

**20 April, 2022**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 499 – 503**

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, 20 April, 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                A. G. Morgan  
J. S. Phillips

**Absent:** A. Evans, J. P. Hart

**499.                      APOLOGIES FOR ABSENCE**

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

**500.                      MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**501.                      CIVIC EVENTS**

Pursuant to Minute No, 487, it was

**RESOLVED** that the following recommendation of the Civic and Ceremonial Committee be accepted:-

“that the Policy and Resources Committee review the ‘Framework for the Guidance of the Chairman Elect and Vice-Chairman Elect’ to reflect the changes made to the arrangements for conducting both events’.

**FURTHER RESOLVED** that the Framework for the Guidance of the Chairman Elect and Vice-Chairman Elect’ be amended as agreed during the meeting to offer flexibility in regard to the form of hospitality provided to guests immediately after the formality of the annual meeting and civic service.

**20 April, 2022**

**502. 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.

**503. STAFFING MATTERS**

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

**RESOLVED** that the report referenced 04:2022 be accepted.

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The meeting concluded at 5.00 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 17 May, 2022, adopted by the Council.