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, 21 October, 2026 at 4.45 p.m.

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

ABSENT: Cllrs. D. M. Cundy, 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 2027-28 – 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 2027.

4. 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.

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

   The matter was determined in private.

The meeting concluded at 4.53 p.m.