

19 June, 2012

LLANELLI RURAL COUNCIL

Minute Nos: 87 – 92

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, 19 June, 2012, at 4.45 p.m.

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

Cllrs.

T. Bowen	M. L. Evans
D. M. Cundy	R. E. Evans
S. L. Davies	A. G. Morgan
G. N. R. Edwards	W. V. Thomas
G. H Wooldridge	

87. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Devichand and T. J. Jones (Cllr R. E. Evans deputising).

88. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

89. PROGRESS REPORT

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

Arising out of discussion of the above and following health and safety concerns being expressed it was

FURTHER RESOLVED that the Technical Officer prepare a report on pedestrian access arrangements leading to Felinfoel Community Resource Centre from the main entrance gate for future committee consideration.

90. TIR EINON PARK

Members considered the motion of Cllr S. L Davies to provide perimeter fencing at Tir Einon Park and following discussion it was

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RESOLVED that the Technical Officer prepare a cost estimate report for further committee consideration on the option for installing palisade fencing around the perimeter of the park.

91. 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.

**92. FINANCIAL SUMMARY REPORTS
(1) DAFEN COMMUNITY HALL
(2) FURNACE COMMUNITY HALL**

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

RESOLVED that the annual grant of £300 be made to Dafen Community Hall for the year ending 30 April, 2012 and Furnace Community Hall for the year ending 31 December, 2010.

It was

FURTHER RESOLVED

- (1) that the submission of outstanding Statements of Accounts be pursued;
- (2) an assurance be sought from hall committees that local members would be invited to meetings and to request a schedule of meeting dates;
- (3) the annual grant be revisited; to include a time frame for the submission of Statement of Accounts.

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The Meeting concluded at 5.09 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 10 July, 2012, adopted by the Council.