

**22 May, 2012.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 46 – 52**

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, 22 May, 2012, at 4.45 p.m.

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

**Cllrs.**

T. Bowen	G. N. R. Edwards
D. M. Cundy	T. J. Jones
M. V. Davies	W. V. Thomas
S. L. Davies	G. H. Wooldridge

**46. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. J. Butler, T. Devichand, M. L. Evans (Cllr. M. V. Davies deputising) and A. G. Morgan.

**47. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**48. APPOINTMENT OF SUB-COMMITTEE**

**RESOLVED** that a Sub-committee, comprising the Chairman and Vice Chairman of Committee, Chairman of Council, Leader and Local Ward Members be appointed.

**49. PROGRESS REPORT**

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

**50. LUNCHEON CLUBS – INCREASE IN PRICES**

Members were circulated with a letter received from the Hotel Services Co-ordinator, Hywel Dda NHS Trust, informing that it was necessary to increase the cost of meals. It was proposed that the cost of meals supplied to the Senior Citizens' Luncheon Clubs be increased from £2.60 to £2.70 excluding VAT.

**22 May, 2012.**

**RESOLVED** that the proposal be accepted and that the cost of the meals be increased to £3.24 per person (inclusive of VAT).

**51. 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.

**52. FINANCIAL SUMMARY REPORTS  
(1) SANDY AND STRADEY COMMUNITY HALL  
(2) TRALLWM 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 Sandy and Stradey Community Hall for the years ending 31 August, 2010 and 31 August, 2011 respectively and Trallwm Community Hall for the year ending 31 December, 2011.

.....

The Meeting concluded at 4.55 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 12 June, 2012, adopted by the Council.