

17 May, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 46 – 53

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, 17 May, 2011, at 4.45 p.m.

Present: Cllr. T. Rh. Ifan (Chairman)

Cllrs.

M. V. Davies	A. G. Morgan
S. L. Davies	C. A. Rees
S. M. Donoghue	B. C. M. Reynolds
M. L. Evans	A. C. Thomas
S. N. Lewis	G. H. Wooldridge

46. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. D. J. Davies and H. J. Evans (Cllr. S. L. Davies deputising).

47. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

48. 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.

49. PROGRESS REPORT

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

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

Further to Minute No. 536, (19 April, 2011) Members were circulated with the Technical Services Officer's progress report.

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Members were informed that work was progressing well at the site. The windows were due to be installed on the 18 May, 2011, the electrical and mechanical first fix installations were 50% completed and internal plastering had commenced. Furthermore the bat survey had been completed on 12 May with no evidence of bats on site.

RESOLVED that the progress report be noted.

51. LUNCHEON CLUBS – INCREASE IN PRICES

Members were circulated with a letter received from the Hotel Services Co-ordinator, Hywel Dda NHS Trust, informing that it was necessary to increase the cost of meals. It was proposed that the cost of meals supplied to the Senior Citizens' Luncheon Clubs be increased from £2.50 to £2.60 excluding VAT.

RESOLVED that the proposal be accepted and that the cost of the meals be increased to £3.12 per person (inclusive of VAT).

52. 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.

53. LUNCHEON CLUB - TRANSPORT

Further to Minute No. 479, (19 April, 2011), Members considered the report of the Deputy Clerk (Administration).

The report informed Members of the transport arrangements of patrons of the Council's various luncheon clubs, the cost of buying in transport from Carmarthenshire County Council and information from the Council's insurers on the matter of "duty of care".

Transport had been previously provided by Carmarthenshire County Council for the luncheon clubs held at Dafen Community Hall but this was withdrawn in January 2011. The Deputy Clerk (Administration) had visited all of the Council's luncheon clubs and gathered information on the transport used by patrons to and from the service. After collecting the information there was only a transport issue at Dafen luncheon club.

The budget required to provide transport for the two luncheon clubs held at Dafen Community Hall for the remainder of the 2011/12 financial year would be £2,320 based on previous passenger numbers (before the withdrawal of the bus service) i.e 19 on both days. The annual budget would be £2,810 based at today's prices. The estimated budget to provide transport to all luncheon clubs would be £14,000. The transport would be bought in from Carmarthenshire County Council.

Having considered the findings of the report, the Chairman invited comments from the floor and following discussion the matter was put to the vote and it was

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RESOLVED that the notion of the Council funding transport for its luncheon club patrons not be supported.

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The Meeting concluded at 5.05 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 14 June, 2011, adopted by the Council.