

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, 21 December, 2022, at 4.45 pm.

PRESENT: Cllrs. S. R. Bowen, D. M. Cundy, N. Evans, R. E. Evans (committee chairman), A. G. Morgan, J. S. Phillips and B. M. Williams.

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

Agenda Items:

1. 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.

2. Apologies for absence.

Cllrs. S. L. Davies and S. N. Lewis.

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

No declarations of interest were made.

4. Carmarthenshire Local Well-being Assessment – to consider correspondence from the Policy & Involvement Manager, Carmarthenshire County Council and to agree the council's response.

It was agreed that the Carmarthenshire Local Well-being Assessment and accompanying questionnaire be forwarded to all members for their personal consideration and completion.

5. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda item because of the confidential nature of the business to be transacted.

6. Human Resources - Staffing Matters – to receive the report of the Technical and General Operations Manager.

The matter was determined in private.

7. Seasonal Greetings.

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

The meeting concluded at 4.55 pm.