

22 February, 2024

LLANELLI RURAL COUNCIL

Minute Nos: 382 – 386

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Thursday, 22 February, 2024 at 6.00 p.m.

Present: Cllr. J. S. Phillips (Chairman)

Cllrs.

S. R. Bowen	J. P. Hart
D. M. Cundy	S. N. Lewis
M. V. Davies	A. G. Morgan
S. L. Davies	A. J. Rogers
T. M. Donoghue	W. E. Skinner
A. Evans	A. G. Stephens
E. M. Evans	N. A. Stephens
N. Evans	B. M. Williams
R. E. Evans	O. Williams

Absent: S. M. T. Ford, S. K. Nurse

382. APOLOGIES FOR ABSENCE

No apologies for absence were received.

383. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

384. PUBLIC PARTICIPATION

There was no public participation in the proceedings.

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385. ESTIMATES OF INCOME AND EXPENDITURE 2024/25

Members were presented with a report on the estimates of income and expenditure for 2024/25.

Following discussion of the report a recorded vote was called for premised on an amendment tabled to provide for a reduction in the estimates of income and expenditure by withdrawing member attendance allowances; withdrawing the contingency sum for celebrating the council's 50th anniversary and the contingency sum identified for in-house management of some of the council's community buildings identified as high risk.

Accordingly, the names of the members who voted on the matter so as to show whether they voted for or against the amendment was recorded as follows:

<i>For</i>	<i>Against</i>	<i>Abstained</i>
S. L. Davies	S. R. Bowen	M. V. Davies
A. Evans	D. M. Cundy	J. S. Phillips
J. P. Hart	T. M. Donoghue	
A. G. Stephens	E. M. Evans	
O. Williams	N. Evans	
	R. E. Evans	
	S. N. Lewis	
	A. G. Morgan	
	A. J. Rogers	
	W. E. Skinner	
	N. A. Stephens	
	B. M. Williams	

Members then proceeded to vote upon the substantive motion to support the report recommendations in full with a recorded vote being requested. Accordingly, the names of the members who voted on the matter so as to show whether they voted for or against the course of action as annotated in the resolution set out below was recorded as follows:

<i>For</i>	<i>Against</i>	<i>Abstained</i>
S. R. Bowen	M. V. Davies	J. S. Phillips
D. M. Cundy	S. L. Davies	
T. M. Donoghue	A. Evans	
E. M. Evans	J. P. Hart	
N. Evans	A. G. Stephens	
R. E. Evans	O. Williams	
S. N. Lewis		
A. G. Morgan		
A. J. Rogers		
W. E. Skinner		
N. A. Stephens		
B. M. Williams		

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RESOLVED that the Council Tax yield of £1,174,180 be levied for the financial year 2024/25 reflecting a 'Band D' charge of £137.30.

386. ANNUAL INVESTMENT STRATEGY 2024/25

Members considered the council's Annual Investment Strategy prepared in accordance with the statutory guidance as it is applied in Wales and it was

RESOLVED that the investment strategy be received and accepted.

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The Meeting concluded at 6.35 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 12 March, 2024 adopted by the Council.