

18 October, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 191 – 196

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 18 October, 2023 at 4.45 p.m.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

S. R. Bowen	S. N. Lewis
D. M. Cundy	J. S. Phillips
A. Evans	W. E. Skinner
N. Evans	A. G. Stephens
B. M. Williams	

Absent: S. M. T. Ford, J. P. Hart

191. APOLOGIES FOR ABSENCE

No apologies for absence were received.

192. MEMBERS' DECLARATIONS OF INTEREST

Cllr. R. E. Evans declared a personal interest in Minute No. 194, as he was Chairman, Royal British Legion, Llanelli and an appointed poppy organiser for the Royal British Legion.

193. LLANELLI AIR QUALITY MANAGEMENT AREA MONITORING SERVICE LEVEL AGREEMENT

Further to Minute No. 87, members received the Service Level Agreement from Vindico ICS Limited for the Air Quality Monitoring Data Analysis and Modelling in Llanelli (AQMA) to regulate the forthcoming programme of works.

Following discussion, it was

RESOLVED that the service level agreement from Vindico ICS Limited, Parc Y Scarlets, Llanelli, SA14 9UZ be endorsed.

18 October, 2023

**194. GREAT WESTERN RAILWAY
POPPIES TO PADDINGTON
10 NOVEMBER, 2023**

Cllr. R. E. Evans declared a personal interest in the following item as he was the Chairman, Royal British Legion, Llanelli and an appointed poppy organiser for the Royal British Legion.

Members received correspondence from the Community Engagement and Events Manager, Great Western Railway enquiring if the council would like to participate in the Poppy Train event which would take place on Friday, 10 November, 2023.

During Covid-19 lockdown, Great Western Railway organised a number of ‘Poppy Trains’ to take wreaths from local communities and deliver them to Paddington Train Station to mark Armistice Day. This meant that communities from across the Great Western network could be represented in the annual service of remembrance at the war memorial at the station.

Following discussion, it was

RESOLVED that the council shall 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.

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

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter 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.

196. STAFFING MATTERS

Members considered the report of the Technical and General Operations Manager informing of staffing matters.

RESOLVED that the report referenced 10:2023 be accepted.

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The meeting concluded at 5.08 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 14 November, 2023 adopted by the Council.