

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, 19 June, 2024, at 4.45 p.m.

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

ABSENT: Cllr. A. Evans

Agenda Items:

1. Apologies for absence.

Cllrs J. P. Hart and B. M. Williams (Cllr. T. M. Donoghue deputising).

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

None.

3. Appointment of Sub-Committees:

- 3.1 Human Resources:

Cllrs. R. E. Evans (Committee Chairman), S. N. Lewis (Leader of Council) and D. M. Cundy were appointed.

- 3.2 Appeals:

Cllrs. N. Evans (Committee Vice Chairman), M. V. Davies (Council Chairman) and A. G. Stephens were appointed.

4. Appointment of Working Groups:

- 4.1 Whole Place Plan:

Cllrs. S. R. Bowen, M. V. Davies (Chairman of Council), N. Evans, R. E. Evans (Chairman of Committee), S. M. T. Ford, S. N. Lewis (Leader of Council), A. G. Stephens and B. M. Williams were appointed.

- 4.2 Climate Change Steering Group:

Cllrs. S. R. Bowen, M. V. Davies (Chairman of Council), N. Evans, R. E. Evans (Chairman of Committee), S. M. T. Ford, S. N. Lewis (Leader of Council), A. G. Stephens and B. M. Williams were appointed.

4.3 Finance and Governance:

Cllrs. S. R. Bowen, M. V. Davies (Chairman of Council), N. Evans, R. E. Evans (Chairman of Committee), S. M. T. Ford, S. N. Lewis (Leader of Council), A. G. Stephens and B. M. Williams were appointed.

5. Annual Meeting and Civic Service Framework – to consider making changes to the current framework in the interests of cost savings which could be reinvested in other council services - matter requested for inclusion on the agenda by Cllr. R. E. Evans.

It was recommended that amendments be made to the council's "Framework for the Guidance of the Chairman Elect and Vice Chairman Elect", the effect of which would result in certain ancillary items and related activity costs associated with the hosting of the Annual Meeting and Civic Service being permanently discontinued from May 2025, namely:

- (1) The presentation of flower bouquets;
- (2) The video recording of the annual meeting and civic service;
- (3) All post event hospitality pertaining to the annual meeting and civic service, most notably the cancellation of the formal dinner and buffet reception.

6. Service Plans 2024/25 - to consider and accept the Service Plans for 2024/25.

The Service Plans were accepted.

7. National Default Speed Limit Restriction to 20 MPH –

(1) Thanks for 20: Update on Welsh Speed Limit Review from 20's Plenty for your Council – to consider correspondence from 20's Plenty for Us team and to agree the council's response.

Noted.

(2) National Listening Programme – 20 MPH – to consider a letter received from Cabinet Secretary, North Wales and Transport, Welsh Government 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 Technical and General Operations Manager.

The matter was determined in private.

The meeting concluded at 6.10 pm.