

15 February, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 439 – 445

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 February, 2011, at 4.45 p.m.

Present: Cllr. C. A. Rees (Chairman)

Cllrs.

L. J. Butler	T. Rh. Ifan
D. J. Davies	S. N. Lewis
M. L. Davies	A. G. Morgan
S. L. Davies	A. C. Thomas
S. M. Donoghue	G. H. Wooldridge

439. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. L. Evans and M. J. Lewis (Cllr. A. C. Thomas deputising).

440. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

441. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of the Vice Chairman of Council's Consort, Mrs Joan Roberts, and as a mark of respect Members and Officers thereupon stood in silent tribute.

442. FOOTBALL DEVELOPMENT OFFICER

The Chairman welcomed Mr C Staples, Carmarthenshire Football Development Officer, Carmarthenshire County Council to the meeting and invited him to present the annual report which had been previously circulated to Members.

Mr Staples gave a detailed 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.

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During discussion Members offered the use of the Council's changing room facilities at Trallwm Hall for girls' football matches and also raised a general issue about receiving civic invitations from the Welsh Football Trust and Football Association of Wales to attend local events.

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

Members then proceeded to consider the request of the Welsh Football Trust to extend the partnership agreement by a further 13 months to 31 March, 2012, and it was

RESOLVED that:

- (1) The annual report be noted;
- (2) the request for the time extension of the partnership agreement to 31 March, 2012, be agreed on the condition that all other partners agree likewise;
- (3) the partnership agreement be reviewed at the end of the extended contract period; and
- (4) the possible use of the Council's changing room facilities for girls' football matches be flagged up with the Sports Development Unit Manager, Carmarthenshire County Council for consideration together with Members comments regarding civic invitations to local events.

443. PROGRESS REPORT

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

**444. FELINFOEL RECREATION GROUND –
CAPITAL SCHEME**

Further to Minute No. 350, Members were circulated with the Technical Services Officer's progress report.

The Technical Services Officer informed Members of the difficulties experienced in obtaining a copy of the 'Dusk to Dawn' survey report commissioned last year from the bat ecologist and it was

RESOLVED that the

- (1) The progress report be noted; and
- (2) the Technical Services Officer be authorised to commission another bat survey report in the event of the original report not being supplied to the Council.

445. LLANELLI YOUTH THEATRE

Members considered a letter from Llanelli Youth Theatre dated 17 January, 2011, informing of a project the organisation was spearheading with Llanelli Town Council, for which they were looking to identify other partners. The project aimed to acquire a building in Llanelli

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which could be used as a rehearsal venue and for the provision of complementary ancillary services.

During discussion Members commented that given the present economic climate and the need to deliver its own capital schemes the Council was not in a position to offer any financial support. However, the principle of the project was generally supported and it was

RESOLVED that the Clerk be authorised to meet with Llanelli Youth Theatre representatives to find out more information about the project and that the matter be reported back to committee in due course.

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The Meeting concluded at 5.30 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, 2011, adopted by the Council.