

**16 February, 2010.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 461 - 468**

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, 16 February, 2010, at 4.45 p.m.

**Present:** Cllr. A. G. Morgan (Vice-Chairman (in the Chair))

**Cllrs.**

D. J. Davies	M. J. Lewis
M. L. Davies	S. N. Lewis
S. L. Davies	C. A. Rees
M. L. Evans	G. H. Wooldridge

**461. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. J. Butler and S. M. Donoghue.

**462. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**463. PROGRESS REPORT**

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

**464. SWISS VALLEY COMMUNITY HALL –  
RAMP ACCESS**

Further to Minute No. 278, Members received a verbal progress report from the Technical Services Officer regarding the above works.

Members were informed that work was nearing completion and it was hoped that operations at the hall would return to normal hopefully by the end of February 2010, once the handrail had been fitted.

**RESOLVED** that the information be noted.

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**465. 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.

**466. TRALLWM COMMUNITY HALL -  
LUNCHEON CLUB**

Pursuant to Minute No. 318, Members considered a report of the Deputy Clerk (Administration), which informed of the attendance at the luncheon club.

The luncheon club was due to be re-launched on 13 January, 2010, however, owing to inclement weather, this was delayed by two weeks. Since that time the numbers attending were low and local Ward Members had agreed to subsidise the additional meals required for the minimum order of 10 meals for a period of four weeks.

The Deputy Clerk (Administration) also informed Members that the Office had been contacted by a representative of the Social Care and Housing Department, Carmarthenshire County Council. It transpired that the County Council were closing their luncheon club services as they were not cost effective and enquiries were being made of the availability of this Council's services. A meeting was to be held on Tuesday, 23 February, 2010, to discuss the matter.

Following discussion, it was

**RESOLVED** that

- (1) meals continue to be subsidised for the minimum order of 10;
- (2) a further review be discussed at the next Committee meeting.

**467. SURVEY ON COMMUNITY HALLS, RECREATION GROUNDS  
AND PLAY AREAS**

Members considered the report of the Deputy Clerk (Administration) on the costings calculated for the various maintenance issues identified in respect of the Council's assets.

**RESOLVED** that the list of expenditure items, subject to an amendment, be included within the Committee's draft estimates of expenditure for 2010/11.

**468. ESTIMATES OF INCOME AND EXPENDITURE  
FOR 2010/11**

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2010/11.

Members having thanked the Deputy Clerk (Administration) for her work, it was

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**RESOLVED** that

- (1) virements made for 2009/10 be approved;
- (2) the report be accepted and
- (3) to await a Special Meeting of Council to discuss same.

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The Meeting concluded at 6.05 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 9 March, 2010, adopted by the Council.