## LLANELLI RURAL COUNCIL

## **MEETING NOTES**

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 9 November, 2021, at 6.00 pm.

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

ABSENT: Cllrs. F. Akhtar, S. K. Nurse, J. S. Randall

## **AGENDA ITEMS:**

1. Apologies for absence.

Cllrs. T. J. Jones and I. G. Wooldridge.

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

No declarations of interest were made.

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

Council	12 October, 2021	Page Nos: 116 - 121
Recreation and Welfare Committee	19 October, 2021	Page Nos: 122 - 125
Policy and Resources Committee	20 October, 2021	Page Nos: 126 - 128
Learning and Development Consultative	21 October, 2021	Page No: 129 - 131
Committee		
Planning and Liaison Committee	25 October, 2021	Page No: 132 - 134
Finance and General Purposes Committee	27 October, 2021	Page No: 135 - 136
Community Development Grants Panel	28 October, 2021	Page No: 137 - 139

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

Page No. 126 - Minute No. 238 - Cllr. S. M. Donoghue highlighted the chairman's apology for absence at the Policy and Resources Committee meeting on the grounds of attending a chairman's engagement and asked whether the said committee could look at this in terms of how such absences are interpreted on the members attendance record chart when a councillor is attending a civic event. It was agreed to table this for discussion at a future Policy and Resources Committee meeting.

Page No. 131 – Minute No. 252 – Cllr. W. V. Thomas requested whether there was any news on Welsh Government's decision to issue the Jobs Growth Wales + programme to the successful contract bidders. By way of reply, the Training Manager commented that it was hoped that a meeting scheduled for tomorrow would confirm the awarding of the contracts.

4. <u>Minute No. 265 – Community Development Fund</u> – to consider the following recommendation of the Community Development Grants Panel:-

"RECOMMENDED that next year's community development fund budget be potentially supplemented and supported with donations from external sponsors".

That the recommendation be accepted and that the matter be referred to a future meeting of the Policy and Resources Committee meeting for further discussion and consideration.

5. Schedule of matters reported.

Noted.

6. Letters of appreciation.

The following letter was noted:

(1) Carmarthenshire Young Farmers Club.

The meeting concluded at 6.10 pm.