## Llanelli Rural Council

## **Meeting Notes**

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 8 June, 2021, at 6.00 pm.

**Present:** C. P. Beer, S. M. Caiach, M. V. Davies, S. L. Davies, T. Devichand (Chairman of Council), P. M. Edwards, H. J. Evans. J. P. Hart, S. N. Lewis, A. G. Morgan, S. K. Nurse, J. S. Phillips, A. J. Rogers and W. V. Thomas.

**Absent:** Cllr. J. S. Randall

Chairman's Announcement: The Chairman referred to the recent demise of Councillor Carol A. Rees and as a mark of respect members and officers stood in silent tribute.

## **Agenda Items:**

1. Apologies for absence.

Cllrs. S. M. Donoghue, T. M. Donoghue T. J. Jones and I. G. Wooldridge.

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

No declaration of interest were made.

3. Hywel Dda Health Council – Presentation from Chief Officer, Donna Coleman and Chair, Mansell Bennett on the role of the Community Health Council.

Noted.

## 4. Minutes

(1) The following Minutes were accepted a true record of proceedings:

Annual Meeting	11 May, 2021	Page Nos:	1 - 7
Finance and General Purposes Committee	11 May, 2021	Page No:	8
Recreation and Welfare Committee	11 May, 2021	Page No:	9
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Recreation and Welfare Committee	18 May, 2021	Page Nos:	22 - 26

Policy and Resources Committee	19 May, 2021	Page Nos: 27 - 30
Finance and General Purposes Committee	16 May, 2021	Page Nos: 31 - 32
Planning and Liaison Committee	1 June, 2021	Page Nos: 33 - 36

(2) The following matters arising from the Minutes were noted for information:

Page No. 5 - Minute No. 9 - Cllr. M. V. Davies' comments in regard to the appointment process for school governors.

5. Vacancy in the Office of Community Councillor – Pemberton Ward

It was agreed for polling cards to be issued in the event that the election was contested on 15 July, 2021.

6. Schedule of matters reported

Noted.

7. Letters of appreciation

The following letters received from the following were noted:

- (1) Alzheimer's Society Cymru
- (2) Carmarthenshire County Council
- (3) Cerebral Palsy Cymru
- (4) Wales Air Ambulance (x2)
- 8. Public Bodies (Admission to Meetings) Act, 1960 it was agreed to exclude members of the public during consideration of the following agenda items owing to the confidential nature of the business to be transacted.
- 9. <u>Planning Matters Town and Country Planning Act 1990 The Development of National Significant (Wales) Regulations 2016 Land at Blaenhiraeth Farm, Llangennech, Llanelli further to Minute No. 160, (21 April, 2021, refers) to receive correspondence from Solicitors, Burges Salmon.</u>

The matter was determined in private.

10. <u>Estimates of Income and Expenditure for 2021/22 – Training Department</u> – to consider the report of the Administrative Supervisor.

The matter was determined in private.

The meeting concluded at 7.05 pm