

**18 November, 2008.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 304 – 309**

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 November, 2008, at 4.45 p.m.

**Present:** Cllr. A. G. Morgan (Chairman)

**Cllrs.**

T. D. Bowen	T. Rh. Ifan
L. J. Butler	T. J. Jones
S. M. Caiach	M. J. Lewis
S. L. Davies	S. N. Lewis
S. M. Donoghue	C. A. Rees

**304. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. M. L. Davies (Cllr. T. Rh. Ifan deputising), M. L. Evans, A. C. Thomas (Cllr. S. M. Caiach deputising), G. H. Wooldridge (Cllr. T. D. Bowen deputising).

**305. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**306. PROGRESS REPORT**

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

**307. TRALLWM LUNCHEON CLUB**

Pursuant to Minute No. 286, Members were circulated with the report of the Deputy Clerk (Administration), which informed that enquiries made with the Secretary, Bryn and Trallwm Club, revealed that there were no kitchen facilities at the premises, therefore the premises were unsuitable for delivering the service.

Attempts to identify alternative premises for the Trallwm luncheon club during the major refurbishment of the hall had been unsuccessful and patrons would be advised that there were other luncheon clubs available within a short distance, i.e. at Saron Community Hall on Wednesdays and Dafen Community Hall on Thursday/Fridays which they could attend if they so wished.

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Following discussion, during which Members referred to the decline in luncheon club patronage, it was

**RESOLVED** that

- (1) letters advising of the availability of other luncheon clubs be forwarded to each patron at Trallwm luncheon club;
- (2) the sustainability of the luncheon clubs' future be examined; and
- (3) that the report of the Deputy Clerk (Administration) be noted.

**308. 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.

**309. LAND AT GLOBE ROW, DAFEN**

Further to Minute No. 156, correspondence was received from Evans, Powell & Co., Solicitors, informing of the up-to-date position in respect of a past subsidence claim and which had been settled. The Clerk suggested that a full assessment be followed through in the first instance; and that a claims history report be obtained from the Coal Authority. The cost of obtaining the report was £110 plus VAT.

It was hoped that the report would help identify the level of potential risk associated with the field and the extent of any possible liability.

**RESOLVED** that, prior to taking out a Lease with the County Council for the land, the Council's solicitors be requested to liaise with the Coal Authority in order to obtain the necessary claims report and that the fee of £110 plus VAT be duly authorised, with the report findings being presented to the Committee in due course.

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The Meeting concluded at 5.00 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 9 December, 2008, adopted by the Council.