

20 December, 2016.

LLANELLI RURAL COUNCIL

Minute Nos: 338 – 345

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, 20 December, 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
T. Devichand	T. J. Jones
S. M. Donoghue	S. N. Lewis
H. J. Evans	J. S. Phillips
C. A. Rees	

338. APOLOGIES FOR ABSENCE

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

339. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

340. COMMUNITY FACILITIES – MAINTENANCE WORKS

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

Arising out of discussion of the above, Cllr. T. J. Jones thanked the Cemetery Manager for resolving an issue with Carmarthenshire County Council regarding a footpath in Five Roads.

**341. FINANCIAL ASSISTANCE
TRALLWM AFC**

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

RESOLVED that a grant of £1500 be awarded to Trallwm AFC on receiving receipts from the club for playing fees to Carmarthenshire County Council.

20 December, 2016.

342. FINANCIAL ASSISTANCE

Consideration was given to an application received for financial assistance from the Secretary, Ysgol Ponthenri. Following discussion, it was

RESOLVED that the application be noted.

343. 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.

344. BUDGET VIREMENTS

Members considered the report of the Cemetery Manager which recommended the virement of funds from the Council earmarked reserve for the children's play area at Cilsaig, Dafen to support additional works at Pontyates play area and the White Lion Depot. The rationale for the virement was explained to Members and it was,

RESOLVED that

1. The budget be increased by £10,000 to £70,000, to ensure a sufficient budget was available for a suitable play area at Pontyates Park;
2. a budget of £10,000 to be provided for clearance works for waste disposal at White Lion Depot; and
3. an allocation be made in the budgets for the 2017/18 financial year to reinstate the budget of £20,000 for the enhancement of the children's play area at Cilsaig.

345. SEASONAL GREETINGS

The Chairman wished Members and Staff a Merry Christmas and a Happy New Year.

.....

The Meeting concluded at 5.10 p.m.

.....

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 10 January, 2017, adopted by the Council.