

**15 April, 2014.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 524 – 533**

At a Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 15 April, 2014, at 4.45 p.m.

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

**Cllrs.**

F. Akhtar	S. L. Davies
T. Bowen	T. Devichand
M. V. Davies	S. N. Lewis

**524. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. A. Beer (Cllr. T. Devichand deputising), D. M. Cundy, G. N. R. Edwards, T. J. Jones, A. G. Morgan (Cllr. F. Akhtar deputising) and A. J. Rogers (Cllr. S. N. Lewis deputising).

**525. MEMBERS' DECLARATIONS OF INTEREST**

No declaration of interest were made.

**526. PROGRESS REPORT**

**RESOLVED** that the report of the Technical Services Officer on work undertaken be noted.

**527. FIVE ROADS WAR MEMORIAL**

Members received correspondence from the Secretary, Five Roads Heritage Society requesting permission for the installation of a War Memorial at Five Roads Recreation Ground and whether the Council would support the organisation by submitting a planning application in the Council's name in respect of the project proposals.

**RESOLVED** that the project proposals be supported and that permission be granted to Five Roads Heritage Society to erect the War Memorial; however before the Council submits the planning application to Carmarthenshire County Council, Five Roads Heritage Society shall arrange to have the planning application completed in full so that the Council only needs to put its name to the application.

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**528. STORAGE FACILITY – FELINFOEL RECREATION GROUND**

Members considered email correspondence from the Communities First Volunteer Support Worker, Carmarthenshire County Council, requesting permission to site a 10ft by 8 ft storage container in the gated compound next to the building or any appropriate location on the grounds of Felinfoel Recreation Ground. The storage container was required due to the lack of storage space at Felinfoel Community Resource Centre.

**RESOLVED** that the request be refused due to insufficient space and because of the possibility of needing to future plan for a new children's play area in the near vicinity of the building.

**529. LUNCHEON CLUB – INCREASE IN PRICE**

Members considered a letter dated 11 March, 2014, received from Hotel Services Co-ordinator, Hywel Dda Health Board informing of the price increase for the meals supplied to the Council's luncheon club service. It was proposed that the cost of meals supplied to the Senior Citizens' Luncheon Clubs be increased from £3.29 to £3.43 excluding VAT.

**RESOLVED** that the price increase for meals be accepted and that the cost be increased to £4.11 per person (inclusive of VAT).

**530. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matters 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.

**531. PWLL AFC**

Members considered an application for financial assistance from Pwll AFC and it was

**RESOLVED** that a grant of £300 be awarded to Pwll AFC and a further £300 upon receipts having been received.

**532. FINANCIAL SUMMARY REPORTS  
SARON COMMUNITY HALL**

Members were circulated with Statement of Accounts received from the above Management Committee.

**RESOLVED** that the annual grant of £400 be respectively made to Saron Community Hall for the year ending 31 December, 2013.

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**533. MEMBERS FELICITATIONS**

Cllr. S. L. Davies on behalf of the Committee Members thanked Cllr. R. E. Evans for chairing meetings over the last 12 months.

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The Meeting concluded at 5.05 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 13 May, 2014, adopted by the Council.