

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Policy and Resources Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Wednesday, 20 December, 2023, at 4.45 p.m.

PRESENT: Cllrs. S. R. Bowen, D. M. Cundy, A. Evans, N. Evans, R. E. Evans (committee chairman), S. N. Lewis, J. S. Phillips, W. E. Skinner, A. G. Stephens and B. M. Williams.

ABSENT: Cllrs. S. M. T. Ford, J. P. Hart.

Agenda Items:

1. Apologies for absence.

None.

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

None.

3. Service Plans 2023/24 – to consider and accept the Service Plans 2023/24.

The Service Plans were accepted.

4. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda item because of the confidential nature of the business to be transacted.

5. Human Resources - Staffing Matters - to receive the report of the Technical and General Operations Manager.

The matter was determined in private.

The meeting concluded at 5.55 p.m.