

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 13 December, 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, S. N. Lewis, A. G. Morgan (Chairman of Council), S. K. Nurse, J. S. Phillips, A. J. Rogers, W. E. Skinner, A. G. Stephens and O. Williams.

Together with Mrs Alison Evans and Mr Mark Johns, Llanelly House.

ABSENT: Cllrs. S. M. T. Ford.

AGENDA ITEMS:

1. Chairman's Announcement

The Chairman referred to the recent demise of Mrs Sylvia Evans, the wife of former councillor and past Chairman Mr H. John Evans, and as a mark of respect members and officers stood in silent tribute.

2. Apologies for absence.

Cllrs. N. A. Stephens, B. M. Williams.

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

None.

4. Public Participation.

None.

5. Llanelly House – further to Minute No. 238, to receive a presentation from Mrs Alison Evans and Mr Mark Johns in support of their request to the council for financial assistance towards meeting the running costs of the house in 2023/24.

The presentation was noted and it was agreed to support the financial assistance request in principle. However, the matter shall be further considered alongside the council's other financial commitments, when it determines its draft estimates of income and expenditure for 2023/24.

6. Minutes.

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

Council	8 November, 2022	Page Nos: 129 - 130
Recreation and Welfare Committee	15 November, 2022	Page Nos: 131 - 135
Policy and Resources Committee	16 November, 2022	Page Nos: 136 - 137
Planning and Liaison Committee	28 November, 2022	Page Nos: 138 - 141

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

No matters arising to report.

7. Minute No. 242 – Staffing Matters – to consider the following recommendation of the Policy and Resources Committee:-

“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”.

Recommendation accepted.

8. Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 12 October, 2022.

The minutes were received and accepted.

9. Crematoria Management Ltd – Rent Review – to accept the recommendation made by members of the Llanelli Joint Burial Advisory Committee in regard to the 2022/23 rent review:-

“RECOMMENDED that the rent for the ensuing year be confirmed as £40,162 and that the Westerleigh Group Limited be notified accordingly”.

Recommendation accepted.

10. Prince Philip Hospital - to consider correspondence from the Secretary, Glanymor & Tyisha Safer Communities Group in regard to the curtailed operation of the Intensive Care Unit at the hospital.

The correspondence was noted for the time being because the same matter had been previously raised by members directly with both the Chair and Chief Executive of Hywel Dda University Health Board following their participation at a council meeting held on 11 October 2022. However, it was agreed to keep the matter under review, with the situation being monitored and revisited, if necessary in the New Year.

11. Schedule of matters reported.

Noted.

12. Letters of appreciation.

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

- (1) Felinfoel Community & Events Group;
- (2) Llwynhendy & Pemberton Forum;
- (3) Tenovus Cancer Care.

13. Seasonal Greetings.

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

The meeting concluded at 7.07 pm.