

7 February, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 336 – 340

At a Special Meeting of the **CIVIC AND CEREMONIAL 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 4.15 p.m.

Present: Cllr. S. L. Davies (Chairman)

Cllrs.

M. V. Davies	A. G. Morgan
S. N. Lewis	J. S. Phillips

336. CHAIRMAN'S ANNOUNCEMENT

The Chairman congratulated Cllrs. J. S. Phillips and M. V. Davies on their impending election as Chairman and Vice-Chairman respectively, at the annual meeting on 9 May 2023.

337. APOLOGIES FOR ABSENCE

No apologies for absence was received.

338. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

339. 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.

340. 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.

RESOLVED that:

7 February, 2023

- (1) The list of expenditure items annotated in the report shall be included within the committee's draft estimates of expenditure for 2023/24 and approved for council consideration.
- (2) To await the special meeting of council to discuss the same.

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The Meeting concluded at 4.35 pm

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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.