

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 13 October, 2026 at 6.00 p.m.

PRESENT: Cllrs. D. M. Cundy, M. V. Davies, S. L. Davies, T. M. Donoghue (Chairman), E. M. Evans, N. Evans, R. E. Evans, S. N. Lewis, J. Lovell, K. Morgan, J. S. Phillips, W. E. Skinner and A. G. Stephens.

ABSENT: Cllrs. S. M. T. Ford, J. P. Hart, S. K. Nurse and O. Williams.

AGENDA ITEMS:

1. Apologies for absence.

Cllrs. S. R. Bowen, A. Evans, A. G. Morgan and A. J. Rogers.

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

Cllr. S. L. Davies Item 6 – personal and prejudicial interest.

3. Public Participation.

None.

4. Minutes.

(1) The following Minutes were accepted as a true record of proceedings:

Council	8 September, 2026	Page Nos: 76 - 80
Recreation and Welfare Committee	15 September, 2026	Page Nos: 81 - 85
Policy and Resources Committee	16 September, 2026	Page Nos: 86 - 87
Planning and Liaison Committee	21 September, 2026	Page Nos: 88 - 92
Finance and General Purposes Committee	30 September, 2026	Page Nos: 93 - 94
Planning and Liaison Committee	12 October, 2026	Page Nos: 95 - 97

(2) The following matters arising from the Minutes were noted for information:

No matters arising to report.

5. Auditing Solutions Ltd – to receive correspondence from the Director outlining the basis on which Auditing Solutions Ltd would act as internal auditors of the Council.

Resolved to accept proposal for internal audit services for FY26-27.

6. Hywel Dda University Health Board (HDUHB) – Welsh Ambulance Services University NHS Trust – Hywel Dda Clinical Services Plan, Ambulance Capacity and Transport Implications. Further to Minute No. 160, members received a copy of the correspondence sent from the Clerk to the Chief Executive outlining their disappointment and concerns.

Noted.

7. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda items because of the confidential nature of the business to be transacted.
8. Internal Audit Report 2025-26. Members considered the internal audit report received from Auditing Solutions Ltd.

Recommendations accepted.

The meeting concluded at 6.07 p.m.