

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, 20 May, 2026 at 4.45 p.m.

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

ABSENT: Cllrs. S. M. T. Ford and J. P. Hart.

Agenda Items:

1. Apologies for absence.

Cllr. O. Williams

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

None.

3. Appointment of Sub-Committees:

- 3.1 Human Resources:

Cllrs. A. J. Rogers (Committee Chairman), R. E. Evans (Leader of Council) and S. R. Bowen were appointed.

- 3.2 Appeals:

Cllrs. N. Evans (Committee Vice Chairman), T.M. Donoghue (Chairman of Council) and A. G. Stephens were appointed.

4. Appointment of Working Groups:

- 4.1 Whole Place Plan:

Cllrs. D. M. Cundy, T. M. Donoghue (Chairman of Council), N. Evans (Vice Chairman of Committee), R. E. Evans (Leader of Council), J. Lovell, A. J. Rogers (Committee Chairman) W. E. Skinner and A. G. Stephens were appointed.

- 4.2 Climate Change Steering Group:

Cllrs. S. R. Bowen, D. M. Cundy, T. M. Donoghue (Chairman of Council), N. Evans (Vice Chairman of Committee), R. E. Evans (Leader of Council), A. J. Rogers (Committee Chairman), W. E. Skinner and A. G. Stephens were appointed.

5. 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.
6. Human Resources – Staffing Matters – to receive the report of the Governance and Projects Manager.

The matter was determined in private.

The meeting concluded at 4.58 pm.