

# 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 Wednesday, 19 April, 2023, at 4.45 pm.

**PRESENT:** Cllrs. S. R. Bowen, D. M. Cundy, S. L. Davies, A. Evans, N. Evans, R. E. Evans (committee chairman), J. P. Hart, S. N. Lewis, A. G. Morgan, J. S. Phillips and B. M. Williams.

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

### Agenda Items:

1. Apologies for absence.

None.

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

Cllr. S. R. Bowen           Item 5 - personal

Cllr. S. L. Davies         Item 5 - personal

3. SPAM Emails – to consider a quotation from NetBop to reconfigure councillors' email addresses on the council's website.

The quotation was accepted.

4. Community Review for Town/Community Councils in the County of Carmarthenshire – further to Minute No. 399, to consider correspondence from the Electoral Services and Civil Registration Manager, Carmarthenshire County Council and to agree the council's response.

It was agreed that the Clerk responds to the community review consultation, making the case for increasing the number of councillors in the Bynea Ward from three to four councillors, which in turn shall raise the total council membership from 21 to 22 councillors at the next set of ordinary elections in May 2027.

5. Launch of public consultation on location of a new planned and urgent care hospital – further to Minute No. 355, to receive a consultation document from the Executive Director and Strategy and Planning, Hywel Dda University Health Board and to agree the council's response.

It was agreed that the Clerk responds to the accompanying questionnaire highlighting member's views and observations. Furthermore, all members also be encouraged to complete the questionnaire on an individual basis if desired.

6. Llanelli Air Quality Management Area Monitoring – to consider a request to work in partnership with Llanelli Town Council in regard to the clean air issues in Llanelli and furthermore to consider copy email correspondence from Professor Paul Lewis, Swansea University, Clean Air Programme Regional Champion for Wales and advisor to the Welsh Government on air quality regarding the issues associated with the Llanelli Air Quality Management Area.
  1. Further to Minute No. 234, the council letter dated 6 December 2022, addressed to the Climate Change, Decarbonisations and Sustainability Scrutiny Committee, Carmarthenshire County Council be re-issued to the relevant Cabinet Member holding portfolio over this subject area under the auspices of Cllr Alex Evans.
  2. The offer to work in partnership with Llanelli Town Council in regard to clean air issues in Llanelli be accepted in principle and that an initial joint meeting be convened with the Town Council and Professor Paul Lewis to discuss proposals and associated costs for further committee consideration.
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 was determined in private.

The meeting concluded at 6.18 pm.