

18 May, 2010.

LLANELLI RURAL COUNCIL

Minute Nos: 49 - 57

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, 18 May, 2010, at 4.45 p.m.

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

Cllrs.

L. J. Butler	S. M. Donoghue
D. J. Davies	M. L. Evans
M. V. Davies	S. N. Lewis
S. L. Davies	A. G. Morgan
G. H. Wooldridge	

49. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Rh. Ifan (Cllr. M. V. Davies deputising) and M. J. Lewis.

50. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

51. PROGRESS REPORT

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

52. 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.

53. FIVE ROADS RECREATION GROUND – ELECTRICAL WORKS

Members considered a report from the Technical Services Officer and correspondence received from the Surveyor/Estates Officer, Western Power Distribution, regarding a request received for the re-siting of a transformer from an adjacent housing development on plot 12 to the other side of the fence within the recreation ground.

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The re-siting was due to development and not electrical reasons and the Technical Services Officer could not see that any improvement to the recreation ground or benefit to the Council by agreeing to a wayleave agreement. There were added concerns that the transformer would be accessible from the recreation ground and the first set of posts could encourage climbing. Also, the location of the posts would prevent tractor use and necessitate the use of strimmers and mowers.

Following consideration, it was

RESOLVED that the request not be acceded to.

54. FELINFOEL RECREATION GROUND

An email request was received from Communities First Felinfoel to hold the following events at the recreation ground:-

- (1) Sports Day – 2 June, 2010;
- (2) Carnival – 7 August, 2010.

RESOLVED that the requests be acceded to subject to the necessary health and safety documents being in order.

55. DAFEN WELFARE AFC

Consideration having been given to a retrospective request for financial assistance received from Dafen Welfare AFC, it was

RESOLVED that a contribution of £600 be confirmed.

56. 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.

57. FINANCIAL SUMMARY REPORTS – PONTHENRI COMMUNITY HALL

RESOLVED that the annual grant be forwarded to Ponthenri Community Hall for the years ended March 2009 and March 2010, respectively.

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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 8 June, 2010, adopted by the Council.