

**18 March, 2008.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 472 – 482**

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, 18 March, 2008, at 4.45 p.m.

**Present:** Cllr. G. H. Wooldridge (Chairman)

**Cllrs.**

T. D. Bowen	M. B. Hughes
M. Davies	M. P. Jones
S. L. Davies	S. N. Lewis

**472. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. R. E. Evans and T. J. Jones.

**473. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**474. PROGRESS REPORT**

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

**475. FURNACE COMMUNITY HALL**

Further to Minute No. 437, Members were circulated with an up-dated report received from the Technical Services Officer informing of construction progress of the new hall.

Following discussion, during which the Deputy Clerk (Administration) was thanked for her diligence regarding financial matters, it was

**RESOLVED** that the information be noted.

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**476. FOOTWAY LIGHTING –  
32-34 PENNANT ROAD, SWISS VALLEY**

Pursuant to Minute No. 391 (8 February, 2007), Members were circulated with a report received from the Deputy Clerk (Administration) which informed of the result of a site meeting held with some of the residents canvassed who had objected to the provision of a footway lighting column at the above.

Following discussion, it was

**RESOLVED** that the budget of £1,670 be identified as an earmarked reserve at 31 March, 2008, and held until an alternative location was found for the provision of a footway lighting column in Swiss Valley.

**477. ENHANCEMENT OF PLAY AREAS**

Further to Minute No. 289, a report was received from the Technical Services Officer informing of proposals and illustrative design schemes received for the enhancement of play areas at Bynea, Five Roads and Ponthenri. A scheme had also been prepared for Tir Einon, Llwynhendy, however there was no budget available for the play area, this being subject to a future capital scheme, but it gave an indication of funding levels which would be required towards the said project.

Following a lengthy discussion, it was

**RESOLVED** that

- (1) local consultations be held for views and feedback and
- (2) quotations be obtained from three other companies and reported to a future meeting of the Recreation and Welfare Committee.

**478. BYNEA PLAY AREA**

A report of the Technical Services Officer was circulated to Members, informing of the abandonment of a pony at Bynea play area and advising of the financial impact of the removal of the animal.

**RESOLVED** that the information be noted.

**479. FIVE ROADS COMMUNITY HALL –  
RECYCLING BANKS**

A letter was received from the Senior Waste Officer, Carmarthenshire County Council, informing of a request received to investigate the possibility of establishing recycling banks at Five Roads Community Hall. Should permission be granted, unrestricted vehicular access would have to be maintained at all times.

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The Deputy Clerk (Administration) informed that the Hall Management Committee had no objection to the siting of the banks provided that they were consulted on their location and received information on the terms of their operation. Although the Local Ward Member had requested that only a glass receptacle be located thereat, further consultation would take place on additional recycling containers being provided.

During discussion, Members enquired whether recycling containers could also be established at other community halls.

**RESOLVED** that

- (1) correspondence be forwarded to the Senior Waste Officer, Carmarthenshire County Council, agreeing to (a) recycling containers at Five Roads Community Hall following discussion with the Local Member and (b) requesting recycling banks at Sandy and Stradey Community Hall;
- (2) enquiries be made as to whether other Hall Management Committees required recycling containers.

**480. 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.

**481. FURNACE COMMUNITY HALL**

Further to Minute No. 75 (20 June, 2006), Members were circulated with a report from the Technical Services Officer informing of a situation which had occurred with the main contractor and the named mechanical and electrical contractors.

Following a lengthy discussion, it was

**RESOLVED** that the actions taken in accepting the main contractor's domestic mechanical and electrical sub-contractor in lieu of the named sub-contractors be endorsed.

**482. DAFEN COMMUNITY HALL – STRUCTURAL REPORT**

Members were circulated with a report and recommendations of a survey undertaken by Dean & Thomas Ltd., following which, it was

**RESOLVED** that

- (1) the report be noted;
- (2) quotations be obtained for undertaking the work identified within the survey.

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The Meeting concluded at 5.35 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 8 April, 2008, adopted by the Council.