

**15 November, 2016.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 289 – 293**

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 November, 2016, at 4.45 p.m.

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

**Cllrs.**

L. A. Beer	R. E. Evans
S. L. Davies	J. S. Phillips
H. J. Evans	A. J. Rogers
C. A. Rees	

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

**289. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs S. M. Donoghue, S. N. Lewis, (Cllr. A. J. Rogers deputising), A. G. Morgan and G. H. Wooldridge (Cllr. R. E. Evans deputising).

**290. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**291. COMMUNITY FACILITIES – MAINTENANCE WORKS**

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

**292. 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.

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**293. PWLL RECREATION GROUND – PWLL PAVILION**

Members were presented with a copy of the draft Licence to Occupy agreement between the Pwll Recreation Ground Development Committee and the café proprietor. The Cemetery Manager, guided Members through the provisions contained in the draft agreement and recommended the issues identified and discussed during the meeting should be referred back to the local committee for further consideration.

Members concurred and furthermore it would also be necessary to issue the local committee with the Council’s Heads of Agreement governing document to help support general governance and constitutional matters and to facilitate the general management of the pavilion in accordance with the Council’s standard policy arrangements.

**RESOLVED** that the matter be referred back to the Pwll Recreation Ground Development Committee in order to address the various points raised during the meeting and to await further developments.

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The Meeting concluded at 5.10 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 13 December, 2016, adopted by the Council.