

**18 December, 2007.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 323 – 329**

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 December, 2007, at 4.45 p.m.

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

**Cllrs.**

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

**323. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. R. E. Evans and M. B. Hughes.

**324. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**325. PROGRESS REPORT**

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

**326. 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.

**327. FELINFOEL CHANGING ROOMS**

Pursuant to Minute No. 229, Members were circulated with a report from the Technical Services Officer requesting that correspondence received from Peter Birmingham Associates be considered.

It was proposed that the original drawing be revised to show a single Andrews natural gas-fired water heater and that draft specifications and letters, inviting the lowest three tenderers, for the above and Mechanical Services Contractors, be prepared.

**18 December, 2007.**

Also received was a reduced fee proposal from William McGinley, Management & Construction Services, for the undertaking of the role of CDM Co-ordinator for the project.

Following discussion, it was

**RESOLVED** to accept the additional fee of £800 and the reduced fee of £400 from Peter Birmingham Associates and Management & Construction Services, respectively.

- 328. FINANCIAL SUMMARY REPORTS –**  
**(1) FIVE ROADS COMMUNITY HALL**  
**(2) PONTYATES WELFARE HALL**  
**(3) SWISS VALLEY COMMUNITY HALL**

**RESOLVED** that the annual grants be forwarded to the above Committees.

**329. CHAIRMAN'S ANNOUNCEMENT**

The Chairman wished Members and Staff a very happy Christmas and a healthy and prosperous New Year.

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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 January, 2008, adopted by the Council.