

18 July, 2006.

LLANELLI RURAL COUNCIL

Minute Nos: 110 – 116

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, 18 July, 2006, at 4.45 p.m.

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

Cllrs.

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

110. DECLARATION OF INTEREST

Cllr. M. Davies declared an interest in Minute No. 114 as she was Secretary of the Pwll Recreation Ground Development Committee.

111. PROGRESS REPORT

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

112. LLUNDAIN FACH - FOOTWAY LIGHTING

The Deputy Clerk (Administration) informed Members that Carmarthenshire County Council proposed to install a new lamp at the above and if this Authority would undertake the energy and maintenance costs of £53.00 per annum.

RESOLVED that the proposal be accepted.

113. FOOTPATH NOS. 72/32, 72/29 & 36/131 MORFA, LLANELLI – NOTICE OF PUBLIC PATH ORDER

Pursuant to Minute No. 242 (21 December, 2004), a Notice of Public Path Diversion Order for the above was received from the Head of Leisure and Recreation, Carmarthenshire County Council.

RESOLVED that the information be noted.

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**114. LUNCHEON CLUB SERVICES –
(1) FELINFOEL CHURCH HALL
(2) FURTHER EDUCATION CENTRE, PWLL**

Cllr. M. Davies declared an interest in the following item (2) as she was Secretary of the Pwll Recreation Ground Development Committee and did not vote on the matter.

Members were circulated with a report received from the Deputy Clerk (Administration) which informed of the necessity of legionella risk assessments for hot and cold water testing to be carried out in premises used by the Authority for the luncheon club service.

Members were also informed of the withdrawal of the Pwll Further Education Centre by Carmarthenshire County Council as a venue for the Pwll luncheon club.

Following discussion, it was

RESOLVED that

- (1) this Authority bear the cost of undertaking the necessary legionella risk assessment at Felinfoel Church Hall and to report the findings at a future meeting of the Recreation and Welfare Committee;
- (2) Officers ascertain whether patrons attending the luncheon club at Pwll wish to continue with the service should a suitable alternative venue be located.

115. 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.

116. TRALLWM COMMUNITY HALL

Members having considered a letter received from Mr. R. L. John, Trallwm, Llanelli, it was

RESOLVED that the matter be referred to the Trallwm Community Hall Management Committee.

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The Meeting concluded at 5.35 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 12 September, 2006, adopted by the Council.