

19 December, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 320 – 330

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, 19 December, 2017, at 4.45 p.m.

Present: Cllr. P. M. Edwards (Vice Chairman (in the Chair))

Cllrs.

M. V. Davies	J. P. Hart
T. Devichand	S. N. Lewis
S. M. Donoghue	A. G. Morgan
E. Simmons	

Absent: R. L. Najmi

320. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies (Cllr. E. Simmons deputising), T. M. Donoghue (Cllr. S. M. Donoghue deputising), H. J. Evans, C. A. Rees and I. G. Wooldridge.

321. MEMBERS' DECLARATIONS OF INTEREST

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
326	S. M. Donoghue	Personal interest – council representative on Trallwm hall management committee
326	E. Simmons	Personal and prejudicial interest – member of the Trallwm hall management committee

322. COMMUNITY FACILITIES – MAINTENANCE WORKS

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

323. COMMUNITY DEVELOPMENT PROGRESS REPORT

RESOLVED that the report of the Community Development Officer on various community development initiatives be noted.

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324. BUS SHELTER – GORSFACH DAFEN

RESOLVED that the matter be deferred to the next Recreation and Welfare Committee meeting.

**325. SAFE ROUTES IN COMMUNITIES
LETTER OF SUPPORT**

Members received correspondence from the Transport Planner, Carmarthenshire County Council.

The Transport Planner was currently working on a bid to submit to the Welsh Government for Safe Routes in Communities 2018/19 and was requesting a letter of support from the Council. If successful the funding would be used to support a number of schemes in Llanelli West to make walking and cycling easier and more convenient.

RESOLVED that a letter of support be approved and forwarded to Carmarthenshire County Council in favour of the scheme.

326. TRALLWM COMMUNITY HALL

Cllr. S. M. Donoghue declared a personal interest in the following matter as he was one of the council's representatives (as local ward member) serving on Trallwm Community Hall Management Committee. 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.

Further to Minute No. 293, a letter had been received from Trallwm Hall Management Committee confirming that the sole user of the changing room facility at Trallwm Community Hall was Trallwm A. F. C.

Following discussion, it was

RESOLVED that the 'Terms and Conditions of Use for the Changing Rooms' issued to Trallwm A.F.C. shall remain in place with the Council.

Cllr. E. Simmons re-joined the meeting.

327. 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.

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328. PONTYATES WELFARE HALL

Further to Minute No. 196, the Deputy Clerk informed Members about additional expenditure information received from the hall Secretary in regard to miscellaneous expenditure for 2015/16 and 2016/17.

Following a lengthy discussion, Members agreed that in future, should miscellaneous expenditure amount to more than £1,000 for any community hall financially supported by the Council then a detailed account shall be required and submitted on a separate itemised list and, it was

RESOLVED that:

1. The annual grant of £400 be made to Pontyates Welfare Hall for the respective years ending 31 March, 2016 and 31 March, 2017;
2. Miscellaneous expenditure items totalling over £1,000 annotated in a community hall's statement of accounts shall be broken down and itemised on a separate list supporting the statement of accounts.

329. LLWYNHENDY MUGA

Members considered the report of the Technical and Burial Services Manager on quotations received to maintain and improve the MUGA facility.

Concerns had been reported to the Council that footballs often escaped the MUGA facility and struck cars and the shop front and as a consequence children have been seen running out onto the road to retain the footballs. This was a safety issue.

Having consulted with Carmarthenshire County Council about a possible solution, the suggestion was to extend the height of the perimeter fence adjacent to Heol Gwili to four metres. Planning permission would be needed for the fence modifications.

Quotations had been sought from companies to provide the fence works as well as specialist repainting of the various court line markings.

Following discussion, it was

RESOLVED that:

1. The quotation submitted by Atech Contractors, Unit 42 Trostre Industrial Park, Llanelli, SA14 9UU in the sum of £5,500 excluding VAT be accepted for the fence work; and
2. The quotation submitted by Glamorgan White Lining, Cleddau Court, Tremorfa, Cardiff, CF24 5TH in the sum of £750 excluding VAT be accepted for the repainting of the various court line markings.
3. If following closer inspection of the basketball hoops, it is deemed necessary to replace them, the quote received from HAGS SMP, Clockhouse Nurseries, Clockhouse Lane, Egham, Surrey, TW20 8PG (the original supplier) in the sum of £1,148 shall be accepted.

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330. CAPITAL SCHEMES

Further to Minute No. 294, Members received the report of the Deputy Clerk on capital projects for possible recommendation to Council.

Traditionally a budget of £81,000 was identified within the Estimates of Income and Expenditure for capital schemes. However, this was excluded for 2017/18 due to the obligations to be met from the transfer of assets from Carmarthenshire County Council.

Following a lengthy discussion, whereby Members found it difficult to prioritise the capital projects due to insufficient information, it was

RECOMMENDED that £81,000 be identified within the Estimates of Income and Expenditure for 2018/19.

RESOLVED that a scoping exercise be undertaken to establish costings for the capital projects included on the list so that the schemes could be re-presented for prioritisation. Furthermore, that two additional projects be included on the list namely a play area for Pen Y Graig and a skateboard facility for Tir Einon park.

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The Meeting concluded at 6.00 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 9 January, 2018, adopted by the Council.