

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Wednesday, 11 June, 2025 at 6.00 p.m.

PRESENT: Cllrs. D. M. Cundy, M. V. Davies S. L. Davies, T. M. Donoghue, A. Evans, E. M. Evans, N. Evans, R. E. Evans, S. N. Lewis (Chairman), J. Lovell, K. Morgan, J. S. Phillips, A. J. Rogers, W. E. Skinner and A. G. Stephens.

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

Together with Hywel Dda University Health Board representatives:
Alwena Hughes-Moakes - Communications and Engagement Director
Nicola Couceiro - Head of Engagement
Gaynor Megicks - Engagement Officer
Daniel Warm - Head of Planning
Jon Morris – Clinical Lead MIU
Ben Rogers – Principal Programme Manager
Robin Ghosal – Respiratory Physician and Hospital Director Prince Philip Hospital
Meinir Williams – Deputy Head of Nursing

AGENDA ITEMS:

1. Apologies for absence.

Cllrs. S. R. Bowen A. G. Morgan and O. Williams.

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

Cllr. A. J. Rogers – Item 4 – personal interest

3. Public Participation.

None.

4. Hywel Dda Engagement – Prince Philip Hospital Minor Injury Unit – further to Minute No. 17, to receive an online presentation from representatives of Hywel Dda University Health Board regarding the public consultation outlining four options for the future operation of the Minor Injury Unit at Prince Philip Hospital, Llanelli.

Having received the online presentation, Health Board representatives were thanked for their participation, following which they withdrew from the meeting. Whereupon members deliberated as to how they should respond to the consultation proposals at this juncture. Members agreed that:

1. The presentation be noted with thanks but for the time being no view be formally communicated to the Health Board about the four options set out in the presentation; and in the interim.
2. Letters be sent to the Health Board and subsequently the Welsh Government, with the intention of seeking further clarification about the Board's current recruitment drive and attempts to employ additional doctors and GPs to support the ongoing operation of the Minor Injuries Unit service model, whatever this may look like going forward. Furthermore, whether Welsh Government was able to offer further assistance to the Health Board to address the current clinical staff shortages impacting upon the service considering the action taken thus far by the Health Board.
3. The matter be revisited once again following the receipt of responses from the parties referenced in 2. above.

5. Minutes.

(1) The following Minutes were accepted as a true record of proceedings:

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| Annual Meeting | 13 May, 2025 | Page Nos: 1 - 6 |
| Council | 13 May, 2025 | Page Nos: 7 - 10 |
| Recreation and Welfare Committee | 20 May, 2025 | Page Nos: 11 - 14 |
| Policy and Resources Committee | 21 May, 2025 | Page Nos: 15 - 16 |
| Special Recreation and Welfare Committee | 4 June, 2025 | Page Nos: 17 - 21 |

(2) The following matters arising from the Minutes were noted for information:

No matters arising to report.

6. Council Annual Report 2024/25 – to approve the council's Annual Report detailing key activities and achievements over the last year as well as noting the progress made with promoting and enhancing local biodiversity and moreover how the council has contributed towards the objectives contained in the Carmarthenshire Public Services Board's local well-being plan.

The annual report was approved for publication on the council's website and for immediate release to the Carmarthenshire Public Services Board.

The meeting concluded at 7.40 p.m.