

14 October, 2025

LLANELLI RURAL COUNCIL

Minute Nos: 175 – 186

At the **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 14 October, 2025, at 6.00 p.m.

Present: Cllr. S. N. Lewis (Chairman)

Cllrs.

S. R. Bowen	S. M. T. Ford
D. M. Cundy	J. Lovell
M. V. Davies	K. Morgan
T. M. Donoghue	J. S. Phillips
E. M. Evans	A. J. Rogers
N. Evans	W. E. Skinner
A. G. Stephens	

Absent: A. Evans, J. P. Hart, S. K. Nurse

175. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to Cllr. R. E. Evans' current indisposition and on behalf of the council wished him a swift recovery.

176. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, R. E. Evans, A. G. Morgan and O. Williams.

177. MEMBERS' DECLARATIONS OF INTEREST

Cllr. A. G. Stephens declared a personal and prejudicial interest in Minute No. 182, as he was the Vice Chairman and Director, Ymlaen Llanelli.

178. PUBLIC PARTICIPATION

There was no public participation in the proceedings.

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179. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated to members) be confirmed and signed as a true record of proceedings:

Council	9 September, 2025
Planning and Liaison Committee	15 September, 2025
Recreation and Welfare Committee	16 September, 2025
Policy and Resources Committee	17 September, 2025
Finance and General Purposes Committee	24 September, 2025
Planning and Liaison Committee	6 October, 2025

180. COUNCIL CONSTITUTION – GENERAL REVIEW

RESOLVED that in accordance with Standing Order No. 38.2, the proposed review shall stand adjourned until the next ordinary meeting of the council to be held on 11 November, 2025.

**181. HYWEL DDA UNIVERSITY HEALTH BOARD
CLINICAL SERVICES PLAN (CSP)**

Further to Minute No. 69, members considered correspondence received from Professor Kloer, Chief Executive, Hywel Dda University Health Board in response to the council's CSP consultation letter dated 8 July, 2025.

RESOLVED that the letter be noted for the time being and revisited in the New Year when the Health Board had agreed and announced its preferred reconfiguration proposals for each of the nine service areas set out in the Clinical Services Plan.

**182. LLANELLI TOWN BUSINESS IMPROVEMENT DISTRICT (BID)
BALLOT**

Cllr. A. G. Stephens declared a personal and prejudicial interest in Minute No. 182 as he was the Vice Chairman and Director, Ymlaen Llanelli and left the meeting before discussion commenced.

(1) NOTICE OF BALLOT

Members received correspondence from Ymlaen Llanelli giving notice that a ballot was to be held for a new term of the Business Improvement District (BID) for the Llanelli town centre.

RESOLVED that the information be noted.

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(2) BALLOT PAPER

Members received a ballot paper from the Electoral Services Department, Carmarthenshire County Council regarding the poll for renewing the Llanelli Town Business Improvement District (BID) for a further five-year period.

Following discussion, it was

RESOLVED that:

- 1.The council votes in favour of the Business Improvement District (BID) continuing for a further period of five years.
- 2.Enquiries be made with Ymlaen Llanelli for a nominated council representative to participate at future board meetings.

183. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

184. LETTER OF APPRECIATION

RESOLVED that a letter of appreciation for the council's assistance, received from the following organisation be noted with pleasure:

- (1) Wales Air Ambulance.

185. 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.

**186. ESTIMATES OF INCOME AND EXPENDITURE 2025/26
TRAINING DEPARTMENT**

Members were presented with a report on the Estimates of Income and Expenditure for the Training Department for 2025/26.

The Finance Manager then led members through the general budget calculations with supporting commentary about contract values awarded by the prime contractors for 1 April, 2025 to 31 March, 2026. The Apprenticeship Programme continued to be funded through the contract with Skills Academy Wales and the Jobs Growth Wales+ Programme with ITEC Skills Ltd and Coleg Sir Gar.

Members were then provided with information on the department's earmarked reserves in the form of a table to support the detailed accompanying financial report.

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Following discussion, it was

RESOLVED that:

1. The detailed financial report be accepted.
2. The Estimates of Income and Expenditure 2025/26 be accepted.

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The Meeting concluded at 6.26 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 11 November, 2025 adopted by the Council.