

14 February, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 345 – 352

At a **COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 14 February, 2023 at 6.00 p.m.

Present: Cllr. A. G. Morgan (Chairman)

Cllrs.

S. R. Bowen	S. M. T. Ford
D. M. Cundy	J. P. Hart
M. V. Davies	S. N. Lewis
S. L. Davies	S. K. Nurse
T. M. Donoghue	A. J. Rogers
A. Evans	W. E. Skinner
E. M. Evans	A. G. Stephens
N. Evans	N. A. Stephens
R. E. Evans	B. M. Williams
O. Williams	

Absent: J. S. Phillips

345. APOLOGIES FOR ABSENCE

No apologies for absence were received.

346. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

347. PUBLIC PARTICIPATION

There was no public participation in the proceedings.

348. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated to members) be confirmed and signed as a true record of proceedings:

14 February, 2023

Council	10 January, 2023
Policy and Resources Committee	18 January, 2023
Special Meeting of the Finance and General Purposes Committee	1 February, 2023
Special Meeting of the Recreation and Welfare Committee	6 February, 2023
Special Meeting of the Civic and Ceremonial Committee	7 February, 2023
Special Meeting of the Policy and Resources Committee	7 February, 2023

**349. DYFED POWYS POLICE AND CRIME COMMISSIONER
SEVENTH ANNUAL ST. DAVID'S CONFERENCE**

Members considered an invitation received from the Dyfed Powys Police Crime Commissioner to attend the seventh annual St. David's conference to be held on Friday, 3 March, 2023 at Dyfed Powys Police Headquarters, Carmarthen or via virtual attendance.

Following discussion, it was

RESOLVED that interested members attend the conference.

350. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Members received the following Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 9 November, 2022:

“At the Special Meeting of the Llanelli Joint Burial Advisory Committee hosted at, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 9 November 2022 at 4:00 pm.

Present: Cllr. D. L. Darkin (Chairman)

Cllrs.

T. M. Donoghue
S. Evans
S. Greaney

S. N. Lewis
J. S. Phillips
A. J. Rogers

J. Williams

Together with Mr A. Davies (Town Clerk)

17. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. N. Evans and B. A. L. Roberts.

18. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

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19. MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Ordinary Meeting - 12 October 2022

20. INCOME AND EXPENDITURE REPORT

RECOMMENDED that the income and expenditure report up to 30 September 2022 be noted.

21. BUDGET MEETING

The Secretary informed members that a special meeting would be held on Tuesday, 24 January 2023, at 4.00 pm in the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance in order to recommend a budget for the ensuing year.

RESOLVED that the information be noted.

22. DRAFT INCOME AND EXPENDITURE ESTIMATES

Members considered the rate of interest to be applied to the draft income and expenditure estimates in support of the preparation of the forthcoming 2023-2024 budget.

RECOMMENDED that an interest rate of 2% be applied to the draft income and expenditure estimates.

23. 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.

24. LLANELLI CREMATORIUM - ANNUAL RENT REVIEW

Members considered the Secretary's report informing of the impending annual rent review, which confirmed the amount of rent payable by the Westerleigh Group Ltd with effect from 1 December 2022.

RECOMMENDED that the rent for the ensuing year be confirmed as £40,162 and that the Westerleigh Group Ltd be notified accordingly.

.....”
The meeting concluded at 4.15 pm
.....

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RESOLVED that the minutes and the recommendations contained therein be received and accepted.

351. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

352. LETTER OF APPRECIATION

RESOLVED that the letter of appreciation for the council's assistance, received from the following organisation be noted with thanks:

(1) Five Roads W. I.

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The Meeting concluded at 6.06 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 March, 2023 adopted by the Council.