

21 April, 2015.

LLANELLI RURAL COUNCIL

Minute Nos: 488 – 495

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 April, 2015, at 4.45 p.m.

Present:

Cllrs.

S. L. Davies S. N. Lewis
T. Devichand A. G. Morgan
J. S. Phillips

Absent:

F. Akhtar and R. E. Evans

488. APPOINTMENT OF CHAIRMAN PRO TEMPORE

RESOLVED that Cllr. A. G. Morgan be appointed Chairman pro tempore.

489. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Bowen, L. J. Butler, D. M. Cundy (Cllr. T. Devichand deputising), S. M. Donoghue, M. L. Evans and C. A. Rees.

490. MEMBERS' DECLARATIONS OF INTEREST

Cllr. S. N. Lewis declared a personal and prejudicial interest in Minute No. 492 as she was a committee member, Dafen Cricket Club.

491. PROGRESS REPORT

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

**492. FINANCIAL ASSISTANCE
 DAFEN CRICKET CLUB**

Cllr. S. N. Lewis declared a personal and prejudicial interest in the following item as she was a committee member, Dafen Cricket Club and she withdrew from the meeting before discussion commenced.

Members considered an application for financial assistance from Dafen Cricket Club.

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RESOLVED that a grant of £600 be awarded to Dafen Cricket Club.

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

493. 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.

**494. TRANSFER OF ASSETS PROGRAMME
SWISS VALLEY PARK**

Further to Minute No. 354(3), Members considered the report of the Deputy Clerk (Administration) which detailed quotations received for site clearance and installation of new play equipment at Swiss Valley Park as follows:-

1. £80,960
2. £80,960
3. £79,968

A consultation event was held on Friday, 27 March, 2015, during which, play scheme designs were displayed in support of the three quotations received. The companies that had submitted quotations 1 and 2 also attended the event to promote their bespoke schemes. Thirty one residents of varying ages attended the event. Attendees were asked to complete cards to select their preferred design and to also indicate their age group category. The majority in attendance selected the scheme submitted under quotation 1.

Following discussion, it was

RESOLVED that the quotation submitted by Hags-SMP (quotation 1), Clockhouse Nurseries, Clockhouse Lane East, Egham, Surrey in the sum of £80,960 excluding VAT be accepted subject to the following:

1. Information on the preferred contractor, lease and other administrative details shall be provided to the funding partners, Veolia Environmental and Cwm Environmental.
2. A finance agreement shall be issued by Veolia Environmental Trust upon their acceptance of the information stated in 1 above.
3. Planning consent be obtained from Carmarthenshire County Council to proceed with the scheme.

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**495. FINANCIAL SUMMARY REPORTS
(1) FIVE ROADS COMMUNITY HALL
(2) SWISS VALLEY COMMUNITY HALL**

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

RESOLVED that the annual grant of £400 be respectively made to Five Roads Community Hall for the year ending 31 March, 2014 and Swiss Valley Community Hall for the year ending 31 May, 2014.

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The Meeting concluded at 5.05 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 May, 2015, adopted by the Council.