

17 May, 2016.

**LLANELLI RURAL COUNCIL**

**Minute Nos: 53 – 63**

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, 17 May, 2016, at 4.45 p.m.

**Present:** Cllr. A. G. Morgan (Chairman)

**Cllrs.**

L. A. Beer	M. L. Evans
M. V. Davies	R. E. Evans
S. M. Donoghue	J. S. Phillips
H. J. Evans	C. A. Rees

**53. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs L. J. Butler (Cllr. M. V. Davies deputising), S. L. Davies, T. J. Jones, S. N. Lewis and G. H. Wooldridge (Cllr. R. E. Evans deputising).

**54. MEMBERS' DECLARATIONS OF INTEREST**

The following Members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
59.	M. V. Davies	Personal interest – the applicant was a personal friend
60.	C. A. Rees	Personal interest – the applicant was a business client

**55. APPOINTMENT OF SUB-COMMITTEE**

**RESOLVED** that a Sub-committee, comprising the Chairman and Vice Chairman of Committee, Chairman of Council, Leader and Local Ward Members be appointed.

**56. COMMUNITY FACILITIES – MAINTENANCE WORKS**

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

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**57. GREENER, CLEANER LLANELLI**

Members received a report from the Community Development Officer informing of the proposed plans for a Greener, Cleaner Llanelli project.

The project was in response to some of the comments received during the Whole Place Plan consultation event which resulted in the Keep Llanelli Tidy intervention, a priority intervention for 2016.

The purpose for the Greener, Cleaner Llanelli project was to set up a number of clean ups, wildflower planting, environmental enhancements and recycling sessions in the rural and town ward areas up until March 2017. The administration of the project would be in partnership with Llanelli Community Partnership. The Council would focus and lead on the rural areas whilst the Llanelli Community Partnership would focus on the town centre wards.

Llanelli Community Partnership had agreed to apply for funding over the course of the project. An application was to be prepared for Tesco Bags for Help grant to tackle the environmental enhancements.

Following discussion, it was

**RESOLVED** that the information be noted to await further developments.

**58. BUS STOP – SANDY ROAD**

Correspondence was received from the Transport and Engineering Division, Carmarthenshire County Council proposing to install a bus stop in the vicinity of Sandy Community Hall.

Further to the construction of the mini roundabout at Denham Avenue and the proposal to signalise the adjacent junction at Maesycoed, the bus stop at both locations had been removed and as a consequence the County Council was looking at a single alternate site. Sandy community hall was conveniently located halfway between the two locations.

Following discussion, it was

**RESOLVED** that Carmarthenshire County Council be informed the two proposed site locations at the front of the community hall were deemed to be unsuitable and would add to traffic congestion given the other planned highway changes for this stretch of Sandy Road. Therefore, the Council could not support either proposal.

**59. BRYNMAEN COMMUNITY HALL**

*Cllr. M. V. Davies declared a personal interest in the matter as he was a personal friend of Mr T Forrester.*

Further to Minute No. 444, (15 March, 2016), correspondence was received from Mr T Forrester in reply to the Deputy Clerk's (Administration) letter dated 1 April, 2016. Mr Forrester was disappointed that he was unable to hire Brynmaen Community Hall.

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Members also considered email correspondence from Mr P A Edwards, Valuation Manager, Carmarthenshire County Council informing Members that despite a thorough marketing exercise to secure a developer to take forward the redevelopment of the Brynmefys estate there had been little interest and no tenders had been received. Developers had raised concern regarding the location and prominence of the community hall at the entrance of the site. Therefore was there any possibility of the Council reviewing its position in taking out a lease for the community building.

**RESOLVED** that:

1. the letter received from Mr T Forrester be noted;
2. without prejudice, that an invitation be sent to Mr P A Edwards, Valuation Manager, Carmarthenshire County Council to attend a future meeting of the Recreation and Welfare Committee to discuss the possibility of re-locating the Community Hall to a different location within the Brynmefys estate.

**60. FELINFOEL RECREATION GROUND**

*Cllr. C. A. Rees declared a personal interest in the following matter as the applicant was a business client.*

Members received correspondence from the Chairman, Felinfoel Cricket Club requesting permission to erect cricket nets at the recreation ground.

**RESOLVED** that the request be granted.

**61. 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.

**62. TRANSFER OF ASSETS PROGRAMME  
PWLL PARK**

Further to Minute No. 267 (17 November, 2015), Members considered the report of the Community Development Officer on the community consultation event held and tenders received for the removal and replacement of the perimeter fencing and installation of new play equipment at Pwll park as follows:-

1. £80,000.00
2. £80,000.00
3. £80,000.00

Specifications, details of guarantees, repairs and spare parts availability were provided by the companies. Company 1 would provide a three year spares plan and support with a site opening event. Company 2 provided guarantees for their products varying from two to five

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years. Company 3 would provide a free inspection of the play equipment for two years and carry out any minor repairs.

Members were informed that the design produced by company 2 was the preferred option at the community consultation event.

The Deputy Clerk (Administration) informed Members that an additional budget of £1,890 had been identified. The company providing the most popular design had been requested to adapt one piece of equipment.

Following discussion, it was

**RESOLVED** that the tender submitted by Play and Leisure Limited, Unit 6, 7 & 8, Catheralls Industrial Estate, Pinfold Lane, Buckley, Flintshire in the sum of £80,000 excluding VAT be accepted.

*Cllr. C. A. Rees withdrew from the meeting midway through discussion of Minute No. 62.*

**63. FINANCIAL SUMMARY REPORTS**  
**(1) FIVE ROADS COMMUNITY HALL**  
**(2) SARON COMMUNITY HALL**  
**(3) TRALLWM COMMUNITY HALL**

Members were circulated with Statement of Accounts received from the above Management Committees.

**RESOLVED** that the annual grant of £400 be made to Five Roads Community Hall for the year ending 31 March, 2016; £400 be made to Saron Community Hall for the year ending 31 December, 2015 and £400 be made to Trallwm Community Hall for the year ending 31 March, 2016.

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The Meeting concluded at 5.30 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 14 June, 2016, adopted by the Council.