

**15 September, 2015.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 167 – 175**

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 September, 2015, at 4.45 p.m.

**Present:** Cllr. R. E. Evans (Vice Chairman (in the Chair))

**Cllrs.**

S. M. Donoghue	S. N. Lewis
M. L. Evans	J. S. Phillips

**Absent:** T. Bowen

**167. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. A. Beer, M. V. Davies, S. L. Davies, A. G. Morgan, C. A. Rees and G. H. Wooldridge.

**168. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**169. PROGRESS REPORT**

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

**170. RoSPA PLAY AREA SAFETY INSPECTION REPORTS**

Members were circulated with reports prepared by the Royal Society for the Prevention of Accidents (RoSPA) appertaining to the Authority's playground equipment and surfaces.

Following discussion, whereby Members raised concerns regarding the vandalism at Tir Einon park, it was

**RESOLVED** that the inspection reports be accepted and that the Community Development Officer contacts the Local Ward Members for Pemberton for help to facilitate a community liaison initiative to prevent further vandalism of the park.

**15 September, 2015.**

**171. SWISS VALLEY PLAY AREA – HEOL NANT  
ADDITIONAL LITTER BIN**

Members considered a request from Cllr. A. G. Morgan for an additional litter bin at Swiss Valley play area. Since the refurbished play area had re-opened it was proving to be very popular and consequently the Council's Direct Labour Operatives were emptying the bin twice a week.

Following discussion, whereby Members raised concern that members of the public might be leaving their own household waste there because of the type of litter bin already installed, it was

**RESOLVED** that an additional litter bin be installed at Swiss Valley play area and that the situation be monitored.

**172. FINANCIAL ASSISTANCE  
(1) DAFEN WELFARE CRUSADERS BOWLS CLUB  
(2) PWLL AFC  
(3) PWLL AFC (UNDER 10'S)**

Members considered requests for financial assistance from Dafen Welfare Crusaders Bowls Club, Pwll AFC and Pwll AFC (Under 10's) and it was

**RESOLVED** that a grant of £300 be awarded to Dafen Welfare Crusaders Bowls Club, £600 be awarded to Pwll AFC and as regards to Pwll AFC (Under 10's) the matter be referred to Local Ward Members for consideration.

**FURTHER RESOLVED** that should the Policy and Resources Committee determine at its meeting to be held on 16 September, 2015, to review the current scheme of grant support by increasing annual grant allocations then the above grant awards be uplifted by the appropriate amount but subject to any new policy requirements.

**173. 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.

**174. PWLL RECREATION GROUND  
ACCESS ROAD AND CAR PARK**

Further to Minute No. 356 (20 January, 2015), Members considered the report of the Technical Services Officer which detailed tenders received for resurfacing works to the access road at Pwll Recreation Ground as follows:

**15 September, 2015.**

1. £117,944.67
2. £ 96,905.34
3. £ 82,136.67

**RESOLVED** that the lowest tender submitted by G D Harries and Sons Ltd, Rowlands View, Templeton, Narberth, SA67 8RG in the sum of £82,136.67 excluding VAT be accepted.

**175. FINANCIAL SUMMARY REPORTS  
PONTYATES WELFARE ASSOCIATION**

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

**RESOLVED** that the annual grant of £400 be made to Pontyates Welfare Association for the year ending 31 March, 2014 and 31 March, 2015 respectively.

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The Meeting concluded at 5.16 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 October, 2015, adopted by the Council.