

16 February, 2022

LLANELLI RURAL COUNCIL

Minute Nos: 429 – 433

At a 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, 16 February, 2022, at 4.45 p.m.

Present: Cllr. S. L. Davies (Vice Chairman (in the Chair))

Cllrs.

C. P. Beer	H. J. Evans
T. Devichand	J. P. Hart
A. Evans	J. S. Phillips

429. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue, P. M. Edwards, A. G. Morgan and I. G. Wooldridge.

430. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

431. TRAFFIC CALMING MEASURES – MYRTLE HILL, PONTHENRI

Cllr. A. Evans informed members of the on-going speeding issues at Myrtle Hill, Ponthenri and requested the council's support for the introduction of traffic calming measures.

Following discussion, it was

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

432. 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.

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433. STAFFING MATTERS

Members considered the report of the Technical and General Operations Manager informing of staffing matters.

RESOLVED that the report referenced 02:2022 be accepted.

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The meeting concluded at 4.57 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.