

# 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, 18 October, 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, J. P. Hart.

### Agenda Items:

1. Apologies for absence.

None.

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

Cllr. R. E. Evans            Item 4 – personal interest.

3. Llanelli Air Quality Management Area Monitoring – Service Level Agreement – further to Minute No. 87, to receive and note the Service Level Agreement to regulate the forthcoming programme of work.

The service level agreement was endorsed.

4. Great Western Railway Poppies to Paddington – 10 November, 2023 – to consider email correspondence from Great Western Railway and to agree the council's response.

It was agreed to participate in the event with the Chairman of Council presenting a poppy wreath to be transported to London on the 'Poppy Train' for it to be laid alongside wreaths from other communities served by Intercity trains at the war memorial, platform 1, Paddington Station, London.

5. 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.

6. 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 5.08 p.m.