## LLANELLI RURAL COUNCIL

## **MEETING NOTES**

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 14 November, 2023 at 6.00 pm.

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

ABSENT: Cllr. S. M. T. Ford, O. Williams

Together with Mr A Davies, Divisional Commander, Western Division, Mid and West Wales Fire and Rescue Service.

## **AGENDA ITEMS:**

1. Apologies for absence.

Cllrs. D. M. Cundy and M. V. Davies.

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

Cllr. S. L. Davies	Item 6 – personal interest
Cllr. R. E. Evans	Item 4 – personal interest
Cllr. J. P. Hart	Item 6 – personal interest
Cllr. S. K. Nurse	Item 6 – personal interest
Cllr. A. G. Stephens	Item 6 – personal interest.

3. Public Participation.

None

4. Draft Community Risk Management Plan 2040 – to receive Mr Andrew Davies, Divisional Commander, Western Division, Mid and West Wales Fire and Rescue Service to discuss the Community Risk Management Plan 2040.

The presentation provided by Mr Davies on the Fire and Rescue Service's draft community risk management plan 2040 was noted and members were encouraged to respond to the consultation document on an individual basis. Mr Davies was thanked for his presentation and following which he withdrew from the meeting.

## 5. Minutes.

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

Council	10 October, 2023	Page Nos: 106 - 107
Recreation and Welfare Committee	17 October, 2023	Page Nos: 108 - 112
Policy and Resources Committee	18 October, 2023	Page Nos: 113 - 114
Finance and General Purposes Committee	25 October, 2023	Page Nos: 115 - 116
Learning and Development Consultative	26 October, 2023	Page Nos: 117 - 119
Committee		
Planning and Liaison Committee	30 October, 2023	Page Nos: 120 - 123

6. Sealing of Documents – Gwili Fields, Llwynhendy - to authorise the sealing of the lease documents received from Evans Powell & Co Solicitors:

The chairman and clerk be authorised to sign and affix the council's seal to the lease documents.

7. Schedule of matters reported.

Noted.

8. Letters of appreciation.

The letter received from the following organisation was noted with thanks: (1) Macmillian.

The meeting concluded at 6.45 p.m.