

16 February, 2016.

LLANELLI RURAL COUNCIL

Minute Nos: 410 – 414

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, 16 February, 2016, at 4.45 p.m.

Present: Cllr. A. G. Morgan (Chairman)

Cllrs.

M. V. Davies	M. L. Evans
S. L. Davies	R. E. Evans
S. M. Donoghue	J. S. Phillips
A. J. Rogers	

410. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer (Cllr. A. J. Rogers deputising), T. Bowen, C. A. Rees and G. H. Wooldridge.

411. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

412. SANDY COMMUNITY HALL – CLOTHING BANK

Members considered a request via Cllr. S. M. Caiach for a clothing bank to be placed in the car park at Sandy Community Hall.

Following discussion, whereby Members raised a number of questions concerning the emptying of the clothes bank and the income generated from the sale of the clothing it was

RESOLVED that further information on the clothing bank be reported back to the next Committee meeting.

413. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

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

16 February, 2016.

414. FELINFOEL COMMUNITY RESOURCE CENTRE

Further to Minute No. 359, the Chairman welcomed to the meeting Mr Clive Richards, Cllr. D. H. Richards, Mr Islwyn Lewis and Cllr. H. J. Evans, Trustees, Felinfoel Executive Committee Limited, to discuss the current circumstances surrounding the general running of the Resource Centre and to ascertain what further support might be needed to help manage the facility going forward.

Cllr. Richards informed Members of recent actions undertaken in collecting monies owed for use of the Felinfoel Community Resource Centre. Concern was expressed at the high cost of electricity and gas bills especially with not being able to control the heating.

Monies owed by the Executive Committee were also discussed and the viability of the centre. The income generated would greatly reduce from 1 April, 2016 with Communities First vacating the building.

Following a lengthy discussion, it was

RESOLVED that

1. the Felinfoel Community Resource Management Committee undertake the following:
 - provide invoices to relevant organisations for hall hire, utilities recharge etc;
 - submit Statement of Accounts and insurance premiums to the Council to enable the release of grants and reimbursements to be made.
2. Officers to:
 - adjust the heating controls in conjunction with the management committee, to eliminate wastage;
 - calculate the percentage apportionment of utilities to centre users in relation to the plant room;
 - obtain a quotation from a mechanical and heating engineer for reviewing the computerised utilities control system and to ascertain whether a simplified process of operating the system could be installed;
 - ascertain whether sensor lights could be changed to a manually operated system;
 - report findings to the next Committee meeting.

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The Meeting concluded at 5.35 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 8 March, 2016, adopted by the Council.