

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 11 October, 2022 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, J. P. Hart, A. G. Morgan (Chairman of Council), S. K. Nurse, J. S. Phillips, A. J. Rogers, W. E. Skinner, A. G. Stephens, N. A. Stephens, O. Williams and B. M. Williams.

Together with Ms Maria Battle, Chair and Mr Steve Moore Chief Executive, Alwena Hughes-Moakes Director of Communications, Lee Davies Director of Strategic Development and Operational Planning, Hywel Dda University Health Board.

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

### AGENDA ITEMS:

1. Apologies for absence.

Cllr. S. N. Lewis.

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

Cllr. S. L. Davies           Item 4 – personal interest

Cllr. A. J. Rogers           Item 4 – personal interest

3. Public Participation.

None.

4. Hywel Dda University Health Board – Reconfiguration of Hospital Services – further to Minute No. 101, to receive Ms Maria Battle, Chair and Mr Steve Moore Chief Executive, Alwena Hughes-Moakes and Lee Davies Hywel Dda University Health Board to discuss the Health Boards proposals for the reconfiguration of hospital services but particularly A&E Services and the potential impact on Prince Philip Hospital and residents living in the Llanelli area.

That the presentation be noted and the council looks forward to future consultation with Hywel Dda University Health Board on the reconfiguration of hospital services.

5. Minutes.

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

Council	12 July, 2022	Page Nos: 51 - 58
Recreation and Welfare Committee	19 July, 2022	Page Nos: 59 - 66
Policy and Resources Committee	20 July, 2022	Page Nos: 67 - 70
Planning and Liaison Committee	25 July, 2022	Page Nos: 71 - 75
Learning and Development Consultative Committee	28 July, 2022	Page Nos: 76 - 78
Planning and Liaison Committee	15 August, 2022	Page Nos: 79 - 81
Planning and Liaison Committee	26 September, 2022	Page Nos: 82 - 85
Recreation and Welfare Committee	27 September, 2022	Page Nos: 86 - 90
Policy and Resources Committee	28 September, 2022	Page Nos: 91 - 92
Finance and General Purposes Committee	28 September, 2022	Page Nos: 93 - 94

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

No matters arising to report.

6. Schedule of matters reported.

Noted.

7. Letters of appreciation

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

(1) Marie Curie;

(2) Pwll Recreation Ground Development Committee.

The meeting concluded at 7.25 pm.