

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, 21 May, 2025 at 4.45 p.m.

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

ABSENT: Cllrs. S. M. T. Ford, J. P. Hart.

Agenda Items:

1. Apologies for absence.

Cllrs. S. R. Bowen and O. Williams.

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

None.

3. Appointment of Sub-Committees:

- 3.1 Human Resources:

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

- 3.2 Appeals:

Cllrs. N. Evans (Committee Vice Chairman), S. R. Bowen and A. G. Stephens were appointed.

4. Appointment of Working Groups:

- 4.1 Whole Place Plan:

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 were appointed.

- 4.2 Climate Change Steering Group:

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 were appointed.

5. 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.
6. Council Mini Bus – Proposed Sale – to consider the report of the Finance Manager's and to agree the council's response.

The matter was determined in private.

The meeting concluded at 5.02 pm.