

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, 20 September, 2023, at 4.45 p.m.

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

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

Agenda Items:

1. Apologies for absence.

Cllr. J. P. Hart.

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

None

3. Multi location meeting requirements (use of video cameras) – that in the interest of transparency and accountability, all remote participants in council and committee meetings shall switch on their video cameras to be seen by all other meeting participants, except for those taking part by telephone conference - matter requested for inclusion on the agenda by Cllr. S N. Lewis.

The proposal was accepted and henceforth all remote participants in council and committee meetings shall switch-on their video cameras to be seen by all other meeting participants, except for those participating by telephone conference.

4. Hengoed Ward – Polling Station – to consider an email request from the Electoral Services and Civil Registration Manager, Carmarthenshire County Council and to agree the council's response.

Officers to further liaise with the Electoral Services and Civil Registration Manager, Carmarthenshire County Council over the potential use of Pwll Pavilion as a polling place but if this was unviable it be suggested the pavilion car park be used to site a temporary mobile polling station such as a portakabin as an alternative.

5. Review of Polling District and Polling Places 2023 – to note for information correspondence from the Chief Executive, Carmarthenshire County Council.

Details of the forthcoming review were noted. In the interim the correspondence received be circulated to all councillors in case they wish to flag-up any issues with the Chief Executive's office about the information contained in the correspondence before the review commences. Further to this members be encouraged to email the Chief Executive's office direct with the Clerk to the Council being copied-in for information purposes.

6. 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.
7. Financial Assistance and Ward Allocations – to consider the report of the Finance Manager and to agree the council's response.

The matter was determined in private.

8. Credit Card Policy – to consider the report of the Finance Manager and to agree the council's response.

The matter was determined in private.

9. 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 6.08 p.m.