

19 May, 2015.

LLANELLI RURAL COUNCIL

Minute Nos: 48 – 56

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, 19 May, 2015, at 4.45 p.m.

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

Cllrs.

S. M. Donoghue
S. N. Lewis

J. S. Phillips
C. A. Rees

48. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer, T. Bowen, M. V. Davies, S. L. Davies, M. L. Evans, R. E. Evans and G. H. Wooldridge.

49. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

50. FOOTPATH MAINTENANCE PROGRAMME

RESOLVED that the matter be deferred to the next Recreation and Welfare Committee meeting scheduled for 16 June, 2015.

51. APPOINTMENT OF SUB COMMITTEE

RESOLVED that a Sub-Committee, comprising the Chairman and Vice Chairman of Committee, Chairman of Council, Leader and Local Ward Members be appointed.

52. PROGRESS REPORT

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

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**53. RUGBY DEVELOPMENT OFFICER
WELSH RUGBY UNION GROUP**

Members received correspondence from the Regional Rugby Manager, Welsh Rugby Union Group (WRU), informing that the WRU were withdrawing the contract for the Rugby Development Officer and were giving a six months notice for termination of the contract.

The Regional Rugby Manager thanked the Council for its contribution to the project over the last 15 years, and it was

RESOLVED that the information be noted.

54. SANDY COMMUNITY HALL

Email correspondence was received from a local resident informing the Council of the car parking problems experienced by residents living by Sandy Community Hall, Sandy Road, Llanelli.

Concern was expressed that the patrons using the community hall would park their vehicles on Sandy Road instead of using the car park to the rear of the community hall.

Following discussion, it was

RESOLVED that a letter be forwarded to the Sandy Community Hall Management Committee highlighting the local resident's concerns.

55. 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.

**56. FINANCIAL SUMMARY REPORTS
PONTHENRI COMMUNITY HALL**

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

During discussion, whereby Members highlighted some concerns, it was

RESOLVED that

19 May, 2015.

1. The annual grant of £400 be respectively made to Ponthenri Community Hall for the year ending 31 March, 2013 and 31 March, 2014; and
2. A letter highlighting Members' concerns be forwarded to the Hall Management Committee.

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The Meeting concluded at 5.15 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 9 June, 2015, adopted by the Council.