

15 November, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 267 – 275

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 November 2011, at 4.45 p.m.

Present: Cllr. B. C. M. Reynolds (Vice Chairman (in the Chair))

Cllrs.

M. L. Davies	M. L. Evans
M. V. Davies	A. G. Morgan
H. J. Evans	A. C. Thomas
G. H. Wooldridge	

267. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. D. J. Davies, T. Rh. Ifan (Cllr. M. L. Davies deputising) and S. N. Lewis.

268. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

269. PROGRESS REPORT

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

270. LUNCHEON CLUB SERVICES

Members considered a letter from the Centre Co-ordinator, Menter Cwm Gwendraeth requesting that the Council adopt the luncheon club service at Llysdderwen Complex, Ponthenri. The writer explained that since taking over the service from Carmarthenshire County Council in August 2010, a member of staff had been collecting the food to be served from Mynydd Mawr Hospital, serving the food and returning the containers to the hospital. That member of staff was no longer available and, also, patron numbers had fallen from 17/18 to 9/10 per luncheon club sitting.

During the discussion which ensued, Members referred to previous discussions in this matter (Minute No. 135 dated 20 July, 2010 refers), when the Council had expressed an interest in taking over the service from Carmarthenshire County Council which was then based at Ponthenri Community Hall. The Deputy Clerk (Administration) confirmed that the hospital

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catering services did not have the resources to deliver meals and the minimum attendance for providing the service was 10.

RESOLVED that it was not appropriate to adopt the service at this time and that Menter Cwm Gwendraeth be informed accordingly.

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

Further to Minute No. 178(3), Members considered a letter from the Secretary, Felinfoel RFC Junior Section regarding the use of the snack van on Felinfoel Recreation Ground. The writer stated the club wished to extend using the snack van for senior fixtures as well as for juniors at the recreation ground to raise funds to maintain the junior section.

RESOLVED that

- (1) the request be approved with consent being given on the same terms and conditions as agreed on 20 September, 2011, for the Felinfoel Junior RFC Section;
- (2) confirmation be sought as to whether it had been identified if planning consent was required for the siting of the snack van.

**272. FINANCIAL ASSISTANCE –
(1) DAFEN WELFARE CRICKET CLUB
(2) PWLL CRICKET CLUB
(3) PWLL RECREATION**

Members having considered letters received from the Secretaries of the above Clubs requesting the annual sports grant, it was

RESOLVED that a contribution of £300 be made to Dafen Welfare Cricket Club, Pwll Cricket Club and Pwll Recreation, respectively.

273. LETTER OF APPRECIATION

RESOLVED that a letter of appreciation for the Council's assistance received from Pontyates Rugby Football Club, be noted with pleasure.

274. 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.

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275. TIR EINION PLAY AREA

Members considered the report of the Deputy Clerk (Administration) informing of the tenders received for the installation and provision of play equipment at Tir Einon play area as follows:-

- 1. £140,504.80
- 2. £140,580.00
- 3. £138,000.00
- 4. £140,580.00

A consultation exercise had taken place with Local Ward Members at Ysgol Brynteg, Ysgol Brynsierfel and the youth clubs at the Llwynhendy Integrated Children’s Centre and Llwynhendy Education Centre. The response from the primary schools was excellent with the children keenly taking part. Although the teenagers were also very interested but the numbers attending the two youth clubs were extremely low.

The report also informed that Carmarthenshire County Council would be considering an application for a grant of £25,000 under the collaboration fund on 17 November, 2011, with a further £10,000 which had already been committed by Carmarthenshire County Council. The project would proceed when all the funding was in place.

The illustrations were displayed for Members observations from Kompan, Lappset Playworld, SMP Playgrounds and Wicksteed Playscapes. Additional items of equipment had been offered since the tenders had been submitted by two companies which would be inclusive of the tender sum.

Following observations and discussion, it was

RESOLVED that the tender received from SMP Playground Ltd, Ten Acre Lane, Thorpe, Egham, Surrey, TW20 8RJ in the sum of £138,000.00 be accepted.

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The Meeting concluded at 5.20 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 13 December, 2011, adopted by the Council.