

14 June, 2022

**LLANELLI RURAL COUNCIL**

**Minute Nos: 62 – 73**

At a **COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 14 June, 2022 at 6.00 p.m.

**Present:** Cllr. A. G. Morgan (Chairman)

**Cllrs.**

S. R. Bowen	J. P. Hart
D. M. Cundy	S. N. Lewis
M. V. Davies	S. K. Nurse
S. L. Davies	J. S. Phillips
T. M. Donoghue	W. E. Skinner
E. M. Evans	A. G. Stephens
N. Evans	N. A. Stephens
R. E. Evans	B. M. Williams
S. M. T. Ford	O. Williams

**Absent:** A. Evans

**62. CHAIRMAN'S ANNOUNCEMENT**

The Chairman referred to the recent demise of former councillor, Mrs Penny Edwards, and as a mark of respect members and officers stood in silent tribute.

**63. APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. A. J. Rogers.

**64. MEMBERS' DECLARATIONS OF INTEREST**

The following members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
70	S. L. Davies	Personal interest – member of the Llwynhendy and Pemberton Forum.
70	J. P. Hart	Personal interest – member of the Llwynhendy and Pemberton Forum.

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**65. PUBLIC PARTICIPATION**

There was no public participation in the proceedings.

**66. CONFIRMATION OF MINUTES**

**RESOLVED** that the following minutes (copies of which had been previously circulated to members) be confirmed and signed as a true record of proceedings:

Annual Meeting	17 May, 2022
Council	19 May, 2022
Planning and Liaison Committee	23 May, 2022
Recreation and Welfare Committee	24 May, 2022
Policy and Resources Committee	25 May, 2022
Finance and General Purposes Committee	25 May, 2022
Planning and Liaison Committee	13 June, 2022

**67. CORPORATE RISK MANAGEMENT**

The Technical and General Operations Manager presented the Corporate Risk Management Action Plan for 2021/22 which identified activities completed and on-going at 31 March, 2022. The Corporate Risk Assessment for 2022/23 was also presented with an action plan for that year.

**RESOLVED** that the updated Action Plan for 2021/22 and the Corporate Risk Assessment for 2022/23 be received and adopted.

**68. REPRESENTATIVES ON OUTSIDE BODIES  
DAFEN PRIMARY SCHOOL**

Further to Minute No. 13, correspondence was received from the Principal School Governance Officer, Carmarthenshire County Council informing of a vacancy for an Additional Community Governor on the Governing Body of Dafen Primary School.

**RESOLVED** that Cllr. N. A. Stephens nomination to represent the council as an Additional Community Governor for Dafen Primary School be affirmed with Carmarthenshire County Council, along with the council's nominations for filling vacancies on other school governing bodies across the council's administrative area.

**69. MEMBERS' CODE OF CONDUCT TRAINING**

Members received a letter from the Deputy Monitoring Officer, Carmarthenshire County Council, inviting Town and Community Council representatives to attend one of the Code of Conduct Training sessions to be held on 4 and 27 July, 2022, at County Hall, Carmarthen or remotely via Zoom.

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The Clerk confirmed that the council's published training plan identified, that all members would receive training in the code of conduct by no later than September 2022, and it was

**RESOLVED** that all members inform the Clerk of their preferred day to attend the training session.

**70. DWYFOR GROWING SPACE  
DEED OF VARIATION OF LEASE**

*Cllrs. S. L. Davies and J. P. Hart declared a personal interest in the following matter as they were members of the Llwynhendy and Pemberton Forum.*

Correspondence was received from Evans Powell & Co Solicitors enclosing the Deed of Variation of Lease for the Council's seal.

**RESOLVED** that the Chairman and Clerk be authorised to sign and affix the Council's Seal to the Deed of Variation Lease of Dwyfor Growing Space, Llanelli.

**71. CARMARTHENSHIRE SCRUTINY FORUM  
SCRUTINY COMMITTEE**

Members considered correspondence from the Scrutiny Support Team, Carmarthenshire County Council promoting the work of the scrutiny committees within Carmarthenshire and which sought greater participation from town and community councils by councils taking up the offer of attending future meetings as observers.

Carmarthenshire County Council had five scrutiny committees with responsibility for Policy and Resources; Communities; Education and Children; Environmental and Public Protection; and Social Care and Health.

Each scrutiny committee would shortly be looking at developing a forward work programme for 2022/23 and the scrutiny forum welcomed any suggestions for topics to discuss.

**RESOLVED** that the information be noted for future reference.

**72. MATTERS REPORTED**

**RESOLVED** that the schedule of matters reported be noted.

**73. LETTERS OF APPRECIATION**

**RESOLVED** that the letters of appreciation for the council's assistance received from the following organisations be noted with thanks:

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- (1) Llanelli Ramblers – Festival of Walks 2022;
- (2) Macmillan.

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The Meeting concluded at 6.20 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 12 July, 2022 adopted by the Council.