

18 March, 2026

LLANELLI RURAL COUNCIL

Minute Nos: 399 – 404

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, 18 March, 2026 at 4.15 p.m.

Present: Cllr. N. Evans (Vice – Chairman (in the Chair))

Cllrs.

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| S. R. Bowen | J. Lovell |
| D. M. Cundy | W. E. Skinner |
| S. N. Lewis | A. G. Stephens |

Absent: J. P. Hart, O. Williams

399. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. R. E. Evans and S. M. T. Ford.

400. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

401. ANNUAL COUNCILLORS REMUNERATION REPORT 2026/27

Further to Minute No. 189, members were circulated with the Annual Report 2026/27 received from the Senior Democratic Health Policy Manager, Democracy and Boundary Commission Cymru in regard to the councillors' remuneration framework that should be implemented in the financial year 2026/27.

Members' attention was then drawn to the report section confirming the contribution to costs and expenses of members of community and town councils. The clerk led members through the range of payment options available to members confirming both the mandatory and optional payments adopted by the council and to which Minute No. 189 also referred.

Following discussion, it was

RESOLVED that the Commission's final annual report recommendations regarding its remuneration framework for the community and town council sector be noted and accepted.

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402. 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.

403. DISPOSAL OF ASSET - COUNCIL VEHICLE

Members considered the report of the Facilities Manager informing of the request to dispose of the Fiat Ducato van and to remove it from the council's asset register.

The vehicle had been part of the council's fleet for a number of years but due to its deteriorating condition and high cost of repairs it was identified in 2025 to be replaced. An estimated scrap value of £200 to £300 had been obtained but the preference was to put it up for online sale with it being listed 'sold as seen'.

Following discussion, it was

RESOLVED that the Fiat Ducato van, CP62 CVO be put up for sale and removed from the council's asset register.

404. STAFFING MATTERS

Members considered the report of the Deputy Clerk informing of staffing matters.

RESOLVED that the report referenced 03:2026 be accepted.

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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 14 April, 2026, adopted by the Council.