

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 13 February, 2024 at 6.00 p.m.

PRESENT: Cllrs. S. R. Bowen, , S. L. Davies, T. M. Donoghue, A. Evans, E. M. Evans, N. Evans, R. E. Evans, S. N. Lewis, A. G. Morgan, J. S. Phillips (Chairman of Council), A. J. Rogers, W. E. Skinner and A. G. Stephens.

ABSENT: Cllrs. S. M. T. Ford and S. K. Nurse.

AGENDA ITEMS:

1. Chairman's Announcement.

The Chairman referred to the recent demise of former Past Chairman, Mr T. J. Jones and as a mark of respect members and officers stood in silent tribute.

2. Apologies for absence.

Cllrs. D. M. Cundy, M. V. Davies, J. P. Hart, N. A. Stephens, B. M. Williams and O. Williams.

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

None

4. Public Participation.

None

5. Minutes.

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

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| Council | 9 January, 2024 | Page Nos: 169 - 173 |
| Planning and Liaison Committee | 15 January, 2024 | Page Nos: 174 - 177 |
| Recreation and Welfare Committee | 16 January, 2024 | Page Nos: 178 - 180 |
| Learning and Development Consultative Committee | 25 January, 2024 | Page Nos: 181 - 183 |
| Special Meeting of the Civic and Ceremonial Committee | 5 February, 2024 | Page Nos: 184 |
| Planning and Liaison Committee | 5 February, 2024 | Page Nos: 185 - 189 |

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| Special Meeting of the Finance and General Purposes Committee | 6 February, 2024 | Page Nos: 190 - 191 |
| Special Meeting of the Policy and Resources Committee | 7 February, 2024 | Page Nos: 192 - 195 |
| Special Meeting of the Recreation and Welfare Committee | 8 February, 2024 | Page Nos: 196 - 197 |

(2) The following matters arising from the Minutes were noted for information:

No matters arising to report.

6. Copies of the council's certified statement of accounts from Audit Wales confirming an unqualified audit opinion in all instances was received, accepted and approved for the six successive financial years ending:

31 March, 2018; 31 March, 2019; 31 March, 2020; 31 March, 2021; 31 March, 2022 and 31 March, 2023.

7. Local Government and Elections (Wales) Act 2021 – Eligible Community Council Status and the General Power of Competence – to consider the clerk's report recommendation seeking the council's agreement to formally resolve itself as an 'Eligible Community Council' for the purpose of using the General Power of Competence.

The recommendation was approved.

8. Corporate Risk Assessment 2024/2025 – to receive and approve the annual risk assessment and covering report produced by the Deputy Clerk.

The Corporate Risk Assessment and the accompanying action plan for 2023/24 were approved.

9. Digital Health of Community and Town Councils – to consider an invitation from the Digital Project Manager, One Voice Wales to attend a remote training event and to agree the council's response.

Interested members attend the remote training events being held in February and March 2024.

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

The minutes were received and accepted.

The meeting concluded at 6.53 p.m.