20 November, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 274 - 280

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 November, 2012, at 4.45 p.m.

Present:

Cllr. H. J. Evans (Chairman)

Cllrs.

T. Bowen M. L. Evans R. E. Evans A. G. Morgan W. V. Thomas

274. APOLOGIES FOR ABSENCE

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

275. MEMBERS' DECLARATIONS OF INTEREST

Cllrs. A. G. Morgan and W. V. Thomas declared personal and prejudicial interests in respect of Minute No. 278 below, both being members of Swiss Valley Community & Residents Association.

276. PROGRESS REPORT

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

277. LUNCHEON CLUBS – INCREASE IN PRICES

The Deputy Clerk informed Members that the notification received from Hywel Dda Health Board informing the Council of a price increase on the 1 December 2012 had been sent in error and there would be no increase implemented until April 2013.

RESOLVED that the information be noted.

20 November, 2012.

Cllrs. A. G. Morgan and W. V. Thomas left the meeting prior to Minute No. 278 below being discussed.

278. SWISS VALLEY COMMUNITY & RESIDENTS ASSOCIATION

Members considered a request from Swiss Valley Community & Residents Association for permission to erect a Christmas Tree on the ground outside Swiss Valley Shops. Following a short discussion it was

RESOLVED that permission be granted subject to production of insurance and appropriate risk assessment documents from the Association.

Cllrs. A. G. Morgan and W. V. Thomas returned to the meeting.

279. 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.

280. FINANCIAL ASSISTANCE (1) DAFEN WELFARE BOWLS CLUB; (2) DAFEN WELFARE CRUSADERS BOWLS CLUB.

Members considered applications for financial assistance from the above sports clubs.

RESOLVED that a grant of £300 be awarded to each club.

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The Meeting concluded at 4.55 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 11 December, 2012, adopted by the Council.