LLANELLI RURAL COUNCIL

MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 9 December, 2025 at 6.00 p.m.

PRESENT: Cllrs. S. R. Bowen, D. M. Cundy, M. V. Davies, S. L. Davies, T. M. Donoghue, E. M. Evans, N. Evans, R. E. Evans, J. P. Hart, S. N. Lewis (Chairman), J. Lovell, A. G. Morgan, K. Morgan, J. S. Phillips, A. J. Rogers, 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. Evans.

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

   Cllr. D. M. Cundy - Item 6 – personal and prejudicial interest
   Cllr. A. G. Stephens - Item 6 – personal interest

3. Public Participation.

   None.

4. Minutes.

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

Council	11 November, 2025	Page Nos: 125 - 127
Planning and Liaison Committee	17 November, 2025	Page Nos: 128 - 132
Recreation and Welfare Committee	18 November, 2025	Page Nos: 133 - 138
Policy and Resources Committee	19 November, 2025	Page Nos: 139 - 140
Finance and General Purposes Committee	26 November, 2025	Page Nos: 141 - 142
Planning and Liaison Committee	8 December, 2025	Page Nos: 143 - 144

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

   No matters arising to report.

5. Hywel Dda University Health Board – Clinical Services Plan– further to Minute No. 69 to receive correspondence from the Executive Medical Director and a verbal update from the Clerk regarding the Clinical Services Plan and the recent online feedback session arranged for the town and community council sector.

It was agreed to convene a special council meeting to be held on the 26 February, 2026 to review the decisions made by Hywel Dda University Health Board regarding its reconfiguration proposals for its Clinical Services Plan wherein the nine key service areas depicted in the plan will be determined at a health board meeting scheduled for 19 February, 2026.

6. Sealing of Documents - Canolfan Llwynhendy – Draft Café Licence - further to Minute No. 203, to authorise the sealing of the licence received from Evans Powell & Co Solicitors.

   It was agreed to engross the licence.

7. Representatives on Outside Bodies and Organisations – Governing Bodies - To consider the council's nominated representative to serve on the recently formed Federation between Trimaran Community School and Ysgol Gymraeg Ffwrnes.

   It was agreed that Cllr. J. Lovell be nominated as the council's representative to serve on the school governing body for the newly formed Federation.

8. Society of Local Council Clerks Civility and Respect Pledge.

   It was agreed that the matter be referred to the Policy and Resources Committee for consideration.

9. Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 11 June, 2025.

   The minutes were received and accepted.

10 Schedule of matters reported.

   Noted.

11. Letter of appreciation.

   The letter received from the following organisation was noted with thanks:
   (1) Marie Curie.

The Chairman wished all in attendance a Happy Christmas and Prosperous New Year.

The meeting concluded at 6.46 p.m.