

17 June, 2014.

LLANELLI RURAL COUNCIL

Minute Nos: 89 – 99

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 June, 2014, at 4.45 p.m.

Present: Cllr. C. A. Rees (Chairman)

Cllrs.

F. Akhtar	S. M. Donoghue
T. Bowen	G. N. R. Edwards
L. J. Butler	R. E. Evans
D. M. Cundy	S. N. Lewis

89. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, M. L. Evans and A. G. Morgan.

90. MEMBERS' DECLARATIONS OF INTEREST

Cllr. T. Bowen declared a personal interest in Minute No. 93 because she had made enquiries to Carmarthenshire County Council about the matter in her capacity as a County Councillor.

91. 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.

92. PROGRESS REPORT

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

93. TIR EINON PARK – DISABLED ACCESS

Cllr. T. Bowen declared a personal interest in the following matter because she had made enquiries to Carmarthenshire County Council about the matter in her capacity as a County Councillor.

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Members received the report of the Technical Services Officer informing of a request received for wheelchair access into Tir Einon Park.

To enable wheelchair access into the park the kerb would require changing to a 'drop kerb' and the existing path level readjusted and the path width increased.

The work would have to be carried out in accordance with Section 184 of the Highways Act 1980 and an application for consent to carry out the work made to Carmarthenshire County Council. A street licenced contractor would be appointed to undertake the improvement works.

Following a short discussion, it was

RESOLVED that the report be accepted but enquiries be made with Carmarthenshire County Council about it performing the work as it was responsible for the pavement.

94. PONTHENRI RECREATION GROUND

Members considered a letter received from the Manager, Ponthenri AFC requesting the Council to undertake improvement works to the Ponthenri Recreation Ground. Drainage work had been identified as part of the clubs development plan in order to increase the number and frequency of matches played and to accommodate a junior side.

RESOLVED that Local Ward Members and the Technical Services Officer meet with Ponthenri AFC Committee to discuss the improvement works and report back to a future Committee meeting.

95. 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.

96. PWLL PAVILION

Members considered the report of the Technical Services Officer which detailed tenders received for a replacement shower room floor covering at Pwll Pavilion as follows:

1. £2,726.00
2. £2,526.70
3. £1,800.00

The work consisted of removing the existing defective vinyl covering, repairing the floor screed and laying a new Altro T20 non slip vinyl with welded joints and finishing trims.

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RESOLVED that the lowest tender submitted by Unique Flooring (Wales) Ltd, Weston Hall, Weston Square, Hilary Rise, Barry, CF63 3HZ, in the sum of £1,800 excluding VAT be accepted.

97. SARON COMMUNITY HALL

Members considered the report of the Technical Services Officer which detailed tenders received for a replacement boiler and legionella works at Saron Community Hall as follows:-

1. £ 9,803.70
2. £11,129.00

The work consisted removing the existing boiler and controls together with pipework and the attic tank. This would be replaced with a new combi condensing boiler to be installed in the plant room together with new controls. The hot and cold water supply was to be reconfigured together with adapting the central heating and new valves to the radiators.

The works were programmed to be completed within a two week period and the community hall would be closed for the duration of the works.

RESOLVED that the lowest tender submitted by Riverside, Trewsfield Industrial Estate, Tondur Road, Bridgend, CF31 4LU, in the sum of £9,803.70 excluding VAT be accepted.

**98. FINANCIAL ASSISTANCE
DAFEN WELFARE AFC**

Members considered an application for financial assistance from Dafen Welfare AFC and it was

RESOLVED that a grant of £600 be awarded to Dafen Welfare AFC on receiving receipts from the club.

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

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

Following discussion, it was

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RESOLVED that the annual grant of £300 be awarded to Sandy Community Hall for the years ending 31 August, 2012 and 31 August, 2013, respectively, subject to Officers checking financial information with the hall treasurer.

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The Meeting concluded at 5.25p.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 8 July, 2014, adopted by the Council.