

11 February, 2020

LLANELLI RURAL COUNCIL

Minute Nos: 403 – 409

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 11 February, 2020, at 6.00 p.m.

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

Cllrs.

S. M. Caiach	J. P. Hart
M. V. Davies	T. J. Jones
T. Devichand	S. N. Lewis
P. M. Edwards	A. G. Morgan
H. J. Evans	A. J. Rogers
W. V. Thomas	

Absent: F. Akhtar, R. L. Najmi, J. S. Randall

403. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue, T. M. Donoghue, J. S. Phillips, C. A. Rees, E. Simmons and I. G. Wooldridge.

404. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

405. 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	14 January, 2020
Planning and Liaison Committee	20 January, 2020
Recreation and Welfare Committee	21 January, 2020
Finance and General Purposes Committee	29 January, 2020
Learning and Development Consultative Committee	30 January, 2020
Special Civic and Ceremonial Committee	5 February, 2020
Special Policy and Resources Committee	5 February, 2020

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**406. MATTERS ARISING
(1) PLANNING APPLICATIONS
TOWN AND COUNTRY GENERAL DEVELOPMENT
PROCEDURE ORDER 1995**

Further to Minute No. 363, S/39997, members referred to the recommendation and thanked the Clerk for accurately capturing the full extent of the concerns expressed at the meeting.

RESOLVED that the information be noted.

(2) JOB SUPPORT WALES PROGRAMME

Further to Minute No. 389, the Clerk informed members that the Job Support Wales Programme would not be proceeding but instead the existing programme would now likely continue until 2022. He reaffirmed that issues had been identified with the moderation process leading to final tender scores. This was the second time that the process had been challenged and the news was an unwelcome set back which would hamper the training department's future reconfiguration plans.

RESOLVED that the information be noted.

**(3) PLANNING AND LIAISON MEETING
10 FEBRUARY, 2020**

The Clerk informed members that the Planning and Liaison Committee meeting scheduled for 10 February, 2020, was inquorate and had to be cancelled.

RESOLVED that the information be noted.

407. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Further to the Llanelli Joint Burial Advisory Committee meeting held on 22 January, 2020, it was

RESOLVED that the following recommendation made by the committee be accepted:

A budget contribution of £133,000 be requested from Llanelli Rural Council for the financial year 2020/2021, and that in turn it requests £66,500 from Llanelli Town Council as its contribution towards service costs.

408. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

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409. LETTER OF APPRECIATION

RESOLVED that the letter of appreciation for the council's assistance received from the following, be noted with pleasure:

- (1) Dafen Forum.

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The Meeting concluded at 6.10 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 10 March, 2020, adopted by the Council.