

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Special Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Wednesday, 23 February, 2022 at 6.00 pm.

PRESENT: Cllrs. F. Akhtar, M. V. Davies, S. L. Davies, T. Devichand (Chairman of Council), S. M. Donoghue, T. M. Donoghue, A. Evans, J. P. Hart, S. N. Lewis, A. G. Morgan, J. S. Phillips, A. J. Rogers, W. V. Thomas.

ABSENT: Cllrs. T. J. Jones, S. K. Nurse, J. S. Randall.

AGENDA ITEMS:

1. Apologies for absence.

Cllrs. C. P. Beer, S. M. Caiach, P. M. Edwards, H. J. Evans, I. G. Wooldridge.

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

No declarations of interest were made.

3. To review the Council's Constitution including its Standing Orders and Financial Regulations – in accordance with Standing Order No. 38.2 the said item shall stand adjourned without discussion to the next ordinary meeting of the Council to be held on 8 March, 2022.

The matter was deferred to the council meeting to be held on 8 March, 2022.

4. To consider the following recommendation made by the Llanelli Joint Burial Advisory Committee on 25 January, 2022:

“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”.

The recommendations were accepted.

5. Public Bodies (Admission to Meetings) Act, 1960 – to consider excluding members of the public during consideration of the following matters owing to the confidential nature of the business to be transacted.

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

The matter was determined in private.

7. Annual Investment Strategy 2022/23 – to receive the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 6.12 pm.