

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 March, 2022, at 4.45 pm.

PRESENT: Cllrs. T. Devichand, A. Evans, H. J. Evans (committee chairman pro-tempore), A. G. Morgan and J. S. Phillips.

ABSENT: Cllr. J. P. Hart.

Agenda Items:

1. Apologies for absence.

Cllrs. C. P. Beer, S. L. Davies, S. M. Donoghue, P. M. Edwards, and I. G. Wooldridge.

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

No declarations of interest were made.

3. Independent Remuneration Panel for Wales (IRPW) – Annual Report 2022/23 – further to Minute No. 241, to consider correspondence from the IRPW Secretariat, Welsh Government and to agree the council's response in respect of the community and town council sector payments.

The range of determinations set out in the annual report pertinent to the community and town council sector were accepted noting that the council had agreed to pay members an attendance allowance.

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.