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, 15 October, 2025 at 4.45 p.m.

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

ABSENT: Cllr. S. M. T. Ford, J. P. Hart and O. Williams.

Agenda Items:

1. Apologies for absence.

None.

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

None.

3. Democracy and Boundary Commission Cymru - Draft Annual Remuneration Report 2026-27 – to consider correspondence from the Senior Democratic Health Policy Manager, Democracy and Boundary Commission Cymru and to agree the Council's response in respect of community and town council sector payments.

That the draft annual report determinations be noted for budget preparation purposes for the forthcoming financial year and in anticipation of receiving the final annual report in February 2026.

4. Electoral Arrangements in the County of Carmarthenshire – to consider correspondence from the Review Manager, Democracy and Boundary Commission Cymru on the draft proposals for the Electoral Arrangements for the county of Carmarthenshire and to agree the council's response.

Members noted the draft proposals for the electoral arrangements in Carmarthenshire and it was recommended that the existing electoral ward Dafen and Felinfoel remain the same and not be translated into Welsh single name Dafen Felin-foel. Clarification was also required into the Welsh spelling of Swiss Valley.

- 5. Air Quality Action Plan to consider a consultation document from the Pollution Control Team, Carmarthenshire County Council on the air quality in Carmarthenshire and to agree the council's response.
 - The consultation document be supported and members concerns regarding the air quality on Felinfoel Road, West End and Sandy Road be forwarded to the Pollution Control Team, Carmarthenshire County Council.
- 6. 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.
- 7. Human Resources Staffing Matters to receive the report of the Deputy Clerk.

The matter was determined in private.

The meeting concluded at 5.08 pm.