

5 February, 2020

LLANELLI RURAL COUNCIL

Minute Nos: 397 – 402

At a Special Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 5 February, 2020, at 4.50 p.m.

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

Cllrs.

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

Absent: I. G. Wooldridge

397. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. J. S. Phillips, C A. Rees (Cllr. T. J. Jones deputising), A. J. Rogers (Cllr. S. N. Lewis deputising).

398. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

399. TEMPO – TIME CREDITS

Members considered renewing the council's participation in the time credits initiative operated by Tempo.

The Community Development Officer informed Members that there were a number of different packages to choose from this year and commented on the new format which was more cost effective and flexible for organisations in membership of the network for 2020/21.

Following discussion, it was

RESOLVED that the council continues to participate in the time credits network operated by Tempo, at a cost of £1,500 plus VAT.

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400. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

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

401. STAFFING MATTERS

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

RESOLVED that the report referenced 02:2020 be accepted.

402. ESTIMATES OF INCOME AND EXPENDITURE FOR 2020/21

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2020/21.

RESOLVED that:

- (1) The budget report be accepted subject to minor amendments; and
- (2) To await the Special Meeting of Council to discuss same.

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The meeting concluded at 5.25 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 11 February, 2020, adopted by the Council.