

17 July, 2024

LLANELLI RURAL COUNCIL

Minute Nos: 94 – 98

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 July, 2024, at 4.45 p.m.

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

Cllrs.

M. V. Davies	A. J. Rogers
N. Evans	W. E. Skinner
S. M. T. Ford	A. G. Stephens
S. N. Lewis	B. M. Williams

Absent: A. Evans, J. P. Hart

94. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. R. Bowen and D. M. Cundy (Cllr. A. J. Rogers deputising).

95. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

96. ANNUAL MEETING AND CIVIC SERVICE FRAMEWORK

Further to Minute No. 84, members received for information the updated "Framework for the Guidance of the Chairman Elect and Vice Chairman Elect", following the council accepting the committee's recommendation to change the framework.

Now that the framework had been amended, the clerk sought general guidance from members on the preferred format for the annual meeting proceedings by taking members through the annual meeting agenda list of items and related paperwork and whether changes were necessary in light of the changes to the framework, and it was

RESOLVED that the following items of business and paperwork shall be omitted from the proceedings of the annual meeting commencing from May 2025 onwards:

- Presentation of medallions and bouquets agenda item.
- Adjournment of meeting agenda item.

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- Programme of ceremony documentation

97. 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.

98. STAFFING MATTERS

Members considered the report of the Deputy Clerk informing of staffing matters.

RESOLVED that the report referenced 07:2024 be accepted.

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The meeting concluded at 4.58 p.m.

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The fore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 10 September, 2024, adopted by the Council.