

16 November, 2022

LLANELLI RURAL COUNCIL

Minute Nos: 239 – 242

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 16 November, 2022, at 4.45 p.m.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

S. R. Bowen	J. P. Hart
D. M. Cundy	S. N. Lewis
S. L. Davies	A. G. Morgan
A. Evans	J. S. Phillips
N. Evans	B. M. Williams

Absent: S. M. T. Ford

239. APOLOGIES FOR ABSENCE

No apologies for absence were received.

240. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

241. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

242. STAFFING MATTERS

Members considered the report of the Technical and General Operations Manager informing of staffing matters.

RESOLVED that the report referenced 11:2022 be accepted subject to the following recommendation to council:

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RECOMMENDED that in accordance with the terms and conditions of employment, it was suggested that the council offices close at 1.00 pm on Friday, 23 December, 2022 and that all employees return to work on Tuesday, 3 January, 2023.

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The meeting concluded at 4.55 p.m.

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The fore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 13 December, 2022, adopted by the Council.