

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 12 December, 2023 at 6.00 p.m.

**PRESENT:** Cllrs. D. M. Cundy, M. V. Davies, S. L. Davies, T. M. Donoghue, A. Evans, E. M. Evans, N. Evans, R. E. Evans, S. M. T. Ford, 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, B. M. Williams and O. Williams

### AGENDA ITEMS:

1. Apologies for absence.

Cllr. S. R. Bowen.

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

Cllr. D. M. Cundy           Item 5 – personal and prejudicial interest.

Cllr. S. N. Lewis           Item 5 – personal and prejudicial interest.

3. Public Participation.

None

4. Minutes.

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

Council	14 November, 2023	Page Nos: 124 - 127
Policy and Resources Committee	15 November, 2023	Page Nos: 128 - 134
Planning and Liaison Committee	20 November, 2023	Page Nos: 135 - 138
Recreation and Welfare Committee	21 November, 2023	Page Nos: 139 - 141
Finance and General Purposes Committee	29 November, 2023	Page Nos: 142 - 143
Planning and Liaison Committee	11 December, 2023	Page Nos: 144 - 147

5. Minute No. 235 – Council Chairman Elect and Vice Chairman Elect Selection Framework – to consider the following recommendation of the Policy and Resources Committee:-

RECOMMENDED that the council supports the proposal to temporarily suspend the selection framework accordingly.

Recommendation accepted.

6. Westerleigh Group Limited – Rent Review 2023/24 – to consider the following recommendation made by members of the Llanelli Joint Burial Advisory Committee in respect of the impending annual rent review :-  
RECOMMENDED that the rent for the ensuing year be confirmed as £43,720 and that the Westerleigh Group Limited be notified accordingly.

Recommendation accepted.

7. Swiss Valley Community Hall and Car Park – Lease Renewal – to consider the report of the Technical and General Operations Manager and to authorise the sealing of the lease document received from Carmarthenshire County Council.

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

8. Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 13 September, 2023.

The minutes were received and accepted.

The meeting concluded at 6.35 p.m.