

# 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, 20 October, 2021, at 4.45 pm.

**PRESENT:** Cllrs. C. P. Beer, S. L. Davies, S. M. Donoghue (Chairman of Committee), A. Evans, H. J. Evans, A. G. Morgan and J. S. Phillips.

### Agenda Items:

1. Apologies for absence.

Cllrs. T. Devichand, P. M. Edwards, J. P. Hart and I. G. Wooldridge.

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

No declarations of interest were made.

3. Service Plans 2021/2022 – to receive the half yearly progress report on key targets and tasks set out in the service plans.

Noted.

4. Independent Remuneration Panel for Wales (IRPW) – Draft Annual Report 2022/23 – further to Minute No. 195, to consider correspondence from the IRPW Secretariat, Welsh Government and to agree the Council's response in respect of community and town council sector payments.

It was agreed that:

- (1) The draft annual report determinations be noted for budgeting purposes for the next financial year in anticipation of receiving the final annual report in February 2022.
- (2) In regard to the optional determination of paying members an attendance allowance for performing certain approved duties (up to a maximum of £30 per attendance per member) - a working group comprising Cllrs. T. Devichand, S. M. Donoghue, J. S. Phillips and A. G. Morgan be tasked with formulating a proportionate set rate.
- (3) As soon as the set rate has been formulated this shall be presented to the committee for further consideration in anticipation of the attendance allowance also being included in next year's budget preparations.

5. Parliamentary Constituencies Review 2023 – to consider correspondence from the Boundary Commission for Wales in regard to initial proposals and to agree the Council’s response.

Noted.

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