

**19 June, 2007.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 92 – 99**

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, 19 June, 2007, at 4.45 p.m.

**Present:** Cllr. S. N. Lewis (Vice Chairman (in the Chair))

**Cllrs.**

D. J. Davies	M. B. Hughes
M. Davies	M. P. Jones
R. E. Evans	T. J. Jones

**92. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. L. Davies, A. S. Peters and G. H. Wooldridge.

**93. MEMBERS' DECLARATIONS OF INTEREST**

Cllr. M. P. Jones declared an interest in Minute No. 99 (3) as she was the Treasurer for Trallwm Community Hall Management Committee.

**94. PROGRESS REPORT**

Members were circulated with the report of the Technical Services Officer on work undertaken.

During discussion, Members were made aware of the amount of rainwater surging over the guttering at Dafen Community Hall and the continuing problems of vandalism taking place at Felinfoel Pavilion, following which, it was

**RESOLVED** that

- (1) the report of the Technical Services Officer on work undertaken be noted;
- (2) the guttering at Dafen Community Hall be investigated; and that
- (3) a letter requesting additional surveillance at Felinfoel Pavilion be forwarded to Dyfed-Powys Police.

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**95. FOOTBALL DEVELOPMENT OFFICER –  
AMENDMENTS TO PARTNERSHIP AGREEMENT**

Pursuant to Minute No. 464 (20 March, 2007), Members considered minor amendments received to the partnership agreement. The term of the agreement was from 1 April, 2007 to 31 August, 2010.

**RESOLVED** that the amendments to the Football Development Officer's Partnership Agreement be accepted.

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

Members received the following Minutes of a meeting of the Recreation and Welfare Sub-Committee held on Tuesday, 22 May, 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 Tuesday, 22 May, 2007, at 4.45 p.m.

Present: Cllr. G. H. Wooldridge (Chairman)

Cllrs.

D. J. Davies                      R. E. Evans  
S. N. Lewis

**1. APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. T. J. Jones.

**2. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**3. FELINFOEL CHANGING ROOMS –  
MECHANICAL CONSULTANCY SERVICE**

Further to Minute No. 307 of the Recreation and Welfare Committee meeting held on 19 December, 2006, Members considered the report of the Technical Services Officer on tenders received for mechanical consultancy services for the provision of a new boiler system and associated works to Felinfoel Changing Rooms as follows:-

- (a) £3,200
- (b) £3,350
- (c) £7,100

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Following a discussion during which the timetable for the work was also considered, it was

**RESOLVED** that the lowest tender submitted in the sum of £3,200 from Peter Birmingham Associates, 6 Hillside Drive, Cowbridge, South Glamorgan be accepted.

It was **FURTHER RESOLVED** that:-

- (1) Officers meet with representatives of the Felinfoel sporting clubs to inform them of developments in the project and inform the Sub-Committee members of the meeting;
- (2) further meetings of the Sub-Committee be convened if necessary.

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The meeting concluded at 5.00 p.m.”

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**RESOLVED** that the Minutes be accepted.

- 97.**
- (1) **DAFEN WELFARE A.F.C.**
  - (2) **PWLL C.C.**

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

**RESOLVED** that a contribution of £600 be made to Pwll C.C and Dafen Welfare A.F.C. retrospectively.

**98. 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 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.

- 99. FINANCIAL SUMMARY REPORTS –**
- (1) **DAFEN COMMUNITY HALL**
  - (2) **SWISS VALLEY COMMUNITY HALL**
  - (3) **TRALLWM COMMUNITY HALL**

Cllr. M. P. Jones declared an interest in item (3) as she was Treasurer of Trallwm Community Hall Management Committee and did not vote on the matter.

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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 5.05 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 10 July, 2007, adopted by the Council.