

25 September 2008

LLANELLI RURAL COUNCIL

Minute Nos: 227 - 231

At a Meeting of the **COMMUNITY DEVELOPMENT GRANTS PANEL** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 25 September, 2008, at 4.30 p.m.

Present: Cllr. T. J. Jones (Vice Chairman (in the Chair))

Cllrs.

S. M. Caiach	T. Devichand
D. J. Davies	H. J. Evans
M. L. Davies	A. G. Morgan
G. H. Wooldridge	

227. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. C. A. Rees.

228. MEMBERS' DECLARATIONS OF INTEREST

The following Members declared an interest in the under-mentioned matters:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
230	T. Devichand	Dafen Forum – Member
231	H. J. Evans	Llanelli Hospital Radio – employee

229. 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.

230. COMMUNITY DEVELOPMENT GRANTS

Cllr. T. Devichand declared an interest in the following item as Cllr. Devichand was a Member of Dafen Forum. Cllr. Devichand left the room when the matter was being discussed.

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Members having considered applications received under the above scheme, it was

RESOLVED that

- (1) the following grants be awarded:-
 - 1.1 Cylch Meithrin Ponthenri – mobile fencing - £2815.58;
 - 1.2 Dafen Forum – Christmas Fair - £2587.35.
- (2) the grants be released to the successful applicants when costs had been incurred or, in instances where organisations have no balances, an advance of the grant be released and the project monitored;
- (3) publicity be organised to recognise the grants presented to the individual organisations by the Chairman of Council and local Ward Members at the appropriate time and location. If premises were not available, the presentations would take place in the Chairman’s Room;
- (4) future applicants be informed that all information required should be submitted with applications even though it may have been included with previous applications.

231. LLANELLI HOSPITAL RADIO

Cllr. H. J. Evans declared an interest in the following item as Cllr. Evans was a Member of the Llanelli Hospital Radio. Cllr. Evans left the room when the matter was being discussed.

Members were circulated with correspondence from the Station Manager, Llanelli Hospital Radio. The writer stated that the original project works had been completed with the financial support of £3374.25 which was granted on 17 March, 2005, but requested to utilise some of the remaining funds to expand their existing loudspeaker network within the hospital.

RESOLVED that the request be approved.

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The Meeting concluded at 4.40 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 October, 2008, adopted by the Council.