### 21 December, 2010.

#### LLANELLI RURAL COUNCIL

Minute Nos: 347 - 353

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, 21 December, 2010, at 4.45 p.m.

**Present:** Cllr. L. J. Butler (Vice-Chairman (in the Chair))

### Cllrs.

D. J. Davies T. Rh. Ifan M. L. Davies M. J. Lewis S. L. Davies S. N. Lewis M. L. Evans A. G. Morgan

G. H. Wooldridge

#### 347. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue and C. A. Rees.

#### 348. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

#### 349. PROGRESS REPORT

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

#### 350. FELINFOEL RECREATION GROUND -CAPITAL SCHEME

Further to Minute No. 316, Members were circulated with the Technical Services Officer's progress report.

During discussion, the Technical Services Officer informed that he had received an e-mail response from Dŵr Cymru to the request for reimbursement. The writer stated that the 24" diameter trunk main that fed Corus Trostre Steel Works with industrial water was regularly inspected and was known to be in a good, safe and sound condition. There were sections that had been originally laid in very poor ground conditions that had burst over the years and they had been replaced or diverted. The original route of the main would have been laid under consultation and the Water Act at the time and that was why it was deemed an easement width either side of the main where no existing ground cover could be increased or decreased

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or no permanent or temporary buildings erected to protect the integrity of the main from encroachment by others. Any workings that required diversion of mains or further structural protection due to vehicular crossings or site construction traffic, etc., have to be paid for by the particular developer involved with the schemes that encroached said easements of public water supply mains.

**RESOLVED** that the progress report and Dŵr Cymru's response, be noted.

#### 351. LUNCHEON CLUBS - TRANSPORT

Members considered the report of the Deputy Clerk (Administration) informing that a meeting had taken place with the Support Services Manager and Community Services Supervisor of Carmarthenshire County Council, when it was stated that transport would be withdrawn for patrons of the Dafen luncheon clubs from 14 January, 2011, following a review of the County Council's community meals service.

To continue the transport service, an hourly rate of £28.00 had been quoted by the County Council as the rate for providing a vehicle and driver; and a period of 2½ hours per day had been used to calculate the charge for providing transport which was estimated to be £6,300 for the year, which would equate at £3.00 per individual. However, consideration may also be given to providing transport for patrons of other clubs which would increase the annual cost to approximately £21,000; £3.90 per passenger. However, the recharge would increase if some patrons did not use the transport.

During discussion, Members conveyed their support of the luncheon clubs and, it was

## **RESOLVED** that

- (1) Enquiries be made of the luncheon club supervisors as to the need for transport; and
- (2) to defer a decision until January 2011 to enable local Ward Members to explore various avenues for the provision of transport.

# 352. 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.

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# 353. TRALLWM COMMUNITY HALL

Members having considered a letter received from Evans, Powell & Co., Solicitiors, it was

**RESOLVED** that Cllr. G. H. Wooldridge contact the Chairman, Trallwm Community Hall Management Committee, to appoint Trustees in order that the Lease may be signed and completed.

The Meeting concluded at 5.15 p.	m.	

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 January, 2011, adopted by the Council.