

20 July, 2010.

LLANELLI RURAL COUNCIL

Minute Nos: 132 - 140

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 July, 2010, at 4.45 p.m.

Present: Cllr. C. A. Rees (Chairman)

Cllrs.

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

132. APOLOGIES FOR ABSENCE

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

133. MEMBERS' DECLARATIONS OF INTEREST

Cllr. L. J. Butler declared a personal interest in Minute No. 137 as she was this Council's representative on the Carmarthenshire Youth and Children's Association.

134. PROGRESS REPORT

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

**135. PONTHENRI COMMUNITY HALL –
LUNCHEON CLUB**

Further to Minute No. 62, Members considered correspondence between the Director of Social Care, Health & Housing, Carmarthenshire County Council and the Deputy Clerk (Administration).

The Deputy Clerk (Administration) informed of the anomalies within the first letter received from the Director of Social Care, Health & Housing, dated 15 June, 2010 and her response clarifying two statements made therein. The second letter, dated 8 July, 2010, informed of email correspondence having been purportedly forwarded to the Deputy Clerk (Administration). The Deputy Clerk (Administration) stated that, having checked back through her email correspondence, she had not received the aforementioned email.

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The Deputy Clerk (Administration) stated that this Council had been an original partner with the Social Services Department when the luncheon club service first began, and felt sure that Members would have wished to continue providing the service at Ponthenri had the opportunity arisen.

During discussion, Members reiterated their disappointment and requested that a further letter conveying their disapproval be forwarded to the Director of Social Care, Health & Housing, Carmarthenshire County Council.

RESOLVED accordingly.

**136. SWISS VALLEY COMMUNITY HALL –
SIGNAGE**

Cllr. A. G. Morgan enquired whether a replacement sign could be erected at the above hall.

RESOLVED that the item be included within the Committee's estimates of expenditure for 2011/12.

**137. CARMARTHENSHIRE YOUTH AND
CHILDREN'S ASSOCIATION**

Cllr. L. J. Butler declared a personal interest in the following item as she was this Council's representative on the Carmarthenshire Youth and Children's Association.

Members having considered a request received for financial assistance from the Association Manager, Carmarthenshire Youth and Children's Association, it was

RESOLVED that a contribution of £1000 be made with the request that the monies be channelled to fund play schemes being held in the Council's area and not to be used to offset the organisation's overheads.

138. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters 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.

**139. FELINFOEL RECREATION GROUND –
CAPITAL SCHEME**

Pursuant to Minute No. 85, Members considered the report of the Technical Services Officer informing of the Tenders received.

Following discussion, it was

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RESOLVED that

- (1) the Quantity Surveyor commence a cost reduction exercise to identify savings;
- (2) the Contractors of the three lowest tenders be invited to price the schedule of reductions with the request that the revised prices be returned by the last week of July 2010; and that
- (3) a Special Council meeting be convened in the first week of August 2010.

140. FINANCIAL SUMMARY REPORTS –

- (1) DAFEN COMMUNITY HALL**
- (2) PWLL RECREATION COMMITTEE**
- (3) SWISS VALLEY COMMUNITY HALL**

RESOLVED that the annual grant of £300 be forwarded to the following:-

- (1) Dafen Community Hall for the year ended 30 April, 2010;
- (2) Pwll Recreation Committee for the year ended 31 December, 2009; and
- (3) Swiss Valley Community Hall for the year ended 31 May, 2010.

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The Meeting concluded at 5.05 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 14 September, 2010, adopted by the Council.