

8 February, 2022

LLANELLI RURAL COUNCIL

Minute Nos: 408 – 413

At a **COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 8 February, 2022 at 6.00 p.m.

Present: Cllr. T. Devichand (Chairman)

Cllrs.

F. Akhtar	H. J. Evans
C. P. Beer	J. P. Hart
S. M. Caiach	S. N. Lewis
M. V. Davies	A. G. Morgan
S. L. Davies	S. K. Nurse
S. M. Donoghue	J. S. Phillips
T. M. Donoghue	A. J. Rogers
A. Evans	W. V. Thomas

Absent: J. S. Randall

408. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. P. M. Edwards, T. J. Jones and I. G. Wooldridge.

409. MEMBERS' DECLARATIONS OF INTEREST

No declaration of interests were made.

410. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated to members) be confirmed and signed as a true record of proceedings:

Council	11 January, 2022
Planning and Liaison Committee	17 January, 2022
Recreation and Welfare Committee	18 January, 2022
Policy and Resources Committee	19 January, 2022
Learning and Development Consultative Committee	27 January, 2022
Special Meeting of the Recreation and Welfare Committee	1 February, 2022
Special Meeting of the Policy and Resources Committee	2 February, 2022

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Special Meeting of Civic and Ceremonial Committee
Planning and Liaison Committee

7 February, 2022
7 February, 2022

411. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Members received the following Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 3 November, 2021:

“At the Special Meeting of the Llanelli Joint Burial Advisory Committee hosted at, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 3 November, 2021 at 4:00 pm.

Present: Cllr. H. J. Evans (Chairman)

Cllrs.

D. L. Darkin	J. S. Edmunds
T. Devichand	P. M. Edwards
S. M. Donoghue	S. J. Griffiths
J. S. Phillips	

14. CHAIRMAN’S ANNOUNCEMENT

The Chairman referred to the recent demise of Cllr. B. A. L. Roberts’ husband and as a mark of respect members and officers stood in silent tribute.

15. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. B. A. L. Roberts.

16. MEMBERS’ DECLARATIONS OF INTEREST

No declarations of interest were made.

17. MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Ordinary Meeting - 8 September 2021

18. INCOME AND EXPENDITURE REPORT

RECOMMENDED that the income and expenditure report up to 30 September 2021 be noted.

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19. BUDGET MEETING

The Secretary informed members that a special meeting would be held on Tuesday, 25 January 2022, at 4.00pm in the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance in order to recommend a budget for the ensuing year.

RESOLVED that the information be noted.

20. 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.

21. LLANELLI CREMATORIUM - ANNUAL RENT REVIEW

Members considered the Secretary’s report informing of the impending annual rent review, which confirmed the amount of rent payable by the Westerleigh Group Ltd with effect from 1 December 2021.

RECOMMENDED that the rent for the ensuing year be confirmed as £35,656 and that the Westerleigh Group Ltd be notified accordingly.

22. DRAFT INCOME AND EXPENDITURE ESTIMATES

Members considered the rate of interest to be applied to the draft income and expenditure estimates in support of the preparation of the forthcoming 2022-2023 budget.

RECOMMENDED that an interest rate of 2% be applied to the draft income and expenditure estimates.

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The meeting concluded at 4.15 pm
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RESOLVED that the Minutes and the recommendations contained therein be received and accepted.

412. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

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413. LETTER OF APPRECIATION

RESOLVED that the letter of appreciation for the council's assistance received from the following organisation be noted with pleasure:

- (1) Holy Trinity Church Felinfoel.

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The Meeting concluded at 6.05 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.