

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 July, 2024, at 4.45 p.m.

PRESENT: Cllrs. M. V. Davies, N. Evans, R. E. Evans (committee chairman), S. M. T. Ford, S. N. Lewis, A. J. Rogers, W. E. Skinner, A. G. Stephens and B. M. Williams.

ABSENT: Cllrs. A. Evans, J. P. Hart.

Agenda Items:

1. Apologies for absence.

Cllrs. S. R. Bowen and D. M. Cundy (Cllr. A. J. Rogers deputising).

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

None.

3. Annual Meeting and Civic Service Framework – further to Minute No. 84, to note the changes to the current framework for the guidance of the Chairman Elect and Vice-Chairman Elect and to further consider the impact on the format of the annual meeting.

Noted and the revised version of the annual meeting agenda amendments be accepted.

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 Technical and General Operations Manager.

The matter was determined in private.

The meeting concluded at 4.58 pm.