

# LLANELLI RURAL COUNCIL

## MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 13 May, 2025 at 6.20 p.m.

**PRESENT:** Cllrs. S. R. Bowen, D. M. Cundy, M. V. Davies, T. M. Donoghue, A. Evans. E. M. Evans, N. Evans, R. E. Evans, S. M. T. Ford, S. N. Lewis, J. Lovell, A. G. Morgan, K. Morgan, J. S. Phillips, A. J. Rogers, W. E. Skinner and A. G. Stephens.

**ABSENT:** Cllr. S. K. Nurse

### AGENDA ITEMS:

1. Apologies for absence.

Cllrs. S. L. Davies, J. P. Hart and O. Williams.

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	8 April, 2025	Page Nos: 212 - 214
Recreation and Welfare Committee	15 April, 2025	Page Nos: 215 - 217
Policy and Resources Committee	16 April, 2025	Page Nos: 218 - 219
Planning and Liaison Committee	23 April, 2025	Page Nos: 220 - 223
Finance and General Purposes Committee	30 April, 2025	Page Nos: 224 - 225
Planning and Liaison Committee	12 May, 2025	Page Nos: 226 - 228

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

No matters arising to report.

5. Statement of Accounts (Consolidated) for the Year Ended 31 March, 2024 –
  - (1) To receive and accept and an amendment to the year end accounts.
  - (2) To receive and consider the Auditor General’s report and audit opinion in regard to the statement of accounts noting the accounts have been signed off with an unqualified opinion.

Accepted.

6. Hywel Dda University Health Board – Prince Philip Hospital Minor Injury Unit (MIU) – further to Minute No. 376, to receive a public consultation document from the Interim Executive Medical Director, Hywel Dda University Health Board and to agree the council’s response regarding future proposals for the MIU.

Representatives from Hywel Dda University Health Board be invited to attend a future meeting of council to discuss the proposals set out in the consultation document regarding the future operation of the Minor Injury Unit, Prince Philip Hospital.

7. Members’ Code of Conduct Training - Invitation – to receive and respond to the invitation received from Mr R Edgecombe, Carmarthenshire County Council.

It was agreed that the Clerk, Council Chairman and Cllrs K. Morgan and J. Lovell (both having been recently elected) participate in the webinar planned for 10 July, 2025 at 2.00 p. m. and that any other interested members also wishing to participate should contact the office with their contact details so they can be shared with Carmarthenshire County Council. As an aside an enquiry be made with the county council about why the option to participate in the event on a face to face basis was no longer an option.

8. Schedule of matters reported.

Noted.

9. Letters of appreciation.

The letters received from the following organisation were noted with thanks:

- (1) Pwll W. I.

The meeting concluded at 6.30 p.m.