

21 January, 2026

LLANELLI RURAL COUNCIL

Minute Nos: 319 – 323

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 21 January, 2026 at 4.45 p.m.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

S. R. Bowen	A. J. Rogers
N. Evans	W. E. Skinner
S. N. Lewis	A. G. Stephens

Absent: S. M. T. Ford, J. P. Hart

319. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. D. M. Cundy (Cllr. A. J. Rogers deputising), J. Lovell and O. Williams.

320. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

321. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters 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.

322. STAFFING MATTERS

Members considered the report of the Governance and Projects Manager informing of staffing matters.

RESOLVED that the report referenced 01(1):2026 be accepted.

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**323. ESTIMATES OF INCOME AND EXPENDITURE
FOR 2026/27**

Members were presented with a preliminary report on estimates of income and expenditure for the committee for 2026/27 and it was,

RESOLVED that:

- (1) The list of expenditure items annotated in the report be included within the committee's draft estimates of income and expenditure for 2026/27 and approved for council consideration.
- (2) To await the special meeting of the council to discuss the same.

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The meeting concluded at 5.05 p.m.

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The fore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 10 February, 2026, adopted by the Council.