

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, 21 July, 2021, at 4.45 pm.

PRESENT: Cllrs. C. P. Beer, S. L. Davies, T. Devichand, S. M. Donoghue (Chairman of Committee), P. M. Edwards, H. J. Evans., A. G. Morgan, S. K. Nurse, J. S. Phillips.

Agenda Items:

1. Apologies for absence.

Cllrs. J. P. Hart (Cllr. S. K. Nurse deputising) and I. G. Wooldridge.

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

No declarations of interest were made.

3. Eligible Community Councils (General Power of Competence) (Qualifications of Clerks) (Wales) Regulations 2021 - consultation document from the Welsh Government.

It was agreed that the Clerk responds to the consultation document highlighting member's views and observations in support of the proposals.

4. Review of Electoral Arrangements of the County of Carmarthenshire – Final Recommendations Report – correspondence from the Local Democracy and Boundary Commission for Wales.

The final recommendations report was noted.

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

6. Council Policies - matter requested for inclusion on the agenda by Cllr. A. G. Morgan.

The matter was determined in private.

7. Human Resources - Staffing Matters - to receive the report of the Technical and General Operations Manager.

The matter was determined in private.

The meeting concluded at 5.56 pm