# 17 April, 2024

#### LLANELLI RURAL COUNCIL

Minute Nos: 453 - 457

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, 17 April, 2024 at 4.45 p.m.

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

### Cllrs.

S. R. Bowen
D. M. Cundy
T. M. Donoghue
N. Evans
J. P. Hart
S. N. Lewis
W. E. Skinner
A. G. Stephens

**Absent:** A. Evans, S. M. T. Ford

# 453. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. J. S. Phillips and B. M. Williams (Cllr. T. M. Donoghue deputising).

#### 454. MEMBERS' DECLARATIONS OF INTEREST

Cllr. S. R. Bowen declared a personal interest in Minute No. 455 as he was the owner of a private taxi firm.

### 455. REGIONAL TRANSPORT PLAN FOR SOUTH WEST WALES

Cllr. S. R. Bowen declared a personal interest in the following item as he was the owner of a private taxi firm.

Members considered correspondence from the Political Transport Lead, South West Wales Corporate Joint Committee informing of the new development of a regional transport plan for South West Wales.

The Corporate Joint Committee was a new body for local government in the region formed in January 2022 that had the strategic aim of improving the regional planning co-ordination and delivery in the following areas of importance:

- Transport
- Land Use Planning

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- Economic Development
- Energy

The Corporate Joint Committee wanted to engage with the council to understand its views on the transport system locally and how this would need to change in the next 15 - 20 years.

The aim of the new Regional Transport Plan was to "Develop a Regional Transport Plan for South West Wales which set out a plan for transport in the region that supported economic growth, encouraged modal shift away from private car use and which reduced the negative environmental impact of our transport network".

Following discussion, it was

**RESOLVED** that the development of the new regional transport plan be noted and to facilitate council preparations to engage in the planned briefings and general consultation process commencing later in 2024, representatives of the Corporate Joint Committee be invited to a future a council meeting to provide further information on the current arrangements and to better explain the work in more detail.

# 456. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

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

#### 457. STAFFING MATTERS

Members considered the report of the Deputy Clerk and Finance Manager informing of staffing matters.

<b>RESOLVED</b> that the report referenced 04:2024 be accepted.
The meeting concluded at 5.27 p.m.

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 16 May, 2024, adopted by the Council.