

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Special Policy and Resources Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 7 February, 2023, at 4.45 pm.

**PRESENT:** Cllrs. D. M. Cundy, A. Evans, N. Evans, R. E. Evans (committee chairman), S. M. T. Ford, S. N. Lewis, A. G. Morgan, J. S. Phillips and W. E. Skinner.

**ABSENT:** Cllr. S. R. Bowen

### Agenda Items:

1. Apologies for absence.

Cllrs. S. L. Davies, J. P. Hart and B. M. Williams (Cllr. W. E. Skinner deputising).

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

No declarations of interest were made.

3. 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.
4. Draft Estimates of Income and Expenditure for 2023/24 – to consider the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 5.05 pm.