

21 November, 2017

**LLANELLI RURAL COUNCIL**

**Minute Nos: 288 – 294**

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, 21 November, 2017, at 4.45 p.m.

**Present:** Cllr. S. L. Davies (Chairman)

**Cllrs.**

M. V. Davies	P. M. Edwards
T. Devichand	H. J. Evans
T. M. Donoghue	T. J. Jones
E. Simmons	

**Absent:** R. L. Najmi

**288. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. J. P. Hart (Cllr. E. Simmons deputising), S. N. Lewis, A. G. Morgan, C. A. Rees (Cllr. T. J. Jones deputising) and I. G. Wooldridge.

**289. MEMBERS' DECLARATIONS OF INTEREST**

The following Members declared an interest in the following matter:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
293	S. L. Davies	Personal and prejudicial interest – member of the Trallwm hall management committee
293	T. M. Donoghue	Personal and prejudicial interest – member of the Trallwm hall management committee
293	E. Simmons	Personal and prejudicial interest – member of the Trallwm hall management committee

**290. COMMUNITY FACILITIES – MAINTENANCE WORKS**

**RESOLVED** that the report of the Technical and Burial Services Manager on work undertaken be noted.

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**291. CYMRU SPICE TIME CREDITS**

Members received the report from the Community Development Officer on the continuation of the time credits programme.

**RESOLVED** that the report be noted and that a budget be provided in the Estimates of Income and Expenditure for 2018/19.

**292. RoSPA PLAY AREA SAFETY INSPECTION REPORTS**

Members were circulated with reports prepared by the Royal Society for the Prevention of Accidents (RoSPA) appertaining to the Authority's playground equipment and surfaces.

Following discussion, during which the Deputy Clerk stated that Members could request full copies of the reports, it was

**RESOLVED** that the inspection reports be accepted.

*Cllr. P. M. Edwards (Vice Chairman) took the Chair for item 293.*

**293. TRALLWM COMMUNITY HALL**

*Cllr. S. L. Davies declared a personal and prejudicial interest in the following matter as she was a member of Trallwm Community Hall Management Committee and left the meeting after her introduction. Cllr. T. M. Donoghue declared a personal and prejudicial interest in the following matter as she was a member of Trallwm Community Hall Management Committee and left the meeting before discussion commenced. Cllr. E. Simmons declared a personal and prejudicial interest in the following matter as she was a member of the Trallwm Community Hall Management Committee and left the meeting before discussion commenced.*

Cllr. S. L. Davies had raised a concern regarding the hire agreement with the organisations when using Trallwm Community Hall and changing facilities.

The Deputy Clerk informed Members that under the current scheme a 'Terms and Conditions of Use for the Changing Rooms' was in place for Trallwm AFC to use the changing rooms and community hall facilities at Trallwm Community Hall. However, if other users were to use the changing room facilities then this agreement would be withdrawn by the Council and the Bond repaid to Trallwm AFC. The hall management committee would be responsible for drawing up an agreement for the hire of the changing rooms. The hall committee and the changing room hirer would need to check the facilities before and after use and take action if there was a misuse of the facilities.

Following discussion, it was

**RESOLVED** that the Deputy Clerk contacts the hall management committee to establish if there was more than one hirer of the changing room facilities. If so, then the Council would withdraw the 'Terms and Conditions of Use for the Changing Rooms' and it would be the

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responsibility of the hall management committee to issue agreements with the changing room hirers.

*Cllr. S. L. Davies re-joined the meeting and chaired the meeting for the remainder of the business to be transacted.*

**294.                   TRANSFER OF ASSET  
                          DANYBANC PLAY AREA**

A request had been received from Cllr. W. V. Thomas to discuss the possible asset transfer of Danybanc Play Area from Carmarthenshire County Council. Cllr. Thomas was unable to attend the meeting to discuss the request in more detail, but instead Cllr. H. J. Evans (local member for Felinfoel) agreed to raise the issue on Cllr. Thomas' behalf.

Following discussion, whereby Members raised concern regarding the condition of the play equipment, it was

**RESOLVED** that an independent report be commission and reported back to a future meeting of the Recreation and Welfare Committee with an estimated cost for replacing the play equipment and surfacing on a like for like basis.

Arising out of the preceding Minute, it was

**FURTHER RESOLVED** that a list of capital projects be presented at the next committee meeting to enable Members to prioritise the Capital Scheme Schedule for recommendations to Council.

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The Meeting concluded at 5.12 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 December, 2017, adopted by the Council.