

20 December, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 286 – 290

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, 20 December, 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

286. APOLOGIES FOR ABSENCE

No apologies for absence were received.

287. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

288. SERVICE PLANS 2023/24

Members considered the council's mid-year service plans for 2023/24 which set key objectives for the following service groups:-

- Administrative Services;
- Community Services;
- Recreation and Leisure Services; and
- Training Services.

Following discussion of the multitude of key tasks identified in the service plans, it was

RESOLVED that the service plans be accepted.

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289. 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.

290. STAFFING MATTERS

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

RESOLVED that the report referenced 12:2023 be accepted.

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The meeting concluded at 5.55 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.