

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 10 January, 2023 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, S. M. T. Ford, J. P. Hart, S. N. Lewis, A. G. Morgan (Chairman of Council), S. K. Nurse, J. S. Phillips, W. E. Skinner, A. G. Stephens, N. A. Stephens and B. M. Williams.

AGENDA ITEMS:

1. Chairman's Announcement.

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

2. Apologies for absence.

Cllrs. A. J. Rogers and O. Williams.

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

Cllr. S. L. Davies Item 8 below – personal interest

Cllr. A. Evans Item 8 below – personal interest

Cllr. J. P. Hart Item 8 below – personal interest

Cllr. A. G. Stephens Item 8 below – personal interest

4. Public Participation.

None.

5. Hywel Dda University Health Board – Reconfiguration of Hospital Services – further to Minute No. 101, to receive Ms Nia Cockburn, Project Manager, Welsh Ambulance Services NHS Trust to discuss the Health Boards proposals for the reconfiguration of hospital services but particularly A&E Services and the potential impact on Prince Philip Hospital and residents living in the Llanelli area.

Matter deferred until such time as representatives from the Welsh Ambulance Services NHS Trust can attend a future meeting.

6. Minutes.

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

Council	13 December, 2022	Page Nos: 142 - 147
Special Policy and Resources Committee	14 December, 2022	Page Nos: 148 - 149
Civic and Ceremonial Committee	19 December, 2022	Page Nos: 150 - 151
Planning and Liaison Committee	19 December, 2022	Page Nos: 152 - 155
Recreation and Welfare Committee	20 December, 2022	Page Nos: 156 - 165
Policy and Resources Committee	21 December, 2022	Page Nos: 166 - 167
Finance and General Purposes Committee	21 December, 2022	Page Nos: 168 - 169
Planning and Liaison Committee	9 January, 2023	Page Nos: 170 - 172

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

No matters arising to report.

7. Minute No. 272 - Selection of Chairman Elect and Vice Chairman Elect – to consider the following recommendation of the Civic and Ceremonial Committee:-

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.

Recommendation accepted.

8. Minute No. 289 – Capital Scheme Programme and Associated Funding 2023 – 2027 – to consider the following recommendation of the Recreation and Welfare Committee:-

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.

Recommendation accepted.

9. Schedule of matters reported.

Noted.

10. Letters of appreciation.

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

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

The meeting concluded at 6.30 pm.