

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, 15 December, 2021, at 4.45 pm.

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

Agenda Items:

1. Apologies for absence.

Cllrs P. M. Edwards and I. G. Wooldridge.

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

No declarations of interest were made.

3. Members' Attendance Allowance – further to Minute No. 241, to consider the report of the Clerk in regard to the recommendation made by the working group tasked with formulating a set remuneration rate for paying members an attendance allowance.

It was agreed to accept the working group's recommendation of setting an attendance allowance of £15.00 per member per meeting attendance for certain approved duties.

4. Volunteering Policy – to consider the Volunteering Policy report of the Community Development Officer.

It was agreed to adopt a council volunteering policy.

5. Pre – Election Publicity – to receive the report of the Clerk in regard to various publicity restrictions the council will need to observe in the run-up to the ordinary local government elections on 5 May, 2022.

It was agreed to note and accept the report and that it be circulated to all councillors and officers for their attention and action.

6. The Local Elections (Principal Areas) (Wales) Rules 2021 and the Local Elections (Communities) (Wales) Rules 2021 – further to Minute No. 192, to note for information correspondence received from Elections, Welsh Government.

Noted.

7. 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.
8. 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 5.17 pm