

# 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, 20 April, 2022, at 4.45 pm.

**PRESENT:** Cllrs. C. P. Beer, S. L. Davies (Committee Vice – Chairman in the Chair), T. Devichand, H. J. Evans, A. G. Morgan and J. S. Phillips.

**ABSENT:** Cllrs. A. Evans, J. P. Hart

### Agenda Items:

1. Apologies for absence.

Cllrs. 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. Civic Events – further to Minute No. 487 to consider the following recommendation of the Civic and Ceremonial Committee:-

“RECOMMENDED 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”.

The recommendation was accepted and the Framework for the Guidance of the Chairman Elect and Vice-Chairman Elect’ was duly amended to offer flexibility in regard to the form of hospitality provided to guests after the formality of the annual meeting and civic service.

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 5.00 pm.