LLANELLI RURAL COUNCIL

MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 11 July, 2023 at 6.00 pm.

PRESENT: Cllrs. S. R. Bowen, D. M. Cundy, 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, J. S. Phillips (Chairman of Council), A. J. Rogers, W. E. Skinner, A. G. Stephens, N. A. Stephens, B. M. Williams and O. Williams.

ABSENT: S. M. T. Ford, S. K. Nurse.

AGENDA ITEMS:

1. Apologies for absence.

Cllr. M. V. Davies.

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

None

3. Public Participation.

None

- 4. Minutes.
 - (1) The following Minutes were accepted as a true record of proceedings:

Council	13 June, 2023	Page Nos: 33 - 37
Recreation and Welfare Committee	20 June, 2023	Page Nos: 38 - 44
Special Meeting Policy and Resources	21 June, 2023	Page Nos: 45 - 46
Committee		
Policy and Resources Committee	21 June, 2023	Page Nos: 47 - 49
Planning and Liaison Committee	26 June, 2023	Page Nos: 50 - 51
Special Council	28 June, 2023	Page Nos: 52 - 54

(2) The following matters arising from the Minutes were noted for information:

No matters arising to report.

5. Schedule of matters reported.

Noted.

- 6. 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.
- 7. <u>Estimates of Income and Expenditure 2023/24 Training Department</u> to consider the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 6.21 p.m.