

# 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, 17 September, 2025 at 4.45 p.m.

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

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

### Agenda Items:

1. Apologies for absence.

Cllrs. J. Lovell and O. Williams.

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

Cllr. D. M. Cundy	– Item 4 – Personal
Cllr. N. Evans	– Item 4 – Personal
Cllr. R. E. Evans	– Item 4 – Personal
Cllr. W. E. Skinner	– Item 4 – Personal

3. To receive the Clerk's report regarding the adoption of the following documents:

(1) Business Continuity Plan and Disaster Recovery Action Log

Approved.

(2) Emergency Planning Policy Statement

Approved.

4. Federation of Trimsaran and Ffwrnes Schools – to consider a consultation document on the proposed federation of Ysgol Gymundol Trimsaran and Ysgol Gymraeg Ffwrnes school governing bodies and to agree the council's response.

Noted.

5. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda items because of the confidential nature of the business to be transacted.

6. Human Resources - Staffing Matters:

- (1) to receive the report of the Clerk.
- (2) to receive the report of the Deputy Clerk.

The matters were determined in private.

The meeting concluded at 6.40 pm.