

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, 25 May, 2022, at 4.45 pm.

PRESENT: Cllrs. S. R. Bowen, S. L. Davies, A. Evans, N. Evans, R. E. Evans (committee chairman), J. P. Hart, S. N. Lewis, A. G. Morgan, J. S. Phillips, A. J. Rogers and B. M. Williams.

ABSENT: Cllr. S. M. T. Ford.

Agenda Items:

1. Apologies for absence.

Cllr. D. M. Cundy (Cllr. A. J. Rogers deputising).

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

No declarations of interest were made.

3. Appointment of Sub – Committees:

- 3.1 Human Resources:

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

- 3.2 Appeals:

Cllrs. B. M. Williams (Committee Vice Chairman), A. G. Morgan (Council Chairman) and A. Evans were appointed.

4. Appointment of Working Groups:

- 4.1 Whole Place Plan:

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

- 4.2 Climate Change Steering Group:

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

5. Strategic Plan – to receive the Strategic Plan and consider any necessary revisions.

The proposed revisions were agreed.

6. Re- appointment of the Community Council Member of Carmarthenshire County Council Standards Committee – to consider a letter from Carmarthenshire County Council and to agree the council’s response.

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 was supported.

7. 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.
8. 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.