

11 June, 2024

LLANELLI RURAL COUNCIL

Minute Nos: 45 – 52

At a **COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 11 June, 2024 at 6.00 p.m.

Present: Cllr. M. V. Davies (Chairman)

Cllrs.

S. R. Bowen	A. G. Morgan
D. M. Cundy	J. S. Phillips
S. L. Davies	A. J. Rogers
T. M. Donoghue	W. E. Skinner
E. M. Evans	A. G. Stephens
N. Evans	N. A. Stephens
R. E. Evans	B. M. Williams
S. N. Lewis	O. Williams

Absent: A. Evans, S. K. Nurse.

45. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. T. Ford and J. P. Hart.

46. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

47. PUBLIC PARTICIPATION

There was no public participation in the proceedings.

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48. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated to members) be confirmed and signed as a true record of proceedings:

Annual Meeting	14 May, 2024
Council	16 May, 2424
Planning and Liaison Committee	20 May, 2024
Recreation and Welfare Committee	21 May, 2024
Finance and General Purposes Committee	29 May, 2024
Planning and Liaison Committee	10 June, 2024

49. COUNCIL ANNUAL REPORT 2023/24

Members received the council's annual report detailing key activities and achievements over the last year as well as noting the progress made with promoting and enhancing local biodiversity and moreover how the council had contributed towards the objectives contained in the Carmarthenshire Public Services Board's local well-being plan.

Following discussion, it was

RESOLVED that the annual report be approved and published on the council's website.

50. LETTERS OF APPRECIATION

RESOLVED that the letters of appreciation for the council's assistance, received from the following organisations be noted with pleasure:

- (1) Bynea Primary School;
- (2) Libanus Chapel, Pwll;
- (3) Pwll C. P. School;
- (4) Pwll W. I. (x2);
- (5) Soar Chapel, Llwynhendy;
- (6) Tiny Tots Town.

51. 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.

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**52. SEALING OF DOCUMENTS
TRAINING PREMISES CARMARTHEN**

Correspondence was received from Evans Powell & Co Solicitors, enclosing the Lease documents received from Geoffrey Alan Latham, Stephen Philip Latham and Roger John Berry, for engrossment by the council.

RESOLVED that the Chairman and Clerk be authorised to sign and affix the council’s seal to the Lease for Rooms 1, 2, 3 and 6 Ground Floor, Crown Building, Ty Myrddin, Old Station Road, Carmarthen subject to an amendment of terms to the agreed letting period from a 3 year lease to a 6 year lease with a mutual break (for the tenant and landlord), after 3 years, on giving 12 months’ notice of the intention to break.

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The meeting concluded at 6.07 p.m.

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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 9 July, 2024 adopted by the Council.