

16 April, 2025

LLANELLI RURAL COUNCIL

Minute Nos: 429 – 433

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 19 March, 2025 at 4.45 p.m.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

S. R. Bowen	S. N. Lewis
M. V. Davies	J. Lovell
N. Evans	W. E. Skinner
A. G. Stephens	

Absent: D. M. Cundy, A. Evans, S. M. T .Ford, J. P. Hart

429. APOLOGIES FOR ABSENCE

No apologies for absence were received.

430. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

431. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW)

Further to Minute No. 389, members received correspondence from the Secretariat, Independent Remuneration Panel for Wales informing of the abolishment of the Panel on 31 March, 2025.

The Panel's functions would transfer to the Democracy and Boundary Commission Cymru (the Commission) (formerly the Local Democracy and Boundary Commission for Wales – LDBCW) on 1 April, 2025.

From 1 April, 2025, the council statement of payments to members should be forwarded to the Democracy and Boundary Commission Cymru no later than 30 September 2025.

Following discussion, it was

RESOLVED that the information be noted.

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432. 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.

433. STAFFING MATTERS

Members considered the report of the Clerk informing of staffing matters.

RESOLVED that the report referenced 04:2025 be accepted.

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The meeting concluded at 5.00 p.m.

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The fore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 13 May, 2025, adopted by the Council.