

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, 21 June, 2023, at 4.55 p.m.

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

Agenda Items:

1. Apologies for absence.

Cllr. S. M. T. Ford.

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

Cllr. J. P. Hart - Item 4 - Personal

3. Appointment of Working Group:

3.1 Finance and Governance:

Cllrs. R. E. Evans (Committee Chairman), S. N. Lewis (Leader of Council), J. S. Phillips (Chairman of Council), S. R. Bowen, A. Evans, N. Evans, J. P. Hart and B. M. Williams.

4. Review of Licensing Policy and Cumulative Impact Assessments – to receive a consultation document from Licensing Lead, Department for Communities, Carmarthenshire County Council and to agree the council's response.

It was agreed that the consultation questionnaire be circulated to all members to complete should they choose to do so highlighting any personal concerns.

5. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda items because of the confidential nature of the business to be transacted.

6. Llanelli Air Quality Management Area Monitoring – further to Minute No. 459 (19 April, 2023 refers) – to consider working in partnership with Llanelli Town Council to jointly fund a 12 month air quality monitoring proposal received from Vindico (copy attached).

The matter was determined in private.

7. 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 5.34 pm.