

**21 March, 2017.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 489 – 498**

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 March, 2017, at 4.45 p.m.

**Present:** Cllr. M. L. Evans (Vice Chairman (in the Chair))

**Cllrs.**

S. L. Davies                      H. J. Evans  
T. Devichand                    R. E. Evans  
S. M. Donoghue                S. N. Lewis  
J. S. Phillips

**Absent:** L. J. Butler and T. J. Jones

**489. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. A. Beer, A. G. Morgan and G. H. Wooldridge (Cllr. R. E. Evans deputising).

**490. MEMBERS' DECLARATIONS OF INTEREST**

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
496(3)	S. N. Lewis	Personal and prejudicial interest – committee member, Dafen Cricket Club
498	S. L. Davies	Personal and prejudicial interest – involved in supporting the organisation during the grant process

**491. COMMUNITY FACILITIES – MAINTENANCE WORKS**

**RESOLVED** that the report of the Cemetery Manager on work undertaken be noted.

**492. LLWYNHENDY EDUCATION CENTRE**

Cllr. S. L. Davies informed Members that the Llwynhendy Special Unit formerly the old community centre was closed and it would be an ideal opportunity for the Council to take it

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over through the transfer of assets scheme. Currently there was no community hall in the Pemberton Ward and so she felt this building might benefit the community.

The Clerk informed Members that the community would need to identify a sustainable purpose or use for the building given its close proximity to Trallwm Community Hall and which didn't conflict with hall operations and activities. If it was the County Council's intention to sell, then the County Council would need to be persuaded not to sell the building but instead to transfer it to the community. To satisfy this, the Pemberton community would have to come forward with a business plan for the former Llwynhendy Education Centre, based upon similar terms to those set by the County Council for the potential transfer of Pwll Community Education Centre.

Following discussion, whereby Members agreed that the Pemberton community would benefit from a community hall, it was

**RESOLVED** that the Council register an in-principle expression of interest with Carmarthenshire County Council for the formal asset transfer and a business plan be drawn up by the community following appropriate community consultation involving all of the necessary stakeholders.

**493. FOOTWAY LIGHTING – BRYNTEG, FIVE ROADS**

Further to Minute No. 278 (18 November, 2014), Members considered correspondence from the Assistant Street Lighting Engineer, Carmarthenshire County Council informing of maintenance and energy costs for the proposed lighting at Brynteg, Five Roads.

Following discussion, it was

**RESOLVED** that:

1. The provision of a new WPD supply at a cost of £1901.95 plus VAT be agreed to;
2. Supply and install one number feeder pillar, 2 number 6m lighting columns complete with all internal wiring and LED lantern and 30m ducting/cable in trench at a cost of £2700.00 plus VAT be agreed to.
3. The said works to be organised by Carmarthenshire County Council, thereafter the annual maintenance and energy supply costs for the two new lighting columns shall be met by the Rural Council.

**494. STORAGE FACILITIES  
FELINFOEL RECREATION GROUND**

Further to Minute No. 377, Members considered a letter received from the Secretary, Felinfoel Rugby Football Club requesting permission to change the storage container (already located on site) to a hospitality trailer and to erect security fencing around the new trailer at Felinfoel Recreation Ground. The trailer would help support the running costs associated with the club.

Following discussion, it was

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**RESOLVED** that the siting of a new hospitality trailer with fencing be agreed to in principle as long as the following points were addressed:

1. The trailer and its related activities must be fully covered by an appropriate insurance policy in order to indemnify the Council (as landlord and occupier) against any potential claim arising from its location and use. The insurance policy must provide for Public Liability cover and a copy of the extant documentation must be provided to the Council annually as proof of cover when seeking to renew the permission.
2. The Felinfoel RFC shall be responsible for checking whether planning permission and any licensing provision is required to site and operate the trailer at the recreation ground and shall be responsible for meeting all costs associated with same.
3. The location of the trailer was to be agreed by the Council and must not be sited anywhere on the grounds where it was likely to impede or interfere with other operations/activities.
4. Once the location had been agreed the Council would then enter into a formal legal agreement with Felinfoel RFC.

**495. FELINFOEL PLAY AREA**

Members considered the report of the Cemetery Manager which detailed tenders received for new play equipment at Felinfoel Play Area park as follows:

1. £100,000.00
2. £100,000.00
3. £ 98,465.55

A consultation event was held on Monday, 13 March, 2017, during which, play scheme designs were displayed in support of the three submitted tenders received. Attendees were asked to complete cards to select their preferred design and to also indicate their age group category.

Following discussion, it was

**RESOLVED** that the quotation submitted by Wicksteed Leisure Ltd, Digby Street, Kettering, Northamptonshire, NN16 8YJ, in the sum of £100,000 excluding VAT be accepted.

**496. FINANCIAL ASSISTANCE**

*Cllr. S. N. Lewis declared a personal and prejudicial interest in item 3 below because she was a committee member of Dafen Cricket Club and left the meeting before discussion commenced.*

Members considered an application for financial assistance from C.A.T.C.H. U.P., Dafen AFC and Dafen Cricket Club.

**RESOLVED** that:

1. A grant of £2500 be awarded to C.A.T.C.H. U.P.;
2. A grant of of £1500 be awarded to Dafen AFC upon receiving receipts from the club for playing fees to Carmarthenshire County Council;

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3.A grant of £1500 be awarded to Dafen Cricket Club upon receiving receipts from the club for playing fees to Carmarthenshire County Council.

*During discussion of the above Cllr. S. L. Davies left the meeting.*

*Cllr. S. N. Lewis re-joined the meeting.*

**497. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**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.

**498. LLANELLI RFC SCARLETS FORMER PLAYERS**

*Cllr. S. L. Davies declared a personal and prejudicial interest in the following matter as she helped the organisation with the grant application but had already left the meeting before discussion commenced.*

Further to Minute No. 393, Members received an account statement from Abbey Masonry & Restoration Ltd for work undertaken on behalf of the Llanelli RFC Scarlets Former Players.

Following discussion whereby Members raised concerns, it was

**RESOLVED** that a meeting be arranged with Llanelli RFC Scarlets Former Players and Officers and to report back to a future meeting of the Recreation and Welfare Committee.

*During discussion of the above, Cllrs. T. Devichand and R. E. Evans left the meeting.*

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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 11 April, 2017, adopted by the Council.