

**23 February, 2022**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 434 – 441**

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 23 February, 2022 at 6.00 p.m.

**Present:** Cllr. T. Devichand (Chairman)

**Cllrs.**

F. Akhtar	J. P. Hart
M. V. Davies	S. N. Lewis
S. L. Davies	A. G. Morgan
S. M. Donoghue	J. S. Phillips
T. M. Donoghue	A. J. Rogers
A. Evans	W. V. Thomas

**Absent:** T. J. Jones, S. K. Nurse, J. S. Randall

**434. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. C. P. Beer, S. M. Caiach, P. M. Edwards, H. J. Evans and I. G. Wooldridge.

**435. MEMBERS' DECLARATIONS OF INTEREST**

No declaration of interests were made.

**436. COUNCIL CONSTITUTION – GENERAL REVIEW**

**RESOLVED** that in accordance with Standing Order No. 38.2, the proposed review shall stand adjourned until the next ordinary meeting of the council to be held on 8 March, 2022.

**23 February, 2022**

**437. LLANELLI JOINT BURIAL ADVISORY COMMITTEE**

In reference to Minute No. 28, of the Llanelli Joint Burial Advisory Committee meeting held on 25 January, 2022, it was

**RESOLVED** that the following committee recommendation be accepted:

“RECOMMENDED that a budget contribution of £100,000 be requested from Llanelli Rural Council for the financial year 2022 / 2023, and that in turn it requests £50,000 from Llanelli Town Council as its contribution towards service costs.

FURTHER RECOMMENDED that the report recommendations regarding the future use of earmarked reserves be accepted, noting that the current total of earmarked reserves stood at £138,881. Furthermore that the recommendation to transfer a sum of at least £57,904 from general reserves to earmarked reserves in support of a new cemetery compound at year end be accepted”.

**438. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings Act, 1960) be exercised.

**439. ESTIMATES OF INCOME AND EXPENDITURE 2022/23**

Members were presented with a report on the Estimates of Income and Expenditure for 2022/23.

Following discussion, it was

**RESOLVED** that:

1. The Council Tax yield of £1,094,894 be levied for the financial year 2022/23 reflecting a 'Band D' charge of £129.83.
2. The schedule of works identified in table 1 of the Finance Manager's report in the sum of £117,280 shall be re-tabled for further consideration to a future council meeting following the formation of the new council after the ordinary local government elections to be held in May 2022.

**440. ANNUAL INVESTMENT STRATEGY 2022/23**

Members considered the council's Annual Investment Strategy prepared in accordance with the statutory guidance as it is applied in Wales and it was

**RESOLVED** that the investment strategy be received and accepted.

Members, thanked officers for the preparation of the budget reports presented at the various committee stages and for tonight's council meeting.

**23 February, 2022**

**441. CHAIRMAN'S ANNOUNCEMENT**

The chairman and members wished Cllr. H. J. Evans a speedy recovery to good health following his recent indisposition.

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The Meeting concluded at 6.12 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 8 March, 2022 adopted by the Council.