. Simmons and I. G. Wooldridge.

**239. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**240. SERVICE PLANS 2019/20**

Members considered the half yearly report on the Council's Service Plans for 2019/20 which reviewed the key objectives and targets of the wide ranging services provided for the following groups:-

- Administrative Services;
- Community Services;
- Recreation and Leisure Services; and
- Training Services.

**RESOLVED** that the update on the Service Plans be accepted.

**16 October, 2019**

**241. PURPLE 4 POLIO CAMPAIGN - WORLD POLIO DAY  
24 OCTOBER, 2019**

Members were informed of a request received from Rotary Great Britain and Ireland to support their campaign to raise awareness of World Polio Day on Thursday, 24 October, 2019, by lighting up Vauxhall Buildings in purple. There would be no cost to the council as purple lighting covers were to be provided by the Llanelli Rotary Branch free of charge.

**RESOLVED** that the request be supported.

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

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

**243. STAFFING MATTERS**

Members considered the report of the Deputy Clerk informing of staffing matters.

**RESOLVED** that the report referenced 10:2019 be accepted.

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The meeting concluded at 5.05 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 12 November, 2019, adopted by the Council.