

**18 January, 2023**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 320 – 324**

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, 18 January, 2023, at 4.45 p.m.

**Present:** Cllr. B. M. Williams (Vice – Chairman (in the Chair))

**Cllrs.**

S. R. Bowen	N. Evans
D. M. Cundy	S. N. Lewis
A. Evans	A. G. Morgan
E. M. Evans	J. S. Phillips

**320. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. L. Davies, R. E. Evans (Cllr. E. M. Evans deputising), S. M. T. Ford and J. P. Hart.

**321. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**322. SERVICE PLANS 2022/23**

Members considered the half yearly report on the council's service plans for 2022/23 which reviewed the key objectives and targets of the wide ranging services provided for the following groups:-

- Administrative Services;
- Community Services;
- Recreation and Leisure Services; and
- Training Services.

**RESOLVED** that the progress update on the Service Plans be accepted.

**18 January, 2023**

**323. 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.

**324. STAFFING MATTERS**

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

**RESOLVED** that the report referenced 01:2023 be accepted.

.....

The meeting concluded at 4.51 p.m.

.....

The fore-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.