

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Special Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Monday, 28 June, 2021, at 6.00 pm.

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

ABSENT: Cllr. J. S. Randall

AGENDA ITEMS:

1. Apologies for absence.

Cllrs. S. L. Davies, S. M. Donoghue, T. M. Donoghue, S. N. Lewis and I. G. Wooldridge.

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

No declarations of interest were made.

3. That the following reports were received, accepted and approved for the year ended 31 March, 2021:

- (1) Annual Review on Council activities.
- (2) Statement of Accounts (Administration and Burial Services);
- (3) Statement of Accounts (Training);
- (4) Statement of Accounts (Consolidated).

4. Corporate Risk Assessment 2021/2022 – to receive and approve the annual risk assessment and covering report produced by the Technical and Burial Services Manager.

The Corporate Risk Assessment and the accompanying action plan for 2021/22 were approved subject to minor amendments.

5. The following financial reports were noted for information:

Administration Department

- (1) Committee Reports to 31 May, 2021;
- (2) Schedule of Payments for May 2021.

Burial Services

- (3) Committee Reports to 31 May, 2021;
- (4) Schedule of Payments for May 2021.

Training Department

- (5) Committee Reports to 31 May, 2021;
- (6) Schedule of Payments for May 2021;
- (7) Contract Values.

The meeting concluded at 6.27 pm