

15 March, 2016.

LLANELLI RURAL COUNCIL

Minute Nos: 440 – 449

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, 15 March, 2016, at 4.45 p.m.

Present: Cllr. R. E. Evans (Vice Chairman (in the Chair))

Cllrs.

D. M. Cundy	J. S. Phillips
M. V. Davies	C. A. Rees
M. L. Evans	A. J. Rogers

440. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer, T. Bowen, S. L. Davies, S. M. Donoghue (Cllr. D. M. Cundy deputising), S. N. Lewis (Cllr. A. J. Rogers deputising), A. G. Morgan and G. H. Wooldridge.

441. MEMBERS' DECLARATIONS OF INTEREST

The following Members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
444	D. M. Cundy	Personal and prejudicial interest – personal friend
444	M. V. Davies	Personal and prejudicial interest – personal friend

442. COMMUNITY FACILITIES – MAINTENANCE WORKS

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

443. SANDY COMMUNITY HALL – CLOTHING BANK

Further to Minute No. 412, Members considered information received from the Waste Minimisations/Recycling Officer, Carmarthenshire County Council supplying information requested by Members at the previous meeting.

The clothing bank would be emptied on a schedule by a contractor and normally emptied at the same day on a weekly basis. Frequency could be reduced if there was low usage or

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attendance increased should any overflows occur. The income generated from the sale of the clothing which would be based directly on the total tonnage would be paid to Carmarthenshire County Council.

RESOLVED that the siting of a clothing bank at the community hall car park be supported subject to Sandy Community Hall Management Committee also supporting the initiative.

444. BRYNMAEN COMMUNITY HALL

Cllrs. D. M. Cundy and M. V. Davies declared a personal and prejudicial interest in the following matter as Mr Forrester was a personal friend to both Councillors and left the meeting before discussion commenced.

Members considered correspondence from Mr T Forrester in respect of hiring Brynmaen Community Hall.

Following discussion, whereby Members were informed that the community hall was not fit for use, it was

RESOLVED that the request be declined but it be suggested to Mr Forrester that he considers hiring Five Roads and/or Furnace Community Halls as an alternative venue.

Cllrs D. M. Cundy and M. V. Davies returned to the meeting.

**445. TRALLWM COMMUNITY HALL
CAR PARK**

Further to Minute No. 318(2) (16 December, 2014), Members considered a request from Cllr. D. M. Cundy to extend the car park at Trallwm Community Hall.

Following a discussion, Cllr. Cundy informed Members that Section 106 money had become available which could be put towards the money already earmarked for the car park scheme.

RESOLVED that quotations previously obtained to extend the car park at Trallwm Community Hall be updated and reported to a future committee meeting.

446. FELINFOEL COMMUNITY RESOURCE CENTRE

Further to Minute No. 414, Members received the report from the Technical Services Officer informing of progress on measures undertaken on the heating system at the Felinfoel Community Resource Centre (FCRC).

The current system at FCRC was zoned and metered to enable each user group to be apportioned part of the utility bills based on their usage. Meter readings were taken on the first day of each month and the whole system was controlled by a programmer.

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The Community Development Officer had completed room measurements to enable the apportionment of utility cost to each user group. The management committee had provided heating frequency times for the ground floor and the programmer had been set to those times.

The Council's electrical contractor had confirmed that sensor light switches could be changed to manually operated switches and located at the entrance doors.

Two mechanical consulting engineers had been approached to provide a fee bid to undertake a site visit, desktop study and provide the Council with a comprehensive report of the heating system and layout currently at FCRC with the following quotations being received

- (A) £480 based on 8 hours' work.
- (B) £480 based on 12 hours' work.

Following discussion, it was

RESOLVED that

1. Quotation (B) received from Bill Thompson Consulting, 18 Lady Park, Tenby, Pembrokeshire, SA70 8JJ in the sum of £480 excluding VAT be accepted;
2. The Technical Services Officer liaise with the Council's electrical contractor to change the sensor light switches to manually operated switches at the entrance door subject to the cost being reasonable.
3. A quotation be obtained to replace all light switches in the rugby changing rooms to one location in its store room and reported back to committee.

447. FOOTPATH MAINTENANCE PROGRAMME

Further to Minute No. 84, correspondence was received from the Countryside Operations Manager, Carmarthenshire County Council confirming the contribution for footpath maintenance for 2015/16 would be £4,200.

RESOLVED that the information be noted.

448. 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.

**449. FINANCIAL SUMMARY REPORTS
SANDY COMMUNITY HALL**

Members were circulated with Statement of Accounts received from the above management committee.

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RESOLVED that the annual grant of £400 be made to Sandy Community Hall for the years ending 31 August 2014 and 31 August 2015 respectively.

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The Meeting concluded at 5.25 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 April, 2016, adopted by the Council.