

5 February, 2020

LLANELLI RURAL COUNCIL

Minute Nos: 392 – 396

At a Special Meeting of the **CIVIC AND CEREMONIAL COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 5 February, 2020, at 4.00 p.m.

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

Cllrs.

S. L. Davies	H. J. Evans
T. Devichand	T. J. Jones
S. M. Donoghue	S. N. Lewis

392. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. V. Davies and C. A. Rees.

393. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

394. CIVIC FUNCTIONS

Cllr. S. L. Davies referred to the current protocol of past chairmen deputising for the civic party when numerous invitations were received at the same times/dates. Cllr. Davies felt that this policy was onerous on the budget and stated that the civic representatives should be limited to the Chairman, Vice-Chairman, Immediate Past Chairman and their respective consorts only.

Following a lengthy discussion, it was

RESOLVED that the new protocol for managing the Chairman's diary be as follows:

1. The Immediate Past Chairman would be invited to accept an invitation should the Chairman and Vice-Chairman of Council be committed to other events or be unavailable.
2. Once the commitment to attend an event is given then this cannot be changed at a later date. However, the office would advise the Chairman in making such a decision.
3. Apologies for the inability to attend events should be given in the event of the Chairman and Vice-Chairman of Council and the Immediate Past Chairman already being committed.
4. In the case of organisations receiving a Community Development Grant then there would be no contribution by the Chairman on attending a related event.

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395. 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.

396. 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 when vehicle leasing costs would also be presented.

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The Meeting concluded at 4.45 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.