

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 9 July, 2024 at 6.00 p.m.

**PRESENT:** Cllrs. S. R. Bowen, D. M. Cundy, A. Evans, N. Evans, R. E. Evans, S. N. Lewis (Vice Chairman of Council (in the Chair)) A. G. Morgan, A. J. Rogers, W. E. Skinner, A. G. Stephens and N. A. Stephens.

### AGENDA ITEMS:

1. Apologies for absence.

Cllrs. M. V. Davies, S. L. Davies, T. M. Donoghue, E. M. Evans, S. M. T. Ford, J. P. Hart, S. K. Nurse, J. S. Phillips, B. M. Williams and O. Williams.

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

None.

3. Public Participation.

None

4. Minutes.

(1) The following Minutes were accepted as a true record of proceedings:

Council	11 June, 2024	Page Nos: 25 - 27
Recreation and Welfare Committee	18 June, 2024	Page Nos: 28 - 34
Policy and Resources Committee	19 June, 2024	Page Nos: 35 - 38
Special Council	26 June, 2024	Page Nos: 39 - 41
Planning and Liaison Committee	1 July, 2024	Page Nos: 42 - 45

(2) The following matters arising from the Minutes were noted for information:

No matters arising to report.

5. Minute No. 63 – Annual Meeting and Civic Service Framework – to consider the following recommendation of the Policy and Resources Committee:-

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 the permanent cessation of the following gifts and activities when hosting future annual meeting and civic service events from May 2025 onwards, namely:

- (1) The presentation of floral bouquets;
- (2) The filming of the annual meeting and civic service;
- (3) The provision of all forms of post event hospitality, specifically the formal dinner reception and buffet reception.

Recommendation accepted.

6. Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 24 January, 2024.

The minutes were received and accepted.

7. To note for information the schedule of matters reported.

Noted.

8. Letters of appreciation.

The letters received from the following organisations were noted with thanks:

- (1) Dafen Welfare Bowls Club;
- (2) Ty Bryngwyn Hospice Trust Fundraising Committee.

The meeting concluded at 6.15 p.m.