

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, 28 September, 2022, at 4.45 pm.

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

ABSENT: Cllr. A. Evans

Agenda Items:

1. Apologies for absence.

Cllr. D. M. Cundy (Cllr. E. M. Evans deputising).

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

No declarations of interest were made.

3. The Section 6 Biodiversity and Ecosystem Resilience Duty – to note for information correspondence from the Minister for Climate Change, Welsh Government.

Noted.

4. 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.

5. 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 4.55 pm.