

**21 October, 2008.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 263 – 273**

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, 21 October, 2008, at 4.45 p.m.

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

**Cllrs.**

L. J. Butler                      M. L. Evans  
S. L. Davies                      M. J. Lewis  
S. M. Donoghue                S. N. Lewis  
G. H. Wooldridge

**263.                      APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. M. L. Davies, T. J. Jones and C. A. Rees.

**264.                      MEMBERS' DECLARATIONS OF INTEREST**

The following Members declared an interest in the under-mentioned matter:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
272	Cllr. L. J. Butler	Chairperson, Trallwm Community Hall Management Committee
272	Cllr. S. M. Donoghue	Member, Trallwm Community Hall Management Committee
272	Cllr. G. H. Wooldridge	Member, Trallwm Community Hall Management Committee and Trallwm Forum

**265.                      PROGRESS REPORT**

During discussion of the above, the issue of vandalism at Swiss Valley Community Hall was raised. The Clerk suggested that such matters could be reported at the frequently held local police meetings as well as being reported when such incidences occurred.

**RESOLVED** that the report of the Technical Services Officer on work undertaken and the Clerk's comments, be noted.

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**266. PLAYGROUND INSPECTION REPORTS**

**RESOLVED** that the inspection reports be noted.

**267. FELINFOEL CHANGING ROOMS AND RECREATION GROUND**

Pursuant to Minute No. 242, the Clerk reported to Members that, following the meeting held on 20 October, 2008, the following progress had been made:-

- (1) A steering group had formed to oversee the project;
- (2) An officer working group had also been formed comprising Council officers, County Council officers, Communities First Felinfoel staff and a consultant architect (yet to be appointed). Members were informed that the working group met with community representatives on Monday, 20 October, 2008, to discuss the general aims of the project. The working group would be responsible for the day to day management of the project and would feed back to the steering group periodically;
- (3) A partnership agreement had been drafted for consideration by Carmarthenshire County Council in order to release £31,000 as a capital contribution towards the project on behalf of Communities First Felinfoel (CCC);
- (4) Tenders for architectural services were to be sent out following the meeting; and
- (5) it was envisaged that a design brief would be formulated during November by the consultant architect with a view to submitting a planning application to Carmarthenshire County Council prior to the Christmas holidays.

After general discussion of the scope of the consultant architect's brief, whereby a total turn key solution was required in respect of managing the project, it was

**RESOLVED** to note the Clerk's report and to await a forthcoming Special Meeting of the Recreation and Welfare Committee to determine tenders received for Architect fee bids.

**268. FOOTWAY LIGHTING – SWISS VALLEY**

Members were circulated with a quotation received from the Head of Street Scene, Carmarthenshire County Council, in the sum of £1,900 for installation of a new footway lighting column at the shopping area in Swiss Valley. The energy and maintenance of the column would be £61.38 per annum based on 2008/09 prices.

**RESOLVED** that the quotation be accepted.

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**269. SANDY AND STRADEY COMMUNITY HALL –  
RECYCLING FACILITIES**

A letter received from the Senior Waste Officer, Carmarthenshire County Council, was circulated requesting permission to place recycling facilities for glass at the above hall.

**RESOLVED** that the request be granted.

**270. DAFEN WELFARE CRUSADERS BOWLS CLUB**

Consideration having been given to an application for financial assistance from the above, it was

**RESOLVED** that a contribution of £300 be made to Dafen Welfare Crusaders Bowls Club.

**271. 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.

**272. TRALLWM COMMUNITY HALL –  
CAPITAL SCHEME**

Cllrs. L. J. Butler, S. M. Donoghue and G. H. Wooldridge declared an interest in the following item as Cllr. Butler was Chairperson and Cllrs. Donoghue and Wooldridge were members of Trallwm Community Hall Management Committee. Cllr. Wooldridge was also a member of Trallwm Area Forum. All three Members withdrew from the meeting prior to discussion.

Further to Minute No. 207, correspondence was received from the Head of Leisure, Carmarthenshire County Council, confirming a contribution of £65,481 (or a pro rata contribution should final tender costs come in lower) towards the project as part of the agreed capital programme to support community leisure schemes in the Llanelli area.

A letter received from the Assistant Grounds Maintenance Manager (Assets), Carmarthenshire County Council, confirmed that, subject to this Council accepting liability for the building, the remaining £45,000 Section 106 contribution received from the housing development at Bryn Isaf, had been allocated as part funding for the refurbishment of Trallwm Hall.

Correspondence was also received from the Chair, Trallwm Area Forum, stating that all funding needed to complete the project i.e. £410,000, had been secured as follows:- Community Facilities and Activities Programme - £300,000, Section 106 - £45,000, together with the remainder of £65,000. Confirmation was also made that planning permission had been submitted.

**RESOLVED** that permission be granted to Trallwm Area Forum to commence the project.

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Cllrs. Butler, Donoghue and Wooldridge returned to the meeting.

**273. LUNCHEON CLUBS**

Pursuant to Minute No. 157, Members considered the report of the Deputy Clerk (Administration) which gave an update on luncheon club patronage.

During discussion, the matter of investigating an alternative venue for the luncheon club held at Trallwm Hall during refurbishment works, was raised.

**RESOLVED** that

- (1) enquiries be made for the temporary relocation of the luncheon club at Trallwm Community Hall, with the results being reported at the Special Meeting of the Committee; and that
- (2) the report of the Deputy Clerk (Administration) be noted.

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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 11 November, 2008, adopted by the Council.