

7 February, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 341 – 344

At a Special 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 Tuesday, 7 February, 2023, at 4.45 p.m.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

D. M. Cundy	S. N. Lewis
A. Evans	A. G. Morgan
N. Evans	J. S. Phillips
S. M. T. Ford	W. E. Skinner

Absent: S. R. Bowen

341. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, J. P. Hart and B. M. Williams (Cllr. W. E. Skinner deputising).

342. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

343. 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.

344. ESTIMATES OF INCOME AND EXPENDITURE FOR 2023/24

Members were presented with a preliminary report on estimates of income and expenditure for the committee for 2023/24 and it was

RESOLVED that:

7 February, 2023

- (1) The list of budget virements for the financial year 2022/23 be noted and approved.
- (2) The list of expenditure items annotated in the report be included within the committee's draft estimates of income and expenditure for 2023/24 and approved for council consideration.
- (3) To await the special meeting of the council to discuss the same.

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The meeting concluded at 5.05 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.