

**15 January, 2013.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 359 – 365**

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 January, 2013, at 4.45 p.m.

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

**Cllrs.**

D. M. Cundy                      R. E. Evans  
M. L. Evans                      A. G. Morgan  
W. V. Thomas

**359.                      APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. Bowen, G. N. R. Edwards, S. L. Davies, T. Devichand, T. J. Jones (Cllr. R. E. Evans deputising) and G. H. Wooldridge.

**360.                      MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**361.                      RUGBY DEVELOPMENT OFFICER – ANNUAL REPORT**

The Chairman welcomed Mr Paul Fisher, Rugby Development Officer, Welsh Rugby Union (WRU) to the meeting and invited him to present the annual report which had been circulated to Members.

Mr Fisher gave a lengthy presentation by referring to key areas of development and of the success achieved over the past year.

Members conveyed their appreciation for the excellent work being undertaken and were encouraged with the report.

The Chairman thanked Mr Fisher for attending and he thereupon withdrew from the meeting.

The Clerk informed Members that the contract agreement for supporting the Rugby Development Officers' post had expired in August 2012 and Officers were making enquiries with the WRU as to whether it wished to continue with the partnership to fund the post by entering into a new three year contract agreement along with the other funding partner; Llanelli Town Council.

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**RESOLVED** that the report be noted and that further enquiries be made with the WRU regarding the contract agreement for the Rugby Development Officer's post and whether Council support was still required.

**362. PROGRESS REPORT**

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

**363. DAFEN WELFARE CRICKET CLUB**

Members considered a request for financial assistance from the above sport club.

**RESOLVED** that a grant of £600 be awarded to the club.

**364. 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.

**365. FIVE ROADS COMMUNITY HALL**

Members considered the report of the Technical Services Officer (TSO) which detailed tenders received for a replacement boiler and associated works at Five Roads Community Hall as follows:-

1. £10,117.00
2. £ 9,496.49
3. £ 8,100.66
4. £ 7,183.00

During discussion the TSO stated an arithmetic check had been performed on tenderers 3 and 4 above given the difference and low pricing compared to the tenders in items 1 and 2. Upon contacting the two companies it had been confirmed that the £1,000 contingency sum had been omitted from the tender prices in both instances. The revised figures therefore stood at £9,100.66 and £8,183 respectively. Despite the omission tender 4 was still be the lowest and it was

**RESOLVED** that the lowest tender submitted by F P Hurley & Sons Ltd, Heol Parc Mawr, Cross Hands, SA14 6RE, in the sum of £8,183.00 be accepted.

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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 12 February, 2013, adopted by the Council.