

**16 October, 2007.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 237 – 241**

At a Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 16 October, 2007, at 4.45 p.m.

**Present:** Cllr. S. N. Lewis (Vice Chairman (in the Chair))

**Cllrs.**

T. D. Bowen	M. Davies
D. J. Davies	S. L. Davies
A. G. Morgan	

**237. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. R. E. Evans, M. B. Hughes, M. P. Jones, T. J. Jones (Cllr. A.G. Morgan deputising) and G. H. Wooldridge.

**238. MEMBERS' DECLARATIONS OF INTEREST**

Cllrs. S. L. Davies and S. N. Lewis declared an interest in Minute No. 241 as they were members of Dafen Forum.

**239. PROGRESS REPORT**

**RESOLVED** that Members' appreciation of the DLO's work at Swiss Valley's shopping area and the report of the Technical Services Officer on work undertaken, be noted.

**240. 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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**241. LAND AT GLOBE ROW, DAFEN**

Cllrs. S. L. Davies and S. N. Lewis declared an interest in the following item as they were members of Dafen Forum. Neither Member voted on the matter.

Pursuant to Minute No. 132, Members considered correspondence received from Evans, Powell & Co., Solicitors, regarding the draft option for the 21 year lease.

Following discussion, it was

**RESOLVED** that the document and legal costs be accepted and that all searches indicated within the Client Care Letter Schedule be undertaken.

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The Meeting concluded at 4.55 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 13 November, 2007, adopted by the Council.