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

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

ABSENT: Cllr. S. M. T. Ford.

Agenda Items:

1. Apologies for absence.

None.

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

None.

3. I.D. cards and members personal information – matter requested for inclusion on the agenda by Cllr. R. E. Evans.

The request for members' identification cards be agreed and in the interests of data protection members' addresses be omitted off the council's website and year book.

4. Community Review of all Town and Community Councils, Carmarthenshire County Council Area – further to Minute No. 238, to receive and note correspondence from the Electoral Registration Officer, Carmarthenshire County Council regarding the recommendations made in respect of the council.

The review recommendation to increase the Bynea community electoral ward from three to four members at the ordinary local government elections to be held in May 2027 be noted.

5. Review of Polling District and Polling Places 2023 – further to Minute No. 239, to consider correspondence from the Chief Executive, Carmarthenshire County Council regarding the publication of the final proposals and to agree the council's response.

It was noted that the only recommended change to the general voting arrangements across the council's electoral area was to recommend that a new polling place and polling station was established at Pwll Pavilion, King George's Playing Fields, Pwll, Llanelli. All other arrangements remained the same.

6. Lamp Light of Peace – to consider correspondence received from One Voice Wales and agree the council's response.

Noted but instead of purchasing and oil filled lamp, the council shall commemorate the 80th D-Day Anniversary being held on 6 June, 2024, by shining a red light upon the council building's façade using the council's LED flood lighting system.

7. Access Denied: Older People's Experiences of Digital Exclusion in Wales – to consider correspondence from Older People's Commissioner for Wales and to agree the council's response.

Noted.

- 8. 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.
- 9. Human Resources Staffing Matters to receive the report of the Deputy Clerk.

The matter was determined in private.

The meeting concluded at 5.20 p.m.