

16 October, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 227 – 232

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, 16 October, 2012, at 4.45 p.m.

Present: Cllr. H. J. Evans (Chairman)

Cllrs.

F. Akhtar	M. L. Evans
T. Bowen	S. N. Lewis
D. M. Cundy	A. G. Morgan
G. N. R. Edwards	W. V. Thomas

227. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies (Cllr S. N. Lewis deputising), Cllr T. Devichand (Cllr. F. Akhtar deputising), Cllr. T. J. Jones and Cllr G. H. Wooldridge.

Members were informed that Cllr. G. H. Wooldridge and former Member Mr A. C. Thomas, were indisposed and it was

RESOLVED that the Council's best wishes be conveyed to Cllr Wooldridge and Mr Thomas.

228. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

229. PROGRESS REPORT

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

230. FELINFOEL RECREATION GROUND – NEW PEDESTRIAN ACCESS

Further to Minute No. 89, Members were circulated with a report prepared by the Technical Services Officer appertaining to the feasibility and costs of removing the bricked up opening at the gate entrance to Felinfoel Recreation Ground in order to facilitate safer pedestrian access to the recreation ground.

16 October, 2012.

During discussion Members referred to the request of Felinfoel RFC to use the advertising board sited at the proposed opening (Minute No. 125(3) refers). It had been agreed in principle that the sporting clubs playing at Felinfoel Recreation Ground could use the board to promote their fixtures. In view of the proposal with the pedestrian access, the board would need to be relocated with the clubs applying for planning consent in the first instance.

RESOLVED that

- (1) the report together with the projected cost estimate of £220 for completing the schedule of work be accepted.
- (2) Felinfoel RFC be informed of the Council's proposal and be advised to obtain planning consent to enable it to relocate the advertising board.

231. 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.

**232. FINANCIAL SUMMARY REPORT
FIVE ROADS & DISTRICT VILLAGE HALL**

RESOLVED that the annual grant of £300 be forwarded to Five Roads & District Village Hall for the year ended 31 May, 2012.

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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 13 November, 2012, adopted by the Council.