

21 September, 2010.

LLANELLI RURAL COUNCIL

Minute Nos: 210 - 218

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 September, 2010, at 4.45 p.m.

Present:

Cllrs.

D. J. Davies	T. Rh. Ifan
M. L. Davies	A. G. Morgan
S. M. Donoghue	B. C. M. Reynolds
G. H. Wooldridge	

210. APPOINTMENT OF CHAIRMAN PRO-TEMPORE

RESOLVED that Cllr. A. G. Morgan be appointed Chairman pro-tempore.

211. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. J. Butler (Cllr. B. C. M. Reynolds deputising), S. L. Davies, M. L. Evans, S. N. Lewis and C. A. Rees.

212. MEMBERS' DECLARATIONS OF INTEREST

Cllr. B. C. M. Reynolds declared a personal interest in Minute No. 218 as he was this Council's representative on the Llanelli and District Shopmobility Committee.

213. PROGRESS REPORT

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

214. ROSPA PLAY AREA SAFETY INSPECTION REPORTS

Members were circulated with reports prepared by the Royal Society for the Prevention of Accidents (RoSPA) appertaining to the Authority's playground equipment and surfaces.

Following discussion, it was

RESOLVED that the reports be accepted.

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**215. MATTERS ARISING –
LAND ADJACENT TO Y WAUN, DAFEN**

Arising out of the preceding Minute, Cllr. B. C. M. Reynolds alleged that documents held by Carmarthenshire County Council indicated that land adjacent to the former Y Waun housing estate at Dafen was leased to this Council.

The Deputy Clerk (Administration) stated that the lease had been surrendered some years ago and, it was

RESOLVED that the surrender of the lease be reaffirmed to Carmarthenshire County Council.

**216. FELINFOEL LUNCHEON CLUB –
(1) INCREASE IN COST OF HIRING FACILITY
(2) CLOSURE OF FACILITY FOR REFURBISHMENT**

Correspondence was received from the Secretary, Holy Trinity Felinfoel Church Hall Fundraising Committee regarding the above matters.

During discussion, the Deputy Clerk (Administration) suggested that, owing to the current climate, the hire fee paid for the Council's community halls could be reviewed in the future.

RESOLVED that the following be noted:-

- (1) the increase to £12 a session in hiring the facility as of September 2010; and
- (2) the closure of the facility for refurbishment from 11 to 29 October, 2010.

217. 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.

218. LLANELLI AND DISTRICT SHOPMOBILITY SCHEME

Cllr. B. C. M. Reynolds declared a personal interest in the following item as he was this Council's representative on the Llanelli and District Shopmobility Committee.

Members were circulated with the Clerk's report informing of the scheme's progress and guidance was sought as to whether this Council should participate by making a financial contribution to initial capital works to adapt a town centre premises to be used as a temporary base for the scheme.

RESOLVED that the scheme be supported in principle subject to the schedule of costs being received and considered.

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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 12 October, 2010, adopted by the Council.