

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Policy and Resources Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 15 March, 2023, at 4.45 pm.

**PRESENT:** Cllrs. S. R. Bowen, D. M. Cundy, S. L. Davies, T. M. Donoghue, A. Evans, J. P. Hart, S. N. Lewis, A. G. Morgan (committee chairman pro-tempore), J. S. Phillips, A. J. Rogers and W. E. Skinner.

**ABSENT:** Cllr. S. M. T. Ford.

### Agenda Items:

1. Appointment of Chairman Pro-tempore

Cllr. A. G. Morgan was appointed chairman pro-tempore.

2. Apologies for absence.

Cllrs. N. Evans (Cllr. T. M. Donoghue deputising), R. E. Evans (Cllr. A. J. Rogers deputising) and B. M. Williams (Cllr. W. E. Skinner deputising).

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

No declarations of interest were made.

4. Carmarthenshire Scrutiny Forum – to consider a letter from the Chief Executive's Department, Carmarthenshire County Council and to agree the council's response.

Noted and the letter be circulated to all members.

5. Community Review for Town/Community Councils in the County of Carmarthenshire – to note for information a letter received from Electoral Services and Civil Registration Manager, Carmarthenshire County Council.

Noted and the letter be circulated to all members. Further analysis will be provided by officers at the next committee meeting.

6. Independent Remuneration Panel for Wales (IRPW) – Annual Report 2023/24 – further to Minute No. 198, to consider correspondence from the IRPW Secretariat, Welsh Government and to agree the council's response in respect of community and town council sector payments.

That the annual report be accepted.

7. 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.
8. Human Resources - Staffing Matters - to receive the report of the Technical and General Operations Manager.

The matter were determined in private.

The meeting concluded at 5.10 pm.