

**15 December 2021**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 310 – 313**

At a Meeting of the **CIVIC AND CEREMONIAL COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 15 December, 2021, at 4.00 p.m.

**Present:** Cllr. S. L. Davies (Chairman)

**Cllrs.**

S. M Caiach	H. J. Evans
M. V. Davies	S. N. Lewis
T. Devichand	A. G. Morgan
S. M. Donoghue	J. S. Phillips

**Absent:** T. J. Jones

**310. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

**311. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**312. MEMBERS' QUALIFYING LIST OF SERVICE**

Members received the qualifying list of service as at 30 November 2021 depicting members' length of service for determining the order and selection of the Council Chairman and Vice Chairman appointments and, it was

**RESOLVED** that the list be noted for information.

**313. SELECTION OF CHAIRMAN ELECT AND VICE CHAIRMAN ELECT**

Having conducted an interview in accordance with the Council's "Selection of Chairman Elect and Vice Chairman Elect" procedure document and having received confirmation from Cllr. A. G. Morgan and Cllr. J. S. Phillips that they would abide by the "Framework for the Guidance of the Chairman Elect and Vice Chairman Elect" as adopted by the Council it was

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**RECOMMENDED** that subject to the outcome of the ordinary local government election results on 5 May 2022:

1. Cllr. A. G. Morgan be confirmed as the Chairman Elect of Council with his Consort being Mrs C. Morgan for the ensuing municipal year.
2. Cllr. J. S. Phillips be confirmed as the Vice Chairman Elect of Council for the ensuing municipal year, noting that she had elected not to appoint a Consort.

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The Meeting concluded at 4.11 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 11 January, 2022, adopted by the Council.