

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, 19 October, 2022, at 4.45 pm.

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

Agenda Items:

1. Apologies for absence.

Cllrs. S. M. T. Ford and A. G. Morgan.

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

No declarations of interest were made.

3. Independent Remuneration Panel for Wales (IRPW) – Draft Annual Report 2023/24 –to consider correspondence from the IRPW Secretariat, Welsh Government and to agree the Council's response in respect of community and town council sector payments.

It was agreed that the Clerk responds to the accompanying questionnaire highlighting member's views and observations.

4. 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.

5. Human Resources - Staffing Matters – Sickness Absence Management Policy - to receive the report of the Technical and General Operations Manager.

The matter was determined in private.

6. Council Vehicle – further to Minute No. 375 (19 January, 2022 refers), to consider the report of the Technical and General Operations Manager.

The matter was determined in private.

The meeting concluded at 5.17 pm.