

13 February, 2013.

LLANELLI RURAL COUNCIL

Minute Nos: 412 – 418

At a Special Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 February, 2013, at 4.45 p.m.

Present: Cllr. H. J. Evans (Chairman)

Cllrs.

L. A. Beer	G. N. R. Edwards
T. Bowen	M. L. Evans
D. M. Cundy	R. E. Evans
S. L. Davies	A.G. Morgan
W. V. Thomas	

412. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Devichand (Cllr. L. A. Beer deputising), T. J. Jones (Cllr. R. E. Evans deputising) and G. H. Wooldridge.

413. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

414. LUNCHEON CLUBS – INCREASE IN MEAL PRICES

Further to Minute No. 277, Members considered a letter dated 9 January, 2013, received from the Head of Hotel Services, Hywel Dda Health Board informing that due to continued cost pressures a decision had been made to increase the catering charges by 15% as from 1 April, 2013, for the supply of meals to service the Council's luncheon clubs. The cost would be in addition to any inflationary percentage instructed by the finance department. The Council would be advised of the actual price change as soon as the department had been advised of the inflationary price increase.

RESOLVED that the letter be noted but in the meantime Officers investigate whether there are alternative suppliers offering more competitive pricing structures than the current supplier in order to assess the Council's options going forward.

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**415. FELINFOEL RECREATION GROUND
FELINFOEL RFC JUNIOR SECTION**

Further to Minute No. 271 (15 November, 2011), Members considered correspondence from the Secretary, Felinfoel RFC Junior Section requesting permission to install a reinforced fibreglass unit to securely house the clubs catering equipment which was used to raise funds on home match days. The writer stated that the club's catering trailer had been broken into and vandalised three times and to continue repairing the trailer was proving to be expensive and difficult.

If the request was approved, the unit would occupy the same amount of space as the trailer currently occupied and in the same location. The unit was free of charge and more secure.

RESOLVED that the request be approved on the understanding that Felinfoel RFC will check and be solely responsible for acquiring any planning permission required for the placement of the unit.

416. 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.

417. RUGBY PLAYER DEVELOPMENT OFFICER

Further to Minute No. 361, Members considered the draft partnership agreement received from the Welsh Rugby Union for the Rugby Player Development Officer's post. The agreement covered a three year period but would be backdated to 1 September, 2012, to run from the expiration of the previous agreement which ended on 31 August, 2012. The agreement would therefore end on 31 August, 2015, unless it was terminated sooner by one or more of the partners in accordance with the termination clause set out in the said agreement.

Members were informed that the Council's contribution would be £7,500 per annum which was a small increase of £200 on the previous agreement. This was the same as Llanelli Town Council's contribution (the other local partner).

During discussion, Members wanted to see more performance indicator measures published in the annual report presented to the Council in future in order to better assess overall performance against planned targets. This would be useful in helping to evaluate the effectiveness of the scheme going forward, and it was

RESOLVED that the partnership be renewed for a further three years on the terms specified in the agreement subject to Llanelli Town Council also confirming its agreement to continue with the partnership on a like for like basis.

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**418. ESTIMATES OF INCOME AND EXPENDITURE
FOR 2013/14**

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2013/14 and it was

RESOLVED that

- (1) virements made for 2013/14 be approved;
- (2) the list of expenditure items annotated in the report be included within the Committee's draft estimates of expenditure for 2013/14;
- (3) the report be accepted subject to minor adjustments; and
- (4) to await a Special Meeting of Council to discuss same.

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The Meeting concluded at 6.05 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 12 March, 2013, adopted by the Council.