

2 February, 2022

LLANELLI RURAL COUNCIL

Minute Nos: 391 – 395

At a Special Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 2 February, 2022, at 4.45 p.m.

Present: Cllr. S. M. Donoghue (Chairman)

Cllrs.

C. P. Beer	H. J. Evans
S. L. Davies	J. P. Hart
T. Devichand	A. G. Morgan
A. Evans	J. S. Phillips

391. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. P. M. Edwards and I. G. Wooldridge.

392. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

393. MEMBERS - COUNCIL EMAIL ADDRESSES

In the interests of general security and data protection principles, Cllr. A. G. Morgan suggested that members should have office 365 council email accounts for transacting council business.

Following discussion, it was

RESOLVED that consideration of the matter be held in abeyance until after the new council had been elected in May 2022.

394. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter 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.

2 February, 2022

**395. ESTIMATES OF INCOME AND EXPENDITURE
FOR 2022/23**

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2022/23 and it was

RESOLVED that:

- (1) the list of expenditure items annotated in the report be included within the Committee's draft estimates of expenditure for 2022/23 subject to minor adjustments;
- (2) the report be accepted;
- (3) to await a Special Meeting of Council to discuss same.

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The meeting concluded at 5.16 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 February, 2022, adopted by the Council.