

21 May, 2025

LLANELLI RURAL COUNCIL

Minute Nos: 31 – 36

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, 21 May, 2025 at 4.45 p.m.

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

Cllrs.

D. M. Cundy	J. Lovell
N. Evans	W. E. Skinner
S. N. Lewis	A. G. Stephens

Absent: S. M. T. Ford, J. P. Hart

31. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. R. Bowen and O. Williams.

32. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

33. APPOINTMENT OF SUB-COMMITTEES

(1) HUMAN RESOURCES

RESOLVED that Cllrs. R. E. Evans (Chairman of Committee), S. N. Lewis (Leader of Council) and D. M. Cundy be appointed.

(2) APPEALS

RESOLVED that Cllrs. N. Evans (Vice-Chairman of Committee), S. R. Bowen and A. G. Stephens be appointed.

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34. APPOINTMENT OF WORKING GROUPS

(1) WHOLE PLACE PLAN

RESOLVED that Cllrs. S. R. Bowen, D. M. Cundy, N. Evans (Vice Chairman of Committee), R. E. Evans (Chairman of Committee), S. N. Lewis (Leader of Council), J. Lovell and A. G. Stephens be appointed.

(2) CLIMATE CHANGE STEERING GROUP

RESOLVED that Cllrs. S. R. Bowen, D. M. Cundy, N. Evans (Vice Chairman of Committee), R. E. Evans (Chairman of Committee), S. N. Lewis (Leader of Council), J. Lovell and A. G. Stephens be appointed.

35. 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.

36. COUNCIL MINIBUS

Members considered the report of the Finance Manager informing of the recommendation to sell the council's minibus originally procured to support the Prince's Trust programme, which the Training Department had stopped delivering.

Following discussion and after confirming a sale valuation price, it was

RESOLVED that the report be accepted and the council's minibus be advertised for sale at the agreed price on the open market as soon as possible.

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The meeting concluded at 5.02 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 11 June, 2025, adopted by the Council.