

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on, 11 June, 2024, at 6.00 p.m.

**PRESENT:** Cllrs. S. R. Bowen, D. M. Cundy, S. L. Davies, M. V. Davies (Chairman of Council), T. M. Donoghue, E. M. Evans, N. Evans, R. E. Evans, S. N. Lewis, A. G. Morgan, J. S. Phillips, A. J. Rogers, W. E. Skinner, A. G. Stephens, N. A. Stephens, B. M. Williams and O. Williams.

**ABSENT:** Cllrs. A. Evans and S. K. Nurse.

### Agenda items:

1. Apologies for absence.

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

2. Members Declarations of Interest.

None.

3. Public Participation.

None.

4. Minutes.

(1) To confirm and sign the following Minutes as a true record of proceedings:

Annual Meeting	14 May, 2024	Page Nos: 1 - 8
Council	16 May, 2024	Page Nos: 9 - 10
Planning and Liaison Committee	20 May, 2024	Page Nos: 11 - 14
Recreation and Welfare Committee	21 May, 2024	Page Nos: 15 - 18
Finance and General Purposes Committee	29 May, 2024	Page Nos: 19 - 20
Planning and Liaison Committee	10 June, 2024	Page Nos: 21 - 24

(2) To consider any matters arising from the Minutes for information purposes only.

No matters arising to report.

5. Council Annual Report 2023/24 - to approve the council's Annual Report detailing key activities and achievements over the last year as well as noting the progress made with promoting and enhancing local biodiversity and moreover how the council has contributed towards the objectives contained in the Carmarthenshire Public Services Board's local well-being plan.

Approved.

6. Letters of appreciation.

The letters received from the following organisations were noted with thanks:

- (1) Bynea Primary School;
- (2) Libanus Chapel, Pwll;
- (3) Pwll C. P. School;
- (4) Pwll W. I. (x2);
- (5) Soar Chapel, Llwynhendy;
- (6) Tiny Tots Town.

7. 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.
8. Training Department – Lease Carmarthen – to authorise the sealing of the lease document received from Evans Powell & Co Solicitors.

The matter was determined in private.

The meeting concluded at 6.07 p.m.