

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, 15 January, 2025, at 4.45 p.m.

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

ABSENT: Cllrs. M. V. Davies, S. M. T. Ford and J. P. Hart.

Agenda Items:

1. Apologies for absence.

None.

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

None.

3. Application of the provisions of the Senedd Cymru (Members and Elections) Act 2024 – to consider correspondence from the Secretary, Llanelli & District Civic Society and to agree the council's response.

The correspondence was noted given the inflexibility associated with the scope and limitations of the draft proposals formulated by the Democracy and Boundary Commission Cymru and that the secretary, Llanelli & District Civic Society be informed accordingly. Furthermore, a copy of the Democracy and Boundary Commission Cymru consultation document shall also be provided to the secretary for information.

4. 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.

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

The matter was determined in private.

The meeting concluded at 5.10 pm.