

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 14 June, 2022 at 6.00 pm.

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

ABSENT: Cllr. A. Evans.

AGENDA ITEMS:

1. 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.

2. Apologies for absence.

Cllr. A. J. Rogers.

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

Cllr. S. L. Davies Item 9 – personal interest.

Cllr. J. P. Hart Item 9 – personal interest.

4. Public Participation.

None.

5. Minutes.

(1) The following Minutes were accepted as a true record of proceedings:

Annual Meeting	17 May, 2022	Page Nos: 1 - 8
Council	19 May, 2022	Page Nos: 9 - 10
Planning and Liaison Committee	23 May, 2022	Page Nos: 11 - 15
Recreation and Welfare Committee	24 May, 2022	Page Nos: 16 - 19
Policy and Resources Committee	25 May, 2022	Page Nos: 20 - 22
Finance and General Purposes Committee	25 May, 2022	Page Nos: 23 - 24
Planning and Liaison Committee	13 June, 2022	Page Nos: 25 - 28

(2) The following matters arising from the Minutes were noted for information:

No matters arising to report.

6. Corporate Risk Assessment 2022/2023 – to receive and approve the annual risk assessment and covering report produced by the Technical and General Operations Manager.

The Corporate Risk Assessment and the accompanying action plan for 2022/23 were approved.

7. Representatives on Outside Bodies - Dafen Primary School – to consider email correspondence from the Principal School Governor Officer, Carmarthenshire County Council and to agree the Council's response.

Further to Minute No. 13, to reaffirm that Cllr. N. A. Stephens be appointed to serve on Dafen Primary School.

8. Members' Code of Conduct Training - Invitation – to receive and respond to the training invitation received from Mr R Edgecombe, Carmarthenshire County Council.

All members to inform the Clerk expressing their preference for which session of the two they are able to attend.

9. Dwyfor Growing Spaces – Deed of Variation of Lease – to consider correspondence received from Carmarthenshire County Council on matters appertaining to the lease of the area and to authorise the Chairman and Clerk to attest the deed on behalf of the council.

Approved that the Chairman and Clerk sign the deed on behalf of the council.

10. Carmarthenshire Scrutiny Forum - Scrutiny Committee – to consider a letter received from Carmarthenshire Scrutiny Forum, Carmarthenshire County Council and to agree the Council's response.

Noted.

11. Schedule of matters reported.

Noted.

12. Letters of appreciation

The following letters received from the following were noted with thanks:

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

The meeting concluded at 6.20 pm.