

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, 16 April, 2025, at 4.45 p.m.

PRESENT: Cllrs. S. R. Bowen, M. V. Davies, N. Evans, R. E. Evans (committee chairman), S. N. Lewis, J. Lovell, W. E. Skinner and A. G. Stephens.

ABSENT: Cllrs. D. M. Cundy, A. Evans, S. M. T. Ford and J. P. Hart.

Agenda Items:

1. Apologies for absence.

None.

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

None.

3. Independent Remuneration Panel for Wales (IRPW) – further to Minute No. 389, to note correspondence from the Secretariat, IRPW in regard to the transfer of functions from the Panel to the Democracy and Boundary Commission Cymru.

Noted.

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 Clerk's report

The matter was determined in private.

The meeting concluded at 5.00 pm.