

18 December, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 274 – 276

At a Meeting of the **CIVIC AND CEREMONIAL COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Monday, 18 December, 2023, at 4.45 p.m.

Present: Cllr. A. G. Morgan (Chairman)

Cllrs.

| | |
|--------------|----------------|
| M. V. Davies | S. N. Lewis |
| S. L. Davies | J. S. Phillips |

Together with: Cllr. W. E. Skinner

274. APOLOGIES FOR ABSENCE

No apologies for absence were received.

275. MEMBERS' DECLARATIONS OF INTEREST

The following members declared an interest in the following matters:

| <i>Minute No.</i> | <i>Councillor</i> | <i>Interest</i> |
|-------------------|-------------------|--|
| 276 | M. V. Davies | Personal interest – as he was the designated Chairman Elect. |
| 276 | S. N. Lewis | Personal interest – as she was the designated Vice Chairman Elect. |

276. SELECTION OF CHAIRMAN ELECT AND VICE CHAIRMAN ELECT

Further to Minute No. 270 of the council meeting held on 12 December, 2023, confirming the suspension of the council chairman elect and vice chairman elect selection framework, the following members were interviewed in regard to their acceptance of the following appointments:

(1) CHAIRMAN ELECT

Cllr. M. V. Davies was not accompanied to the meeting by his Consort Ms. Ruth Davies but confirmed he and his Consort were happy to accept the appointments and it was unanimously

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RESOLVED that Cllr. M. V. Davies be confirmed as the Chairman Elect of Council with his Consort being Ms. Ruth Thomas for the ensuing municipal year.

(2) VICE CHAIRMAN ELECT

Cllr. S. N. Lewis confirmed she was happy to accept the appointment. However, following a short discussion about the council’s decision to suspend the selection framework a recorded vote was requested and the names of the members and how they voted upon the appointment was recorded as follows:

| For | Against | Abstained |
|--------------------------------|--------------|--------------|
| M. V. Davies J. S. Phillips | S. L. Davies | A. G. Morgan |

And it was ultimately,

RESOLVED that Cllr. S. N. Lewis be confirmed as Vice Chairman Elect of Council, with her Consort being Cllr. W. E. Skinner for the ensuing municipal year.

Following the vote, members then invited Cllr. Skinner to join the meeting to discuss his appointment as Consort to Cllr. Lewis. Cllr. Skinner confirmed he was happy to accept the appointment and in reply to questions about the role he confirmed his suitability and that he knew of no reason why he would be unable to perform the role to the best of his ability, and it was

FURTHER RESOLVED that Cllr. Skinner’s remarks be noted accordingly.

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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 9 January, 2024, adopted by the Council.