

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, 16 February, 2022, at 4.45 pm.

PRESENT: Cllrs. C. P. Beer, S. L. Davies (Committee Vice – Chairman in the Chair), T. Devichand, A. Evans, H. J. Evans J. P .Hart, J. S. Phillips.

Agenda Items:

1. Apologies for absence.

Cllrs. S. M. Donoghue, P. M. Edwards, A. G. Morgan and I. G. Wooldridge.

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

No declarations of interest were made.

3. Traffic Calming Measures - matter requested for inclusion on the agenda by Cllr. A. Evans.

It was agreed that a letter of support be sent from the council to Carmarthenshire County Council for the introduction traffic calming measures at Myrtle Hill, Ponthenri.

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. 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 4.57 pm