

**20 February, 2007.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 425 – 432**

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, 20 February, 2007, at 4.45 p.m.

**Present:**

**Cllrs.**

T. D. Bowen	R. E. Evans
M. Davies	M. B. Hughes
S. L. Davies	A. G. Morgan
C. Edwards	C. A. Rees
R. G. Thorne	

Together with Ms. L. Jones, Co-ordinator, Communities First Felinfoel.

**425. APPOINTMENT OF CHAIRMAN PRO TEMPORE**

**RESOLVED** that Cllr. T. D. Bowen be appointed Chairman pro tempore.

**426. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. D. J. Davies, M. L. Evans (Cllr. M. B. Hughes deputising), T. J. Jones (Cllr. C. A. Rees deputising) and A. S. Peters.

**427. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**428. FELINFOEL RECREATION GROUND**

Pursuant to Minute No. 312, the Chairman welcomed Ms. Lisa Jones to the meeting.

Ms. Jones referred to the request for the enhancement of the above recreation ground and stated that various consultations had been undertaken to upgrade the play area and generally improve the site. It was a small part of a larger project and would be conducted in two phases - a feasibility study and capital development. Ms. Jones informed that 1Fund guidelines had altered, therefore phase 1, i.e. a feasibility study, was not eligible for grant aid. Alternative funding was being sought. The Clerk, having enquired as to whether this meant that the enhancement of the park was no longer viable, Ms. Jones replied in the affirmative.

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Local Members voiced concerns regarding the lack of facilities and developments within the park and implored this Council's support.

Following a lengthy discussion, it was

**RESOLVED** that a meeting of the Sub-Committee be convened to discuss the matter further.

The Chairman thanked Ms. Jones for attending and she thereupon withdrew from the meeting.

**429.            PROGRESS REPORT**

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

**430.            TRALLWM COMMUNITY HALL – LEASE**

A letter received from the Chairperson, Trallwm Area Forum, was circulated to Members, informing that the Forum was working in conjunction with the Trallwm Community Hall Management Committee in actively seeking grant funding to upgrade the hall and develop changing rooms with shower facilities. In order to pursue said proposals, a request was made for the granting of a lease for the hall.

Following a lengthy discussion, during which reservations were expressed over the terms and consequences of granting a lease to the Forum, as well as the potential impact the scheme might have on the Council's capital programme and also issues surrounding the scheme's long term sustainability, it was unanimously

**RESOLVED** that the request be noted.

**431.            LUNCHEON CLUBS – INCREASE IN PRICES**

A letter was received from the Hotel Services Co-ordinator, Carmarthenshire NHS Trust, informing that it was necessary to increase the cost of meals. It was proposed that the cost of meals supplied to the Senior Citizens Luncheon Clubs be increased from £1.88 to £2.00, excluding VAT, as from 1 March, 2007.

**RESOLVED** that the proposal be accepted and that the cost of the meals be increased to £2.35 per person (inclusive of VAT) as from 1 March, 2007.

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**432. TRALLWM A.F.C.**

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

**RESOLVED** that a contribution of £600 be made to Trallwm A.F.C.

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The Meeting concluded at 5.20 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 13 February, 2007, adopted by the Council.