

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, 7 February, 2024, at 4.45 p.m.

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

ABSENT: Cllrs. A. Evans, S. M. T. Ford.

Agenda Items:

1. Apologies for absence.

Cllrs. J. P. Hart and B. M. Williams (Cllr. A. J. Rogers deputising).

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

None.

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

4. Management of Community Facilities – to consider the clerk's report and to consider making changes to the existing policy.

The matter was determined in private.

5. Draft 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 5.32 p.m.