

5 February, 2024

**LLANELLI RURAL COUNCIL**

**Minute Nos: 328 – 331**

At a Special Meeting of the **CIVIC AND CEREMONIAL COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Monday, 5 February, 2024, at 4.00 p.m.

**Present:** Cllr. A. G. Morgan (Chairman)

**Cllrs.**

M. V. Davies                      S. N. Lewis  
J. S. Phillips

**328.                      APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. S. L. Davies.

**329.                      MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**330.                      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.

**331.                      ESTIMATES OF INCOME AND EXPENDITURE  
FOR 2024/25**

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

**RESOLVED** that:

- (1) The budget be accepted.
- (2) To await the special meeting of council to discuss same.

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The Meeting concluded at 4.16pm  
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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 13 February, 2024, adopted by the Council.