

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Special Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Wednesday, 22 February, 2023 at 6.00 pm.

PRESENT: Cllrs. S. R. Bowen, D. M. Cundy, M. V. Davies, S. L. Davies, T. M. Donoghue, A. Evans, E. M. Evans, N. Evans, R. E. Evans, J. P. Hart, S. N. Lewis, A. G. Morgan (Chairman of Council), J. S. Phillips, A. J. Rogers, W. E. Skinner, A. G. Stephens, N. A. Stephens, B. M. Williams and O. Williams.

ABSENT: Cllr. S. K. Nurse

AGENDA ITEMS:

1. Apologies for absence.

Cllr. S. M. T. Ford.

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

None.

3. Public Participation.

None.

4. To consider the following recommendation made by the Llanelli Joint Burial Advisory Committee on 24 January, 2023:

“RECOMMENDED that a budget contribution of £100,000 be requested from Llanelli Rural Council for the financial year 2022 / 2023, and that in turn it requests £50,000 from Llanelli Town Council as its contribution towards service costs.

FURTHER RECOMMENDED that the current sum of earmarked reserves totalling £140,881 be noted”.

Recommendation accepted.

5. The following financial reports were noted for information:

Administration Department

- (1) Income and expenditure committee reports to 31 December, 2022;
- (2) Schedule of Payments for December 2022.

Burial Services

- (3) Income and expenditure committee reports to 31 December, 2022;
- (4) Schedule of Payments for December 2022.

Training Department

- (5) Income and expenditure committee reports to 31 December, 2022;
- (6) Schedule of Payments for December 2022.

6. Financial Assistance – to consider the following applications received:-

- (1) Bryngwyn School (x2) – that the applications be noted;
- (2) Llanelli & District Schoolboys' Rugby Union – that a contribution of £100 be made.

7. Public Bodies (Admission to Meetings) Act, 1960 – to consider excluding members of the public during consideration of the following matters owing to the confidential nature of the business to be transacted.

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

The matter was determined in private.

9. Annual Investment Strategy 2023/24 – to receive the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 6.35 pm.