

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Special Civic and Ceremonial Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Monday, 5 February, 2024, at 4.00 p.m.

**PRESENT:** Cllrs. M. V. Davies, S. N. Lewis, A. G. Morgan (Committee Chairman) and J. S. Phillips.

### Agenda Items:

1. Apologies for absence.

Cllr S. L. Davies.

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

No declarations of interest were made.

3. 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.

4. Estimates of Income and Expenditure for 2024/25 – to consider the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 4.16 pm.