

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Policy and Resources Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Wednesday, 19 May, 2021, at 4.45 pm.

**PRESENT:** Cllrs. S. L. Davies, T. Devichand, S. M. Donoghue (Chairman of Committee), P. M. Edwards, H. J. Evans, J. P. Hart, A. G. Morgan and J. S. Phillips

### Agenda Items:

1. Apologies for absence.

Cllrs. C. P. Beer, C. A. Rees and I. G. Woolridge.

2. Members' Declarations of Interest in respect of the business transacted.

No declarations of interest were made.

3. Appointment of Sub – Committees:

- 3.1 Human Resources:

Cllrs. S. M. Donoghue (Committee Chairman), A. G. Morgan and J. S. Phillips were appointed.

- 3.2 Appeals:

Cllrs. S. L. Davies (Committee Vice Chairman), T. Devichand (Council Chairman) and J. P. Hart were appointed.

4. Appointment of Working Groups:

- 4.1 Whole Place Plan:

Cllrs. S. L. Davies, T. Devichand (Council Chairman), S. M. Donoghue (Committee Chairman), P. M. Edwards, H. J. Evans and J. S. Phillips were appointed.

- 4.2 Climate Change Steering Group:

Cllrs. S. L. Davies, T. Devichand (Council Chairman), P. M. Edwards, H. J. Evans, J. P. Hart, T. J. Jones, A. G. Morgan and I. G. Wooldridge were appointed.

5. Service Plans 2021/22

The service Plans were accepted.

6. Local Authority Power to Trade – consultation document received from the Welsh Government.

Agreed that the Clerk responds to the consultation highlighting member's views and observations.

7. Building a Healthier Future after Covid-19 – consultation documents received from Hywel Dda University Health Board.

Agreed that the Clerk responds to the consultation highlighting member's views and observations.

8. BT Proposal to Remove Public Payphones – an invitation to “adopt” your community's red telephone boxes and remove the telephony service.

Noted.

9. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda item owing to the confidential nature of the business to be transacted.

10. Human Resources - Staffing Matters

The matter was determined in private.

The meeting concluded at 6.25 pm