

13 July, 2021

LLANELLI RURAL COUNCIL

Minute Nos: 118 – 125

At a **COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 13 July, 2021, at 6.00 p.m.

Present: Cllr. T. Devichand (Chairman)

Cllrs.

S. M. Caiach	T. J. Jones
M. V. Davies	S. N. Lewis
S. L. Davies	A. G. Morgan
S. M. Donoghue	J. S. Phillips
T. M. Donoghue	J. S. Randall
P. M. Edwards	A. J. Rogers
H. J. Evans	W. V. Thomas

118. CHAIRMAN'S ANNOUNCEMENT

The Chairman and members wished the Deputy Clerk, Wendy Evans a long and happy retirement after 42 years of service with the council.

119. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. C. P. Beer, J. P. Hart, S. K. Nurse and I. G. Wooldridge.

120. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

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121. 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	8 June, 2021
Recreation and Welfare Committee	15 June, 2021
Policy and Resources Committee	16 June, 2021
Special Council	28 June, 2021
Special Council	2 July, 2021
Planning and Liaison Committee	12 July, 2021

**122. MEMBERS' CODE OF CONDUCT
TRAINING INVITATION**

Further to Minute No. 155, members received a letter from Mr R. Edgecombe, Deputy Monitoring Officer, Carmarthenshire County Council, inviting Town and Community Council representatives to attend one of the Code of Conduct online training sessions being held on 21 and 22 July, 2021, and it was

RESOLVED that:

1. The following members and officer attend the remote training sessions as follows:
21 July, 2021 - Clerk to the Council, Cllrs. S. M. Caiach, S. M. Donoghue
22 July, 2021 – Cllr. M. V. Davies
2. Provision also be made for the two recently elected members namely Cllrs C. P. Beer and S. K. Nurse, to attend one of the training events subject to their availability.

123. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Members received the following Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 23 February, 2021:

“At the Meeting of the Llanelli Joint Burial Advisory Committee hosted at, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 23 February 2021 at 4:00 pm.

Present: Cllr. B. A. L. Roberts (Chairman)

Cllrs.

D. L. Darkin	H. J. Evans
T. Devichand	S. J. Griffiths
S. M. Donoghue	S. Najmi
J. S. Edmunds	J. S. Phillips

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34. CHAIRMAN AND VICE CHAIRMAN COMMITTEE APPOINTMENTS

Members proceeded to confirm the arrangements for the appointment of the Chairman and Vice Chairman of the Committee, and it was

RESOLVED that the incumbents Cllrs. B. A. L. Roberts (Chairman) and H. J. Evans (Vice Chairman) shall continue in office until the next annual change over scheduled for the June 2021 committee meeting.

35. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. P. M. Edwards.

36. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

37. MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Ordinary Meeting	-	11 December 2019
Special Meeting	-	22 January 2020
Special Meeting	-	26 January 2021

38. INCOME AND EXPENDITURE REPORT

RECOMMENDED that the income and expenditure report up to 31 December 2020 be noted.

39. 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.

40. GARDEN OF REMEMBRANCE

Members considered the report of the Technical and Burial Services Manager on tenders received for the construction of a new garden of remembrance in the cemetery grounds. After a lengthy discussion it was

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RECOMMENDED that the lowest tender received from S. Wells Building Contractor, 8 North Terrace, Llanelli in the sum of £34,000 be accepted, recognising savings will need to be identified to match the ear marked budget reserve of £33,062.

FURTHER RECOMMENDED that a five percent contingency provision be included in the contract value, thereby providing a working budget of £31,488 to complete the construction of the remembrance garden.

41. DOG CONTROL MEASURES

Members considered the report of the Technical and Burial Services Manager on options and measures to improve environmental standards in the cemetery grounds. After a lengthy discussion it was

RECOMMENDED that the report and the subsequent recommendations identified during the meeting be accepted and implemented.

42. LLANELLI CREMATORIUM

The Secretary provided Members with a verbal report on the option deed arrangements and development of land to the south of the crematorium. Following discussion it was

RECOMMENDED that the information be noted.

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The meeting concluded at 4.55 pm
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RESOLVED that the Minutes and the recommendations contained therein be received and accepted.

124. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

Cllr T.J.Jones wanted to place on record his appreciation to the workforce for the prompt attention to the matters reported in his electoral ward.

125. LETTERS OF APPRECIATION

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

- (1) 21st Century Church

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The Meeting concluded at 6.23 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 14 September, 2021 adopted by the Council.