LLANELLI RURAL COUNCIL

MEETING NOTES

At the Annual Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 14 May, 2024, at 6.00 pm.

PRESENT: Cllrs. S. R. Bowen, D. M. Cundy, M. V. Davies, S. L. Davies, T. M. Donoghue, A. Evans. E. M. Evans, N. Evans, R. E. Evans, J. P. Hart, S. N. Lewis, A. G. Morgan, J. S. Phillips, A. J. Rogers, W. E. Skinner, A. G. Stephens, N. A. Stephens and B. M. Williams.

Together with Ms. R. Thomas.

ABSENT: Cllr. S. K. Nurse

AGENDA ITEMS:

1. Apologies for absence.

Cllrs. S. M. T. Ford and O. Williams.

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

No Declarations of Interest were received.

3. Public Participation.

None.

4. Chairman's Valedictory Address.

Noted.

5. Election of Chairman of Council for the municipal year 2024/25.

Cllr. M. V. Davies was elected.

6. Chairman's Declaration of Office and acknowledgement.

The declaration was made and the chairman's acknowledgement was noted.

7. Election of Vice-Chairman of Council for the municipal year 2024/25.

Cllr. S. N. Lewis was elected.

8. Vice-Chairman's Declaration of Office and acknowledgement.

The declaration was made and the chairman's acknowledgement was noted.

9. Presentation of medallions and bouquets.

Noted.

10. Adjournment of Meeting.

The meeting was adjourned for a temporary period of five minutes.

- 11. Members were appointed on to the following standing committees of the council:-
 - (1) <u>Finance and General Purposes</u>:

Cllrs:

M. V. Davies
S. L. Davies
Pemberton
T. M. Donoghue
A. Evans
Glyn
N. Evans
Felinfoel
R. E. Evans
Dafen

S. N. Lewis
A. G. Morgan
Swiss Valley
S. K. Nurse
Pemberton
J. S. Phillips
Hengoed
N. A. Stephens
Dafen

Chairman of Committee: Cllr. A. G. Morgan

Vice Chairman of Committee: Cllr. T. M. Donoghue

(2) <u>Recreation and Welfare</u>:

Cllrs:

D. M. Cundy Bynea

M. V. Davies Chairman of Council

T. M. Donoghue ByneaE. M. Evans FelinfoelJ. P. Hart PembertonS. N. Lewis Dafen

A. G. Morgan
J. S. Phillips
A. J. Rogers
W. E. Skinner
A. G. Stephens
O. Williams
Swiss Valley
Hengoed
Hengoed
Pemberton
Glyn

Chairman of Committee: Cllr. D. M. Cundy Vice Chairman of Committee: Cllr. A. J. Rogers

(3) <u>Planning and Liaison</u>:

Cllrs:

S. R. Bowen
M. V. Davies
S. L. Davies
Pemberton
E. M. Evans
Felinfoel
S. M. T. Ford
Pwiss Valley
Hengoed
Pemberton
Felinfoel
Bynea

S. N. Lewis Leader of Council

S. K. Nurse Pemberton
A. J. Rogers Dafen
N. A. Stephens Dafen
B. M. Williams Hengoed
O. Williams Glyn

Chairman of Committee: Cllr. A. J. Rogers Vice Chairman of Committee: Cllr. E. M. Evans

(4) Policy and Resources:

Cllrs:

S. R. Bowen Swiss Valley

D. M. Cundy Bynea

M. V. Davies Chairman of Council

A. Evans Glyn Felinfoel N. Evans R. E. Evans Dafen S. M. T. Ford Bynea J. P. Hart Pemberton S. N. Lewis Dafen W. E. Skinner Hengoed A. G. Stephens Pemberton B. M. Williams Hengoed

Chairman of Committee: Cllr. R. E. Evans Vice Chairman of Committee: Cllr. N. Evans

(5) Civic and Ceremonial:

Cllrs:

M. V. Davies

S. L. Davies

S. N. Lewis

A. G. Morgan

J. S. Phillips

Chairman of Committee: Cllr. J. S. Phillips

Vice Chairman of Committee: Cllr. A. G. Morgan

(6) <u>Learning and Development Consultative Committee</u>:

Cllrs:

S. R. Bowen Swiss Valley

D. M. Cundy Bynea

M. V. Davies Chairman of Council

T. M. Donoghue ByneaA. Evans GlynN. Evans FelinfoelR. E. Evans Dafen

S. N. Lewis Leader of Council

N. A. Stephens Dafen

Chairman of Committee: Cllr. S. R. Bowen

Vice Chairman of Committee: Cllr. N. A. Stephens

12. Members were appointed as council representatives on the following outside bodies:

<u>Committee</u>: <u>Cllr</u>

Carmarthenshire Tourism

Association

CETMA/Llanellitown.com A. G. Stephens

Friends of Llanelli Museum B. M. Williams

Governing Bodies:

Primary Schools:

Bryn Llangennech Community Council

A. Evans

Brynsierfel J. P. Hart

Bynea T. M. Donoghue Dafen N. A. Stephens Five Roads O. Williams J. S. Phillips Furnace S. N. Lewis Halfway Ponthenri Federation **Pontyates** A. Evans Pw11 J. S. Phillips St. Mary's Catholic A. J. Rogers S. R. Bowen Swiss Valley Ysgol Brynteg J. P. Hart Ysgol-y-Felin E. M. Evans

Heart of Wales Line Forum: D. M. Cundy

Links B. M. Williams

Llanelli and District Civic Society A. J. Rogers

Committee:	<u>Cllr</u>
Llanelli and District Flood Forum	D. M. Cundy W. E. Skinner
Llanelli and District Shopmobility	A. J. Rogers
Llanelli and District Talking Newspaper Association	S. N. Lewis A. J. Rogers
Llanelli and District Twinning Association	T. M. Donoghue
Llanelli Chamber of Trade and Commerce	D. M. Cundy
Llanelli Fair Trade Group	T. M. Donoghue
Llanelli Guide Dogs for the Blind	T. M. Donoghue
Llanelli Joint Burial Advisory Committee	T. M. Donoghue N. Evans S. N. Lewis J. S. Phillips A. J. Rogers
Llanelli Railway Strike Riots 1911 Commemorative Committee	T. M. Donoghue W. E. Skinner
Ty Bryngwyn Hospice Fundraising Committee	S. R. Bowen J. S. Phillips A. J. Rogers

13. <u>Annual Review of Eligible Community Council Status</u> – to reaffirm the council is an eligible community council because it continues to meet the eligibility criteria for the purpose of using the General Power of Competence.

The council reaffirmed it was an eligible community council for the purpose of using the General Power of Competence.