

10 September, 2024

LLANELLI RURAL COUNCIL

Minute Nos: 133 – 141

At the **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 10 September, 2024, at 6.00 p.m.

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

Cllrs.

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

Absent: J. P. Hart, S. K. Nurse

133. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, S. M. T. Ford, A. G. Morgan and O. Williams.

134. MEMBERS' DECLARATIONS OF INTEREST

The following members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
137	D. M. Cundy	Personal interest – he was a Llanelli Chamber of Trade committee member, appointed by the council to serve on the outside body.
137	A. G. Stephens	Personal and prejudicial interest – he was the Vice President, Llanelli Chamber of Trade and Commerce.
139	A. G. Stephens	Personal and prejudicial interest – he was the Director and Vice Chairman of Ymlaen Llanelli.

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135. PUBLIC PARTICIPATION

There was no public participation in the proceedings.

136. 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:

Council	9 July, 2024
Recreation and Welfare Committee	16 July, 2024
Policy and Resources Committee	17 July, 2024
Planning and Liaison Committee	22 July, 2024
Learning and Development Committee	25 July, 2024
Finance and General Purposes Committee	31 July, 2024
Planning and Liaison Committee	12 August, 2024
Special Meeting of the Recreation and Welfare Committee	27 August, 2024
Planning and Liaison Committee	2 September, 2024

137. CITY STATUS FOR LLANELLI

Cllr. D. M. Cundy declared a personal interest in the following matter as he was a Llanelli Chamber of Trade committee member, having been appointed by the council to serve on the outside body. Cllr. A. G. Stephens declared a personal and prejudicial interest in the following matter as he was the Vice President, Llanelli Chamber of Trade and Commerce and left the meeting before discussion commenced.

Further to Minute No. 306 (9 January, 2024), Cllr. A. Evans requested that an invitation be extended to Llanelli Chamber of Trade and Commerce to attend a future meeting of council to update member on the application for City Status Bid for Llanelli.

Following discussion, it was

RESOLVED that an invitation shall be extended to the Llanelli Chamber of Trade and Commerce representatives to attend a future council meeting to discuss progress with its City Status Bid.

Cllr. A. G. Stephens re-joined the meeting.

**138. REPRESENTATIVES ON OUTSIDE BODIES
GOVERNING BODY OF CARWAY, GWYNFRYN AND
PONTHENRI SCHOOL**

Further to Minute No. 12, members received correspondence from the Principal School Governance Officer, Education and Inclusion Services, Carmarthenshire County Council informing of the Notice of Vacancy for an Additional Community Governor on the Governing Body of Carway, Gwynfryn and Ponthenri Schools from 9 October, 2024.

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Following discussion, it was

RESOLVED that Cllr. O. Williams be offered the opportunity of taking up the appointment in the first instance. However, if Cllr. Williams is unable to accept the appointment then Llangyndeyrn Community Council be offered the opportunity of taking up the appointment.

139. YMLAEN LLANELLI – ANNUAL GENERAL MEETING

Cllr. A. G. Stephens declared a personal and prejudicial interest in the following matter as he was the Director and Vice Chairman, Ymlaen Llanelli and left the meeting before discussion commenced.

Members received an invitation from the Chair, Ymlaen Llanelli to attend the organisation's Annual General Meeting to be held on Tuesday, 24 September, 2024 at 5.30 pm.

RESOLVED that the information be noted.

Cllr. A. G. Stephens re-joined the meeting.

140. APPOINTMENT OF NEW COMMUNITY COUNCIL MEMBER TO CARMARTHENSHIRE COUNTY COUNCIL STANDARDS COMMITTEE

Members received correspondence from the Head of Law, Governance and Civil Services, Carmarthenshire County Council informing that a vacancy had arisen for the role of Community Councillor, member of the Carmarthenshire County Council Standards Committee.

Any serving member of a Town or Community Council in Carmarthenshire was eligible to apply for the role.

Following discussion, it was

RESOLVED that Cllr. R. E. Evans be nominated to apply for the vacancy with Cllr. Evans formally submitting his application directly to Carmarthenshire County Council using the application form provided.

141. LETTERS OF APPRECIATION

RESOLVED that a letter of appreciation for the council's assistance, received from the following organisation be noted with thanks:

(1) Pwll Carnival and Fete Gala.

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The Meeting concluded at 6.15 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 8 October, 2024, adopted by the Council.