

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, 17 April, 2024, at 4.45 p.m.

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

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

Agenda Items:

1. Apologies for absence.

Cllrs. J. S. Phillips and B. M. Williams (Cllr. T. M. Donoghue deputising).

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

Cllr. S. R. Bowen - Item 3 – Personal

3. Regional Transport Plan for South West Wales – to consider correspondence from Political Transport Lead, South West Wales Corporate Joint Committee on the new development of the regional transport plan for South West Wales and to agree the council's response.

Members noted the development of the new regional transport plan. It was agreed to arrange a council presentation by inviting Joint Committee representatives to a future meeting to explain the plan in more detail and to ascertain how the council can participate and make representations during the consultation process commencing later in 2024.

4. 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.

5. Human Resources - Staffing Matters - to receive the report of the Finance Manager and Deputy Clerk.

The matter was determined in private.

The meeting concluded at 5.27 p.m.