

**3 February, 2025**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 327 – 330**

At a Special 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 Monday, 3 February, 2025 at 4.45 p.m.

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

**Cllrs.**

D. M Cundy	S. N. Lewis
A. Evans	W. E. Skinner
N. Evans	A. G. Stephens

**Absent:** S. R. Bowen, S. M. T .Ford, J. P. Hart

**327. APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. M. V. Davies.

**328. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**329. 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.

**330. ESTIMATES OF INCOME AND EXPENDITURE  
FOR 2025/26**

Members were presented with a preliminary report on estimates of income and expenditure for the committee for 2025/26 and it was,

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**RESOLVED** that:

- (1) The list of expenditure items annotated in the report be included within the committee's draft estimates of income and expenditure for 2025/26 and approved for council consideration.
- (2) To await the special meeting of the council to discuss the same.

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The meeting concluded at 5.00 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 11 February, 2025, adopted by the Council.