## LLANELLI RURAL COUNCIL

## **MEETING NOTES**

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 14 January, 2025 at 6.00 p.m.

**PRESENT:** Cllrs. S. R. Bowen, D. M. Cundy, M. V. Davies (Chairman), 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, W. E. Skinner, A. G. Stephens and O. Williams

**ABSENT:** Cllrs. S. M. T. Ford and S. K. Nurse.

## **AGENDA ITEMS:**

1. Apologies for absence.

Cllr. A. J. Rogers.

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

None.

3. Public Participation.

None.

- 4. Minutes.
  - (1) The following Minutes were accepted as a true record of proceedings:

Council	10 December, 2024	Page Nos: 142 - 145
Civic and Ceremonial	16 December, 2024	Page No: 146
Planning and Liaison Committee	16 December, 2024	Page Nos: 147 - 149
Recreation and Welfare Committee	17 December, 2024	Page Nos: 150 - 152
Policy and Resources Committee	18 December, 2024	Page Nos: 153 - 155
Planning and Liaison Committee	8 January, 2025	Page Nos: 156 - 158

(2) The following matters arising from the Minutes were noted for information:

No matters arising to report.

5. Minute No. 261 – Selection of Chairman Elect and Vice Chairman Elect – to note and accept the following recommendation of the Civic and Ceremonial Committee:-

## RECOMMENDED that:

- 1. Cllr. S. N. Lewis be confirmed as the Chairman Elect of Council with her Consort being Cllr. W. E. Skinner for the ensuing municipal year.
- 2. Cllr. T. M. Donoghue be confirmed as the Vice Chairman Elect of Council, with her Consort being Mr Stephen M. Donoghue.

Recommendation accepted.

6. Notice of Vacancy – Hengoed Ward – to consider correspondence from the Electoral Services Officer, Carmarthenshire County Council and to agree the council's response.

Members received correspondence from the Electoral Services Officer, Carmarthenshire County Council informing that if contested the election would be held on 20 February, 2025. In the event of the election being contested the Electoral Services Officer enquired whether the council wished for poll cards to be issued. The estimated cost of providing poll cards was £3856.06.

It was agreed that poll cards be issued if the election was contested.

7. The Finance & Governance Toolkit for Community & Town Councils - further to Minute No. 280, to note for information the completed toolkit prepared by the Finance and Governance Working Group.

Noted.

The meeting concluded at 6.18 p.m.