

**10 January, 2023**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 310 – 319**

At a **COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 10 January, 2023 at 6.00 p.m.

**Present:** Cllr. A. G. Morgan (Chairman)

**Cllrs.**

S. R. Bowen	S. M. T. Ford
D. M. Cundy	J. P. Hart
M. V. Davies	S. N. Lewis
S. L. Davies	S. K. Nurse
T. M. Donoghue	J. S. Phillips
A. Evans	W. E. Skinner
E. M. Evans	A. G. Stephens
N. Evans	N. A. Stephens
R. E. Evans	B. M. Williams

**310. CHAIRMAN'S ANNOUNCEMENT**

The Chairman wished members and staff a happy prosperous New Year.

**311. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. A. J. Rogers and O. Williams.

**312. MEMBERS' DECLARATIONS OF INTEREST**

The following members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
317	S. L. Davies	Personal interest – member of Llwynhendy and Pemberton Forum and member of the steering group, Llwynhendy Hub.
317	A. Evans	Personal interest – involved with Ponthenri Park committee.
317	J. P. Hart	Personal interest – member of Llwynhendy and Pemberton Forum and member of the steering group, Llwynhendy Hub.

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<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
317	A. G. Stephens	Personal interest – Chairman of the Pro - Vision Llwynhendy, Llwynhendy Hub.

**313. PUBLIC PARTICIPATION**

There was no public participation in the proceedings.

**314. HYWEL DDA UNIVERSITY HEALTH BOARD  
RECONFIGURATION OF HOSPITAL SERVICES  
WELSH AMBULANCE SERVICE NHS TRUST**

Further to Minute No. 101, an apology for non-attendance was received from the Project Manager, Welsh Ambulance Service NHS Trust, owing to unforeseen work demands and staff shortages. Accordingly the matter was deferred until such time as the representative from the Welsh Ambulance Services NHS Trust could attend a future meeting. In this regard the council had offered for consideration, the 14 February or 14 March 2023 as alternative dates.

**315. CONFIRMATION OF MINUTES**

**RESOLVED** that the following minutes (copies of which had been previously circulated to members) be confirmed and signed as a true record of proceedings:

Council	13 December, 2022
Special Policy and Resources Committee	14 December, 2022
Civic and Ceremonial Committee	19 December, 2022
Planning and Liaison Committee	19 December, 2022
Recreation and Welfare Committee	20 December, 2022
Policy and Resources Committee	21 December, 2022
Finance and General Purposes Committee	21 December, 2022
Planning and Liaison Committee	9 January, 2023

**316 SELECTION OF CHAIRMAN ELECT AND VICE CHAIRMAN ELECT**

Pursuant to Minute No. 272, it was

**RESOLVED** that the following recommendation of the Civic and Ceremonial Committee be accepted:-

*“RECOMMENDED that:*

- 1. Cllr. J. S. Phillips be confirmed as the Chairman Elect of Council with her Consort being Cllr. A. G. Stephens for the ensuing municipal year.*
- 2. Cllr. M. V. Davies be confirmed as the Vice Chairman Elect of Council for the ensuing municipal year with his Consort being Ms. Ruth Thomas for the ensuing municipal year.”*

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**317. CAPITAL SCHEME PROGRAMME AND ASSOCIATED FUNDING 2023 – 2027**

*Cllrs. S. L. Davies and J. P. Hart declared a personal interest in the following item as they were members of Llwynhendy and Pemberton Forum and members of the steering group, Llwynhendy Hub. Cllr. A. Evans declared a personal interest in the following item as he was involved and working with the local park committee for Ponthenri Park. Cllr. A. G. Stephens declared a personal interest in the following item as he was Chairman of Pro - Vision Llwynhendy, Llwynhendy Hub.*

Pursuant to Minute No. 289, it was

**RESOLVED** that the following recommendation of the Recreation and Welfare Committee be accepted: -

*“RECOMMENDED that:*

- 1. The suggested capital programme be accepted and delivered over the remainder of the council electoral cycle to May 2027.*
- 2. The suggested budget virements and funding mechanism be accepted but that a loan for £410,000 be taken out with the Public Works Loan Board over four years but not more than four and a half years so that the loan was completely repaid by 2027.*
- 3. The council approves the capital programme and associated funding mechanism to deliver the projects and that it subsequently submits a borrowing approval application to Welsh Government to raise the necessary funds in the New Year.”*

**318. MATTERS REPORTED**

**RESOLVED** that the schedule of matters reported be noted.

**319. LETTERS OF APPRECIATION**

**RESOLVED** that the letters of appreciation for the council’s assistance received from the following organisations be noted with thanks:

- (1) Dafen Forum;
- (2) Hywel Dda University Health Board.

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The Meeting concluded at 6.30 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 14 February, 2023 adopted by the Council.