

Cyngor Gwledig LLANELLI Rural Council

Clerc i'r Cyngor

Mark Galbraith A.C.I.S.

Clerk to the Council

Adeiladau Vauxhall, Vauxhall, Llanelli, Sir Gaerfyrddin, SA15 3BD Vauxhall Buildings, Vauxhall, Llanelli, Carmarthenshire SA15 3BD

Ffon / Tel.: 01554 774103

E.bost / E.mail: enquiries@llanelli-rural.gov.uk

Fy nghyf: My ref: Eich cyf: Your ref: Gofynnwch am: Please ask for:

3 Ionawr, 2024

Annwyl Gynghorydd

Gelwir arnoch i gymryd rhan mewn Cyfarfod o'r **CYNGOR** a gynhelir yn Siambr y Cyngor, Adeiladau Vauxhall, Llanelli, a thrwy bresenoldeb o bell ar Ddydd Mawrth, 9 Ionawr, 2024, 6.00 y.h.

Yr eiddoch yn gywir

CLERC y EVNGOR

AGENDA

- 1. Derbyn ymddiheuriadau am absenoldeb.
- 2. Derbyn Datganiadau o Fudd Personol gan Aelodau o ran y materion sydd i'w trafod.
- 3. <u>Cyfranogiad y Cyhoedd</u> cyfle i aelodau'r cyhoedd ofyn cwestiynau a chyflwyno sylwadau am unrhyw eitem o fusnes sydd i'w thrafod yn ystod cyfarfod heddiw ac sy'n agored i drafodaeth gyhoeddus. Mae eitemau busnes cyfrinachol wedi'u heithrio.
- 4. (1) Cadarnhau ac arwyddo'r Cofnodion canlynol fel cofnod cywir o'r cyfarfod:-

Y Cyngor	12 Rhagfyr, 2023	Tud. Rhif: 148 - 153
Y Pwyllgor Dinesig a Seremonïol	18 Rhagfyr, 2023	Tud. Rhif: 154 - 155
Y Pwyllgor Lles a Hamdden	19 Rhagfyr, 2023	Tud. Rhif: 156 - 162
Y Pwyllgor Polisi ac Adnoddau	20 Rhagfyr, 2023	Tud. Rhif: 163 - 164
Y Pwyllgor Cyllid A Dibenion Cyffredinol	20 Rhagfyr, 2023	Tud. Rhif: 165 - 168

(2) Ystyried unrhyw faterion sy'n codi o'r Cofnodion er gwybodaeth yn unig.





- 5. <u>Statws Dinas i Llanelli</u> ystyried llythyr gan yr Ysgrifennydd, Siambr Fasnach Llanelli a chytuno ar ymateb y cyngor.
- 6. I dderbyn a chadarnhau'r, Cofnodion cyfarfod y Cyd Bwyllgor Claddu Ymgynghorol Llanelli a gynhaliwyd ar 8 Tachwedd, 2023.
- 7. Nodi, er gwybodaeth, llythyr o ddiolch a dderbyniwyd gan y canlynol:-
 - (1) Dafen Forum;
 - (2) Pwll Carnival Committee;
 - (3) RNLI.



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Fy nghyf: My ref:

Eich cyf: Your ref: Gofynnwch am: Please ask for:

3 January, 2024

Dear Councillor

You are summoned to participate in a **COUNCIL** Meeting to be hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 9 January, 2024 at 6.00 p.m.

Yours sincerely

CLERK to the COUNCIL

AGENDA

- 1. To receive apologies for absence.
- 2. To receive Members' Declarations of Interest in respect of the business to be transacted.
- 3. <u>Public Participation</u> an opportunity for members of the public to ask questions and make representations about any item of business to be transacted during today's meeting and which is open for public discussion. Confidential items of business are excluded.
- 4. (1) To confirm and sign the following Minutes as a true record of proceedings:-

Council	12 December, 2023	Page Nos: 148 - 153
Civic and Ceremonial Committee	18 December, 2023	Page Nos: 154 - 155
Recreation and Welfare Committee	19 December, 2023	Page Nos: 156 - 162
Policy and Resources Committee	20 December, 2023	Page Nos: 163 - 164
Finance and General Purposes Committee	20 December, 2023	Page Nos: 165 - 168

(2) To consider any matters arising from the Minutes for information purposes only.





- 5. <u>City Status for Llanelli</u> to consider a letter from the Secretary, Llanelli Chamber of Trade and Commerce and to agree the council's response.
- 6. To receive and accept, Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 8 November, 2023.
- 7. To note for information, letter of appreciation received from the following:-
 - (1) Dafen Forum;
 - (2) Pwll Carnival Committee;
 - (3) RNLI.



Date: 21st December 2023

Mark Galbraith
Town Clerk
Llanelli Rural Council
Vauxhall Buildings
Vauxhall
Llanelli
SA15 3BD

DATE 2 2 DEC 2023

FILE REF.

PASSED TO

Dear Mr Galbraith,

City Status for Llanelli

We, in the chamber, have already consulted with key figures such as Lord Michael Howard, Sir Robert Buckland and Mr. Doug Perkins of Specsavers concerning this issue. We have been encouraged by them to apply for this through the King's Charter process for his Coronation.

We seek the support of the Rural Council to help us raise the local people's low expectations of their quality of life in Llanelli.

We will be launching our application on the 30^{th} March 2024 and we hope that your civic dignitaries will be able to attend.

We will keep you updated as our work continues and further details will follow later.

Yours sincerely,

(Tara Fisher)Ms Secretary

President: Secretary: .

David Darkin Tara Fisher Vice President: Hon Treasurer: Andrew Stephens Sue Broad

8 November 2023

LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Minute Nos. 18 - 28

At the **Special Meeting** of the **Llanelli Joint Burial Advisory Committee** held at Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 8 November 2023 at 4:00 pm.

Present:

Cllr. A. J. Rogers (Chairman)

Cllrs.

D. L. Darkin T. M. Donoghue

N. Evans

S. N. Lewis

Together with Mr A. Davies (Town Clerk)

18. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. B. A. L. Roberts and J. Williams.

19. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

20. MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Ordinary Meeting - 13 September 2023

21. MATTERS ARISING ICCM CEMETERY OF THE YEAR AWARDS

Further to Minute No. 14, the Secretary informed members that the cemetery had been awarded a silver award at the national awards ceremony. The focus of the award centred around the procedures and processes in place and it was determined that the cemetery office had very effective systems in place, including its website, cemetery rules and regulations, memorial headstone safety policy, exclusive rights of burial, Muslim burial administration and processes for catering for the needs of bereaved families otherwise known as the Charter for the Bereaved.

RESOLVED that the information be noted.

8 November 2023

22. INCOME AND EXPENDITURE REPORTS

RECOMMENDED that the income and expenditure report up to 30 September 2023 be noted.

23. BUDGET MEETING

The Secretary informed members that a special meeting would be held on Wednesday, 24 January 2024, at 4.00 pm in the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance in order to recommend a budget for the ensuing year.

RESOLVED that the information be noted.

24. DRAFT INCOME AND EXPENDITURE ESTIMATES

Members considered the rate of interest to be applied to the draft income and expenditure estimates in support of the preparation of the forthcoming 2024-2025 budget.

RECOMMENDED that an interest rate of 3% be applied to the draft income and expenditure estimates.

25. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

26. MEMORIAL MASON

Members considered an application from N. P. of Memorials of Distinction to be added to the Burial Services list of approved memorial masons.

RESOLVED that the application be approved.

27. LLANELLI CREMATORIUM - ANNUAL RENT REVIEW

Members considered the Secretary's report informing of the impending annual rent review, which confirmed the amount of rent payable by the Westerleigh Group Ltd with effect from 1 December 2023.

RECOMMENDED that the rent for the ensuing year be confirmed as £43,720 and that the Westerleigh Group Ltd be notified accordingly.

8 November 2023

28.	STAFFING MATTERS		
Members c	considered the Technical and Ger	neral Operations Manager's sta	ffing report.
RECOMM	IENDED that the report be appropriately	oved.	
The meetin	g concluded at 4.18pm		



ITEM No. 7 (1)



We at the Dafen Forum would like to thank the Llanelli Rural Council for providing our Christmas tree in Dafen for this year.

We also would like to thank Cllr Martin Davies, Vice Chair of the Llanelli Rural Council and his consort for attending our annual Christmas Fete which was held on Friday 24th November 2023.

Kind regards,

Andrew Rogers Chairperson Dafen Forum



PWLL CARNIVAL, FETE & GALA

4th December 2023

Mr Mark Galbraith Clerk to the Council Llanelli Rural Council Vauxhall Llanelli SA15 1EZ

Dear Mark,

On behalf of the Pwll Carnival, Fete and Gala Committee, the residents of Pwll and other nearby towns and villages, we would like to thank you most sincerely for your very kind and generous help and assistance in making our first Winter Festival such a resounding success.

Without your help and assistance it would have been a much more difficult and expensive task to plan and implement.

Please convey our thanks and gratitude to all personnel within your organisation for their support.

Very kind regards



Royal National Lifeboat Institution

President: HRH The Duke of Kent KG Acting Chair: Janet Cooper OBE Chief Executive: Mark Dowie

LLANELI COMMUNIT	Y COUNC.
DATE	2 0 DEC 2023
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11/12/23

Dear Mark and Carol and all at Llanelli Rural Council

On behalf of everyone at Burry Port Lifeboat Station, please accept our heartfelt gratitude for your generous sponsorship of the Welsh Ten Tenors Concert. Your support played a pivotal role in making this event a resounding success.

Your contribution not only provided our community with a memorable evening of classical and popular music but also significantly contributed to our lifeboat service's ability to continue its invaluable work in safeguarding our coastline.

The Welsh Ten Tenors' amazing performance left the audience with impressive memories, prompting numerous requests for a repeat engagement sometime in the future.

The event was only made possible by the generous sponsorship we received for which we are truly appreciative and we are committed to utilizing the funds raised for the betterment of our community and the ongoing support of our lifeboat heroes.

As one of the most active stations along the Welsh Coast, we face an average of 70 emergency calls every year. Your generous donation will directly support our lifesaving operations, ensuring we have the essential equipment and training to fulfil our service of saving lives at sea and protecting our community.

I have enclosed the programmes from our 50th Anniversary Celebratory Events.

On behalf of the RNLI at Burry Port Kindest regards and best wishes.

Alyson Griffiths

Lifeboat Treasurer

en Sniffiths

Roger Bowen

Lifeboat Operations Manager (Event Organiser)