

20 December, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 308 – 315

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 December 2011, at 4.45 p.m.

Present: Cllr. T. Rh. Ifan (Chairman)

Cllrs.

D. J. Davies	A. G. Morgan
H. J. Evans	C. A. Rees
M. L. Evans	B. C. M. Reynolds
S. N. Lewis	A. C. Thomas
G. H. Wooldridge	

308. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. S. M. Donoghue.

309. MEMBERS' DECLARATIONS OF INTEREST

Cllr. H. J. Evans declared a personal and prejudicial interest in Minute No. 314(2) as a family member worked for Carmarthenshire Youth and Children's Association.

310. PROGRESS REPORT

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

**311. FELINFOEL COMMUNITY RESOURCE CENTRE
CHANGING ROOMS**

Members considered the report of the Technical Services Officer informing of the requirement to upgrade the water meter and supply pipework from the highway water main to the entrance gates.

Reports had been received from the rugby and football clubs that there was insufficient water at the shower heads when all the showers were being used.

After an investigation by the M & E Consultant and the heating contractor, they concluded there was insufficient supply of water to feed the system. Following a site meeting with

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Welsh Water, it appears that a 32 mm diameter pipe had been installed whereas it should have been a 63 mm diameter pipe.

Welsh Water do not accept any liability and require a further payment of £3,158.67 ex VAT to rectify the fault to change the pipe to a 63 mm diameter pipe. The M & E Consultant had confirmed that design calculations were given to Welsh Water and it was not clear why a smaller water main and meter was installed.

Following discussion, it was

RESOLVED that:

- (1) the Technical Services Report be accepted;
- (2) An architect's instruction be authorised to carry out the said work under the contract for the build;
- (3) a complaint letter be sent to OFWAT over the matter.

**312. NOTICE OF PUBLIC PATH DIVERSION ORDER 2011
FFOSLAS RACECOURSE, CARWAY**

Members received correspondence from the Head of Leisure & Sport, Regeneration & Leisure Department, Carmarthenshire County Council, informing that a Notice of Public Path Diversion Order 2011 had been made on 7 October, 2011. The effect of the Order would be to divert the public footpath and public bridleway at the former Ffoslas Opencast Mine.

RESOLVED that no objection be made to the proposal.

313. THINGS TO DO

Members considered a letter from the Executive Producer, BBC Learning inviting the Council to join Things To Do.

Things To do was a new online destination where people could find activities near them run by the BBC and its partners, linked to BBC TV, radio and learning output. Things To Do was an ambitious initiative that pulled together the range of activities run by organisation across the UK. It was hoped this would enable people to develop their interest and knowledge further through hands on participation.

RESOLVED that the information be forwarded to the Council's Hall Management Committees.

**314. FINANCIAL ASSISTANCE –
(1) SWISS VALLEY COMMUNITY HALL**

Consideration was given to the application received for financial assistance and, it was

RESOLVED that the annual grant of £300 be made to Swiss Valley Community Hall for the year ending 31 May, 2011.

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(2) CARMARTHENSHIRE YOUTH AND CHILDREN'S ASSOCIATION

Cllr. H. J. Evans declared a personal and prejudicial interest in the following matter as a family member worked for Carmarthenshire Youth and Children's Association and withdrew from the meeting before discussion commenced.

Members having considered a letter received from the Association Manger of the above organisation requesting financial assistance, it was

RESOLVED that a contribution of £1000 be made to Carmarthenshire Youth and Children's Association.

315. SEASONAL GREETINGS

The Chairman wished Members and Staff a Merry Christmas and a Happy New Year.

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The Meeting concluded at 5.10 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 January, 2012, adopted by the Council.