

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 14 September, 2021, at 6.00 pm.

**PRESENT:** F. Akhtar, S. M. Caiach, M. V. Davies, S. L. Davies, T. Devichand (Chairman of Council), S. M. Donoghue, P. M. Edwards, A. Evans, H. J. Evans, J. P. Hart, S. N. Lewis, A. G. Morgan, S. K. Nurse, J. S. Phillips, A. J. Rogers, W. V. Thomas, I. G. Wooldridge.

**ABSENT:** Cllr. J. S. Randall

### AGENDA ITEMS:

1. Chairman's Announcement.

The Chairman informed members of the recent demise of Mr Craig Evans, son of the former Deputy Clerk, Wendy Evans and Ms Linda Thomas, Past Chairman's (Cllr M.V.Davies) Consort's mother and as a mark of respect members and officers paid silent tribute.

2. Apologies for absence.

Cllrs. C. P. Beer, T. M. Donoghue, T. J. Jones.

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

No declarations of interest were made.

4. Welcome to new councillors – Glyn Ward.

The Chairman welcomed Cllr. A. Evans to his first full council meeting.

5. Minutes.

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

Council	13 July, 2021	Page Nos: 62 - 66
Recreation and Welfare Committee	20 July, 2021	Page Nos: 67 - 71
Policy and Resources Committee	21 July, 2021	Page Nos: 72 - 75
Special Policy and Resources Committee	21 July, 2021	Page No: 76
Finance and General Purposes Committee	28 July, 2021	Page Nos: 77 - 78
Special Council	28 July, 2021	Page Nos: 79 - 80
Planning and Liaison Committee	2 August, 2021	Page Nos: 81 - 83
Planning and Liaison Committee	23 August, 2021	Page Nos: 84 - 87

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

No matters arising to report.

6. Appointment of Internal Auditor – to consider re-appointing Auditing Solutions Ltd as the council’s independent internal auditor based upon the terms set out in the attached letter of engagement and five year work plan.

This was agreed.

7. Representatives on Outside Bodies – Five Roads Primary School – to consider email correspondence from the Principal School Governor Officer, Carmarthenshire County Council and to agree the Council’s response.

Cllr. A. Evans be appointed.

8. Ymlaen Llanelli – Annual General Meeting – to receive an invitation to attend Ymlaen Llanelli’s Annual General Meeting to be held on Tuesday, 21 September, 2021, via remote attendance.

Noted and it was open for any interested members to participate in the Annual General Meeting via remote attendance, if they wished.

9. Schedule of matters reported.

Noted.

10. Letters of appreciation.  
The following letter was noted:  
(1) University Hospital of Wales.

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

12. Decorum at Council and Committee Meetings and other related matters – matter requested for inclusion on the agenda by Cllr. T. Devichand.

The matter was determined in private.

The meeting concluded at 6.20 pm.