

**8 March, 2022**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 449 – 455**

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 March, 2022 at 6.00 p.m.

**Present:** Cllr. T. Devichand (Chairman)

**Cllrs.**

C. P. Beer	A. Evans
M. V. Davies	J. P. Hart
S. L. Davies	S. K. Nurse
S. M. Donoghue	J. S. Phillips
T. M. Donoghue	A. J. Rogers
W. V. Thomas	

**Absent:** S. M. Caiach, J. S. Randall

**449. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. F. Akhtar, P. M. Edwards, H. J. Evans, T. J. Jones, S. N. Lewis, A. G. Morgan and I. G. Wooldridge.

The Clerk informed Members that due to ill health, Cllr. P. M. Edwards had given notice that she was unable to attend meetings and henceforth had submitted apologies for absence up until the end of April 2022. This would cover the remainder of her term of office.

**450. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**451. 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	8 February, 2022
Special Meeting of the Finance and General Purposes Committee	9 February, 2022
Recreation and Welfare Committee	15 February, 2022
Policy and Resources Committee	16 February, 2022
Special Council	23 February, 2022

8 March, 2022

Planning and Liaison Committee

28 February, 2022

**452. COUNCIL CONSTITUTION**

Pursuant to Minute No. 431, Members were presented with the Clerk’s covering report and accompanying documents to facilitate a review of the council’s constitution including extant standing orders and financial regulations.

Following discussion, it was

**RESOLVED** that the Clerk’s report be accepted and that the amended constitution be adopted.

**453. MATTERS REPORTED**

**RESOLVED** that the schedule of matters reported be noted.

**454. LETTERS OF APPRECIATION**

**RESOLVED** that the letters of appreciation for the council’s assistance received from the following organisations be noted with pleasure:

- (1) Llwynhendy and Pemberton Forum;
- (2) Tenovus Cancer Care.

**455. RETIRING MEMBERS**

Retiring members not standing again for election to the council at the ordinary local government elections in May 2022 were thanked for their commitment and support. The chairman also thanked all members for serving the council during their current term of office.

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The Meeting concluded at 6.14 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 12 April, 2022 adopted by the Council.