### LLANELLI RURAL COUNCIL

## **MEETING NOTES**

At the Annual Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 17 May, 2022, at 6.00 pm.

**PRESENT:** Cllrs. S. R. Bowen, D. M. Cundy, M. V. Davies, S. L. Davies, T. M. Donoghue, A. Evans. E. M. Evans, N. Evans, R. E. Evans, S. M. T. Ford, J. P. Hart, S. N. Lewis, A. G. Morgan, S. K. Nurse, J. S. Phillips, A. J. Rogers, W. E. Skinner, A. G. Stephens, N. A. Stephens, O. Williams and B. M. Williams.

Together with Ms. T. Devichand and Mr S. M. Donoghue.

## **AGENDA ITEMS:**

Analogies for absence

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None.

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

No Declarations of Interest were received.

3. Public Participation.

None.

4. Chairman's Valedictory Address.

Noted.

5. Election of Chairman of Council for the municipal year 2022/23.

Cllr. A. Giles Morgan was elected.

6. Chairman's Declaration of Office and acknowledgement.

The declaration was made and the chairman's acknowledgement was noted.

7. Election of Vice-Chairman of Council for the municipal year 2022/23.

Cllr. J. Susan Phillips was elected.

8. Vice-Chairman's Declaration of Office and acknowledgement.

The declaration was made and the chairman's acknowledgement was noted.

9. Presentation of medallions and bouquets.

Noted.

10. Adjournment of Meeting.

The meeting was adjourned for a temporary period of five minutes.

Cllr. S. L. Davies together with Ms. T. Devichand and Mr S. M. Donoghue left the meeting during the adjournment.

11. Appointment of Leader.

Cllr. Susan N. Lewis was appointed Leader of Council.

- 12. Members were appointed on to the following standing committees of the council:-
  - (1) <u>Finance and General Purposes</u>:

Cllr. S. R. Bowen

- " M. V. Davies
- " T. M. Donoghue
- " N. Evans
- " S. N. Lewis
- " A. G. Morgan (as chairman of council)
- " S. K. Nurse
- " W. E. Skinner
- " A. Stephens
- " N. A. Stephens
- " O. Williams

Chairman of Committee: Cllr. T. M. Donoghue Vice Chairman of Committee: Cllr. W. E. Skinner

### (2) <u>Recreation and Welfare</u>:

Cllr. D. M. Cundy

- " T. M. Donoghue
- " A. Evans
- " E. M. Evans
- " R. E. Evans
- " J. P. Hart
- " S. N. Lewis (as leader of council)
- " A. G. Morgan
- " S. K. Nurse
- " A. J. Rogers
- " W. E. Skinner
- " B. M. Williams

Chairman of Committee: Cllr. D. M. Cundy Vice Chairman of Committee: Cllr. A. J. Rogers

## (3) <u>Planning and Liaison</u>:

Cllr. M. V. Davies

- " S. L. Davies
- " E. M. Evans
- " S. M. T. Ford
- " S. N. Lewis (as leader of council)
- " A. G. Morgan
- " J. S. Phillips
- " A. J. Rogers
- " A. Stephens
- " N. A. Stephens
- " O. Williams

Chairman of Committee: Cllr. A. J. Rogers Vice Chairman of Committee: Cllr. E. M. Evans

## (4) <u>Policy and Resources</u>:

Cllr. S. R. Bowen

- " D. M. Cundy
- " S. L. Davies
- " A. Evans
- " N. Evans
- " R. E. Evans
- " S. M. T. Ford
- " J. P. Hart
- " S. N. Lewis
- " A. G. Morgan (as chairman of council)
- " J. S. Phillips
- " B. M. Williams

Chairman of Committee: Cllr. R. E. Evans

Vice Chairman of Committee: Cllr. B. M. Williams

## (5) <u>Civic and Ceremonial</u>:

Cllr. M. V. Davies

- " S. L. Davies
- " S. N. Lewis
- " A. G. Morgan

Chairman of Committee: Cllr. S. L. Davies

Vice Chairman of Committee: Cllr. M. V. Davies

(6)	Community Development Grants Pa	anel:
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Cllr. S. R. Bowen

- " T. M. Donoghue
- " A. Evans
- " N. Evans
- " S. N. Lewis (as leader of council)
- " A. G. Morgan (as chairman of council)
- " W. E. Skinner
- " A. Stephens
- " N. A. Stephens

Chairman of Committee: Cllr. N. Evans

Vice Chairman of Committee: Cllr. N. A. Stephens

- (7) <u>Learning and Development Consultative Committee</u>:
  - Cllr. T. M. Donoghue
    - " A. Evans
    - " N. Evans
    - " S. N. Lewis (as leader of council)
    - " A. G. Morgan (as chairman of council)
    - " J. S. Phillips
    - " N. A. Stephens
    - " B. M. Williams
    - " O. Williams

**Committee:** 

Chairman of Committee: Cllr. B. M. Williams Vice Chairman of Committee: Cllr. N. A. Stephens

13. Members were appointed as council representatives on the following outside bodies:

<u>Cllr</u>

Carmarthenshire Tourism A. Evans
Association

CETMA/Llanellitown.com A. Stephens

Friends of Llanelli Museum B. M. Williams

# **Committee:** <u>Cllr</u>

## Governing Bodies:

Primary Schools: Bryn Brynsierfel Bynea Dafen Five Roads Furnace Halfway Ponthenri Pontyates Pwll St. Mary's Catholic Swiss Valley Ysgol Brynteg Ysgol-y-Felin	T. M. Donoghue J. P. Hart T. M. Donoghue N. A. Stephens O. Williams M. V. Davies S. N. Lewis Federation A. Evans J. S. Phillips A. J. Rogers S. R. Bowen J. P. Hart E. M. Evans
Heart of Wales Line Forum:	D. M. Cundy
Links	T. M. Donoghue
Llanelli and District Civic Society	N. A. Stephens
Llanelli and District Flood Forum	D. M. Cundy W. E. Skinner
Llanelli and District Shopmobility	N. A. Stephens
Llanelli and District Talking Newspaper Association	S. N. Lewis A. J. Rogers
Llanelli and District Twinning Association	A. J. Rogers
Llanelli Area Town and Community Council	Clerk to the Council Leader of Council Chairman of Council
Llanelli Chamber of Trade and Commerce	W.E. Skinner
Llanelli Committee for the Disabled	N. A. Stephens
Llanelli Fair Trade Group	T. M. Donoghue

<b>Committee:</b>	<u>Cllr</u>
Llanelli Guide Dogs for the Blind	T. M. Donoghue
Llanelli Joint Burial Advisory Committee	T. M. Donoghue N. Evans S. N. Lewis J. S. Phillips A. J. Rogers
Llanelli Railway Strike 1911 Commemorative Committee	T M. Donoghue W. E. Skinner
National Association of Councillors – Welsh Region	S. N. Lewis
Ty Bryngwyn Hospice Fundraising Committee	A. G. Morgan J. S. Phillips A. J. Rogers

14. Members' Attendance Allowance – further to Minute No. 316 (15 December, 2021 refers) to confirm the council's intention to pay members an attendance allowance for certain approved duties.

Confirmed.

The meeting concluded at 6.45 pm