

# 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, 18 January, 2023, at 4.45 pm.

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

### Agenda Items:

1. Apologies for absence.

Cllrs. S. L. Davies, R. E. Evans, S. M. T. Ford and J. P. Hart.

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

No declarations of interest were made.

3. Service Plans 2022/23 - to receive the half yearly progress report on key targets and tasks set out in the Service Plans.

Noted.

4. 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.

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

The matter was determined in private.

The meeting concluded at 4.51 pm.