

25 May, 2022

LLANELLI RURAL COUNCIL

Minute Nos: 42 – 49

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, 25 May, 2022, at 4.45 p.m.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

S. R. Bowen	S. N. Lewis
S. L. Davies	A. G. Morgan
A. Evans	J. S. Phillips
N. Evans	A. J. Rogers
J. P. Hart	B. M. Williams

Absent: S. M. T. Ford

42. APOLOGIES FOR ABSENCE

An apology for absence was received from D. M. Cundy (Cllr. A. J. Rogers deputising).

43. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

44. APPOINTMENT OF SUB-COMMITTEES

(1) HUMAN RESOURCES

RESOLVED that Cllrs. R. E. Evans (Chairman of Committee), S. N. Lewis (Leader of Council) and J. S. Phillips be appointed.

(2) APPEALS

RESOLVED that Cllrs. A. G. Morgan (Chairman of Council), B. M. Williams (Vice-Chairman of Committee) and A. Evans be appointed.

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45. APPOINTMENT OF WORKING GROUPS

(1) WHOLE PLACE PLAN

RESOLVED that Cllrs. S. N. Lewis (Leader of Council), A. G. Morgan (Chairman of Council), D. M. Cundy, S. L. Davies, A. Evans, N. Evans, J. P. Hart and J. S. Phillips be appointed.

(2) CLIMATE CHANGE STEERING GROUP

RESOLVED that Cllrs. S. N. Lewis (Leader of Council), A. G. Morgan (Chairman of Council), S. R. Bowen, A. Evans, R. E. Evans, S. M. T. Ford, J. S. Phillips and B. M. Williams be appointed.

46. STRATEGIC PLAN

Members considered the clerk's covering report and reviewed the council's strategic plan which set out the council's strategic aims based on a clear statement of purpose and core values. The Strategic Plan was intended to provide an overall framework to focus the council's activities, investment and spending priorities.

The clerk explained the plan was last updated in May 2017 but a further review was now required because a new council administration had been formed following the recent local elections, and it was

RESOLVED that the strategic plan (subject to the proposed revisions set out in the clerk's covering report) be received and adopted.

47. RE-APPOINTMENT OF THE COMMUNITY COUNCIL MEMBER OF CARMARTHENSHIRE COUNTY COUNCIL STANDARDS COMMITTEE

Members considered correspondence from the Deputy Monitoring Officer, Carmarthenshire County Council informing that following the local government election, the term of office of the community council member of the Standards Committee (Councillor Philip Rogers of St. Clears Town Council) had come to an end.

Cllr. Rogers was re-elected as a community councillor following the election, and it was proposed that he be re-appointed as the community council member of the Standards Committee for a further term, as permitted by the relevant regulations.

Following discussion, it was

RESOLVED that the proposal advocated by Carmarthenshire County Council that Cllr. Philip Rogers of St. Clears Town Council be re-appointed as the community council member of the Standards Committee at Carmarthenshire County Council be supported.

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48. 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.

49. STAFFING MATTERS

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

RESOLVED that the report referenced 05:2022 be accepted.

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The meeting concluded at 5.00 p.m.

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