## LLANELLI RURAL COUNCIL

## **MEETING NOTES**

At a Special Recreation and Welfare Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 27 August, 2024, at 4.45 p.m.

**PRESENT:** Cllrs. T. M. Donoghue, E. M. Evans, N. Evans, R. E. Evans, S. N. Lewis, A. G. Morgan, J. S. Phillips, W. E. Skinner and A. G. Stephens.

ABSENT: Cllrs. M. V. Davies, J. P. Hart, O. Williams.

The meeting was called to order at 4:45 p.m. by Mr. G. Williams, Deputy Clerk, in the absence of both the Chairman and Vice Chairman.

Cllr. S. N. Lewis nominated Cllr. A. G. Stephens to serve as Acting Chairman. The nomination was seconded by Cllr. W. E. Skinner. There being no further nominations, Cllr. A. G. Stephens was unanimously appointed Chairman pro tempore.

## Agenda items:

1. Apologies for absence.

Cllrs. D. M. Cundy, (Cllr. R. E. Evans deputising) and A. J. Rogers, (Cllr. N. Evans deputising).

2. Members Declarations of Interest.

Cllr. A. G. Stephens – Item 4 – personal interest

- 3. Public Bodies (Admission to Meetings) Act, 1960 it was agreed to exclude members of the public during consideration of the following agenda items because of the confidential nature of the business to be transacted.
- 4. Gwili Fields, Llwynhendy to consider tenders received for ground drainage and landscaping.

The matter was determined in private.

The meeting concluded at 4.53 p.m.