

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, 2 February, 2022, 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' Email Address - matter requested for inclusion on the agenda by Cllr. A. G. Morgan.

It was agreed that Cllr. Morgan's suggestion that members should have office 365 council email accounts for transacting council business be held in abeyance until the new council had been elected in May 2022.

4. 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.
5. Estimates of Income and Expenditure for 2022/23 – to consider the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 5.16 pm