

21 December, 2022

LLANELLI RURAL COUNCIL

Minute Nos: 292 – 298

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, 21 December, 2022, at 4.45 p.m.

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

Cllrs.

S. R. Bowen	A. G. Morgan
D. M. Cundy	J. S. Phillips
N. Evans	B. M. Williams

Absent: A. Evans, S. M. T. Ford, J. P. Hart

292. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of Mrs Mandy Jones, Administrative Officer at Llanelli Town Council, and as a mark of respect members and officers stood in silent tribute.

293. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. S. L. Davies and S. N. Lewis.

294. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

295. CARMARTHENSHIRE LOCAL WELL-BEING ASSESSMENT

Members received a consultation document from the Policy and Involvement Manager, Carmarthenshire County Council informing of Carmarthenshire Public Services Board (PWB) seeking views from community and town councils on what matters to them and their local communities.

The Carmarthenshire Well-being plan for 2023-2028 was being prepared by the PWB. The plan was based on the Well-being assessment and the PSB had identified priorities and steps for future action to support the well-being of local people and communities now and for the future.

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The Local Well-being Assessment was a statutory requirement under the Well-being of Future Generations (Wales) Act 2015. It was based on data, evidence and feedback from residents and stakeholders on what was important to communities in terms of well-being.

Following discussion and given the diverse nature and demographics of the council’s electoral wards, it was

RESOLVED that the Carmarthenshire Local Well-Being Assessment and accompanying questionnaire be forwarded to all members for their personal consideration and completion.

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

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter in minute no. 297 below 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.

297. STAFFING MATTERS

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

RESOLVED that the report referenced 12:2022 be accepted.

298. SEASONAL GREETINGS

The Chairman wished members and staff a Merry Christmas and a Happy New Year.

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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 10 January, 2023, adopted by the Council.