

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Special Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Wednesday, 29 June, 2021, 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, A. G. Morgan (Chairman of Council), S. K. Nurse, J. S. Phillips, A. J. Rogers, W. E. Skinner, A. G. Stephens, N. A. Stephens and O. Williams.

AGENDA ITEMS:

1. Apologies for absence.

Cllrs. J P. Hart, S. N. Lewis and B. M. Williams.

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

No declarations of interest were made.

3. Public Participation.

None.

4. That the following reports were received, accepted and approved for the year ended 31 March, 2022:

- (1) Annual Review on Council activities.
- (2) Statement of Accounts (Administration and Burial Services);
- (3) Statement of Accounts (Training);
- (4) Statement of Accounts (Consolidated).

5. The following financial reports were noted for information:

Administration Department

- (1) Committee Reports to 30 April, 2022;
- (2) Schedule of Payments for April 2022.

Burial Services

- (3) Committee Reports to 30 April, 2022;
- (4) Schedule of Payments for April 2022.

Training Department

(5) Committee Reports to 30 April, 2022;

(6) Schedule of Payments for April 2022;

6. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda items because of the confidential nature of the business to be transacted.

7. Capital Schemes – to receive the report of the Finance Manager.

The matter was determined in private.

8. Estimates of Income and Expenditure 2022/23 – Schedule of Works – further to Minute No. 439, (23 February, 2022 refers) to receive the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 6.20 pm