

**17 April, 2007.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 507 – 513**

At a Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 17 April, 2007, at 4.45 p.m.

**Present:** Cllr. A. S. Peters (Chairman)

**Cllrs.**

|              |              |
|--------------|--------------|
| T. D. Bowen  | R. E. Evans  |
| M. Davies    | T. J. Jones  |
| C. Edwards   | S. N. Lewis  |
| M. L. Evans  | A. G. Morgan |
| R. G. Thorne |              |

**507. APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. S. L. Davies (Cllr. S. N. Lewis deputising).

**508. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**509. PROGRESS REPORT**

**RESOLVED** that the report of the Technical Services Officer on work undertaken, together with Cllr. S. N. Lewis' enquiry regarding locks at Dafen Community Hall, be noted.

**510. LLANELLI YOUTH THEATRE**

Pursuant to Minute No. 488 (1) 1.1, consideration was given to the recommendation of the Community Development Grants Panel to release the ear-marked reserve of £3,000 retained for a feasibility study to be carried out by the Llanelli Youth Theatre to off-set expenditure by Foothold Theatrical Enterprises.

Following which, it was

**RESOLVED** that the recommendation be agreed to.

**17 April, 2007.**

**511. RECREATION AND WELFARE SUB-COMMITTEE**

Members received the following Minutes of a meeting of the Recreation and Welfare Sub-Committee held on Tuesday, 20 March, 2007:-

“At a Meeting of the RECREATION AND WELFARE SUB-COMMITTEE of Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 20 March, 2007, at 3.30 p.m.

Present: Cllrs.  
T. D. Bowen C. Edwards  
R. E. Evans

**11. APPOINTMENT OF CHAIRMAN PRO TEMPORE**

It was

RESOLVED that Cllr. T. D. Bowen be appointed Chairman pro tempore.

**12. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. D. J. Davies, T. J. Jones and A. S. Peters.

**13. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**14. FELINFOEL RECREATION GROUND**

Further to Minute No. 428 of the Recreation and Welfare Committee meeting held on 20 February, 2007, the Chairman welcomed Ms. Lisa Jones, Communities First Felinfoel, to the meeting.

The Deputy Clerk (Administration) referred to the Sub-Committee meeting held with Felinfoel Football, Cricket and Rugby Clubs on 7 March, 2007, when proposals to improve showering facilities by installing Andrews water heaters in the existing facilities, together with the necessary utilities, had been discussed; these improvements would be incorporated into the new pavilion at the appropriate time. She stated that it was the Council's wish to work with Communities First Felinfoel to enhance the recreation ground and to identify any appropriate funding streams.

Ms. Jones stated that grant aid under the 1 Fund had ceased, however, she was hopeful that there would be funding available under other programmes for an environmental scheme at the recreation ground into which the construction of a new pavilion could be included.

**17 April, 2007.**

The local Members referred to the need to extend and improve the play area to cater for children of all ages and abilities. The Deputy Clerk (Administration) referred to the Council's capital programme which included the pavilion but did not include new play amenities. However, should funding be identified to incorporate both construction works and play facilities, the matter would be presented to and considered by Council.

Following a lengthy discussion, it was

RECOMMENDED that Ms. Jones undertake a funding search to ascertain avenues available and to present the information at a meeting of the Sub-Committee to be convened in June 2007.

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The meeting concluded at 4.10 p.m.”  
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**RESOLVED** that the Minutes be accepted.

**512. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it was

**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.

**513. FINANCIAL SUMMARY REPORTS –**  
**(1) FIVE ROADS COMMUNITY HALL**  
**(2) SARON COMMUNITY HALL**

Consideration having been given to applications for financial assistance received from the above, it was

**RESOLVED** that the annual grants be forwarded to the above Committees.

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The Meeting concluded at 4.50 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 10 May, 2007, adopted by the Council.