

**AWDURDOD TÂN AC ACHUB CANOLBARTH A GORLLEWIN  
CYMRU**



**MID AND WEST WALES FIRE AND RESCUE AUTHORITY**

**CYFARFOD ARBENNIG O'R PWYLLGOR ADNODDAU**

**SPECIAL MEETING OF THE RESOURCES COMMITTEE**

**DYDD MERCHER, 1 MEHEFIN 2005**

**WEDNESDAY, 1 JUNE 2005**

**NEUADD Y SIR, CAERFYRDDIN  
COUNTY HALL, CARMARTHEN**

**PRESENOLDEB/ATTENDANCE**

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN: T E Evans

IS-GADEIRYDD/VICE CHAIRMAN: J J J Davies

AELODAU/MEMBERS: Cyng/Cllrs: J S Allen-Mirehouse,  
T Devichand, C Morgan, D Price,  
G Seabourne, G Phillips,  
P Spender, T Theophilus,  
J Dudley, D Prothero

YMDDIHEURIADAU/APOLOGIES: Cyng/Cllrs: J D A Thompson

**1 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2005/2006**

Councillor T E Evans and Councillor D R James were nominated and duly seconded.

Upon being put to the vote,

***It was RESOLVED that Councillor T E Evans be appointed Chair for the Municipal year 2005/2006.***

**2 TO APPOINT A VICE CHAIR FOR THE MUNICIPAL YEAR 2005/2006**

Councillor J J J Davies and Councillor G Seabourne were nominated and duly seconded.

Upon being put to the vote,

***It was RESOLVED that Councillor J J J Davies be appointed Vice Chair for the Municipal year 2005/2006.***