

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Policy and Resources Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Wednesday, 16 October, 2024, at 4.45 p.m.

PRESENT: Cllrs. D. M. Cundy, M. V. Davies, A. Evans, N. Evans, R. E. Evans (committee chairman), S. M. T. Ford, S. N. Lewis, W. E. Skinner and A. G. Stephens.

ABSENT: Cllrs. S. R. Bowen, J. P. Hart and B. M. Williams.

Agenda Items:

1. Apologies for absence.

None.

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

None.

3. Independent Remuneration Panel for Wales (IRPW) – Draft Annual Report 2025/26 –to consider correspondence from the IRPW Secretariat, Welsh Government and to agree the Council's response in respect of community and town council sector payments.

The correspondence be noted.

4. Review of Polling Districts and Polling Places – Notice of Conclusion – further to Minute No. 377 (21 February, 2024 refers), to note for information correspondence from the Electoral Services Manager, Carmarthenshire County Council.

The correspondence be noted.

5. 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.

6. Human Resources - Staffing Matters - to receive the report of the Deputy Clerk.

The matter was determined in private.

The meeting concluded at 5.00 pm.