

17 September, 2013.

LLANELLI RURAL COUNCIL

Minute Nos: 197 – 205

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 September, 2013, at 4.45 p.m.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

L. A. Beer	G. N. R. Edwards
D. M. Cundy	M.L. Evans
S. L. Davies	A. G. Morgan

197. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. V. Davies, T. J. Jones (M. L. Evans deputising), C. A. Rees and A. J. Rogers.

198. PROGRESS REPORT

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

199. RoSPA PLAY AREA SAFETY INSPECTION REPORTS

Members were circulated with reports prepared by the Royal Society for the Prevention of Accidents (RoSPA) appertaining to the Authority's playground equipment and surfaces.

Following discussion, it was

RESOLVED that the inspection reports be accepted.

200. SWISS VALLEY COMMUNITY & RESIDENTS ASSOCIATION

Members considered a request from Swiss Valley Community & Residents Association for permission to plant a Christmas Tree on the grounds outside Swiss Valley Shops. Following a short discussion, it was

RESOLVED that the matter be deferred in order for a meeting to be arranged between the Technical Services Officer, Leader and Swiss Valley Community & Residents Association to gather further information.

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**201. FINANCIAL ASSISTANCE
DAFEN WELFARE CRUSADERS BOWLS CLUB.**

Members considered an application for financial assistance from the above sport club.

RESOLVED that a grant of £300 be awarded to the club.

202. 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.

203. TIR EINON PARK – FENCING WORK

Further to Minute No. 98, Members consider the report of the Technical Services Officer which detailed tenders received for fencing work at Tir Einon Park as follows:-

1. £12,371.00
2. £12,912.38
3. £17,617.00
4. Tender not returned

RESOLVED that the lowest tender submitted by South Wales Fencing Ltd, 13 Compton Road, Skewen, Swansea, SA10 6BA, in the sum of £12,371.00 excluding VAT be accepted.

204. SWISS VALLEY COMMUNITY HALL

(1) NEW BOILER

Members considered the report of the Technical Services Officer which detailed tenders received for a replacement boiler and associated works at Swiss Valley Community Hall as follows:-

1. £8,852.00
2. £13,785.00
3. Tender not received.

The tender documents included a contingency sum of £1,000 for any unforeseen or covered works.

The work consisted of replacing the existing boiler with a new condensing wall mounted boiler (energy rated 91.1%) to provide central heating and hot water. Due to the pipework distance to the toilets, a trace heating element would be incorporated to keep the pipework temperatures maintained for legionella control. Radiators were to be retained, cleaned out and new thermostatic valves installed.

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RESOLVED that the lowest tender submitted by F P Hurley & Sons Ltd, Heol Parc Mawr, Cross Hands, SA14 6RE, in the sum of £8,852.00 excluding VAT be accepted.

(2) FOLDING PARTITION

Members considered the report of the Technical Services Officer which detailed quotations received for renewal of folding partitions and associated works at Swiss Valley Community Hall as follows:-

1. £4,575.00
2. £5,151.00
3. £11,495.00

RESOLVED that the lowest tender submitted by H J S J Ltd, Unit 5 Gorslas Industrial Estate, Church Road, Gorslas, Llanelli, SA14 7NN in the sum of £4,575.00 excluding VAT be accepted.

**205. FINANCIAL SUMMARY REPORT
PONTYATES WELFARE HALL**

Members were circulated with a Statement of Accounts received from Pontyates Welfare Hall and it was

RESOLVED that the annual grant of £300 and £400 be made to Pontyates Welfare Hall for the year ending 31 March, 2012 and 31 March, 2013, respectively.

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The Meeting concluded at 5.10 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 October, 2013, adopted by the Council.