

**18 September, 2012.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 176 – 183**

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, 18 September, 2012, at 4.45 p.m.

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

**Cllrs.**

D. M. Cundy	M. L. Evans
S. L. Davies	R. E. Evans
T. Devichand	W. V. Thomas
G. H. Wooldridge	

**176. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. Bowen, G. N. R. Edwards, T. J. Jones (Cllr. R. E. Evans deputising) and A. G. Morgan.

**177. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**178. PROGRESS REPORT**

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

**179. RoSPA PLAY AREA SAFETY INSPECTION REPORTS**

Members were circulated with reports prepared by the Royal Society for the Prevention of Accidents (RoSPA) appertaining to the Authority's playground equipment and surfaces.

Following discussion, it was

**RESOLVED** that the inspection reports be accepted.

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**180. TIR EINON PLAY AREA**

**(1) PERIMETER FENCING**

Further to Minute No. 90 Members considered the Technical Services Officer's report which outlined the cost estimate for installing perimeter fencing around the play area.

Following discussion it was

**RESOLVED** that the report be accepted and the cost of £15,000 be included in the Council's draft estimates of income and expenditure to be considered in January 2013.

**(2) PLAYING AREA**

Members considered levelling the grassed playing area in the park following the matter being raised by Cllr. S. L. Davies. The Technical Services Officer outlined the necessary work and the anticipated cost of same and it was

**RESOLVED** that

- (1) the sum of £1,000 be included in the Council's draft estimates of income and expenditure to be considered in January 2013 in order to carry out the work;
- (2) to safeguard the playing area from motorcyclists and the like, unauthorised access points into the park shall be stopped up before the work in (1) above commences.

**181. DAFEN HALL**

Members considered a request from Llanelli Photographic Society to install a studio backdrop in Dafen Hall.

Following discussion it was

**RESOLVED** that the request be approved subject to:

- (1) Llanelli Photographic Society obtaining the support of the hall management committee;
- (2) the proposal not interfering with other hall activities;
- (3) the Society shall be responsible for all associated costs for the installation of the equipment and for making good should the equipment be removed in the future;
- (4) the Society has adequate insurance cover for the equipment and public liability in the event of a claim arising from the activities of the Photographic Society.

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**182. 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.

**183. FINANCIAL SUMMARY REPORT  
SWISS VALLEY COMMUNITY HALL**

**RESOLVED** that the annual grant of £300 be forwarded to Swiss Valley Community Hall for the year ended 31 May, 2012.

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The Meeting concluded at 5.15 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 9 October, 2012, adopted by the Council.