

**20 April, 2006.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 429 – 434**

At a Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 20 April, 2006, at 4.45 p.m.

**Present:** Cllr. R. E. Evans (Chairman)

**Cllrs.**

D. V. Darby	M. L. Evans
M. Davies	S. N. Lewis
S. L. Davies	A. G. Morgan
A. S. Peters	

**Apologies:** Cllrs. C. Edwards, T. J. Jones, R. G. Thorne (Cllr. S. N. Lewis deputising).

**429. PROGRESS REPORT**

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

**430. BYNEA SQUARE PROJECT**

Further to Minute No. 83, Members considered a request received from the Bynea District Forum for the future maintenance of the Square following the completion of the project thereat.

**RESOLVED** that support be agreed in principle subject to the Technical Services Officer's investigation of costs.

**431. STATEMENT OF ACCOUNTS –  
FIVE ROADS COMMUNITY HALL**

**RESOLVED** that the annual grant be forwarded to the above Committee.

**20 April, 2006.**

**432. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it was

**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.

**433. FURNACE – PROPOSED COMMUNITY HALL –  
(1) DEED OF SURRENDER**

Members were circulated with a letter received from Jennings, Solicitors, confirming the taking of instructions from Furnace Rugby Football Club regarding the Deed of Surrender.

Following lengthy discussion, it was

**RESOLVED** that

- (1) the Council pay Furnace Rugby Football Club's legal costs in the sum of £500 plus VAT and disbursements;
- (2) confirmation be given that the Club, visitors and supporters would be able to continue to have access over the roadway to the land comprised in their Lease at all times and without any contribution towards the maintenance of same; however, should the roadway require substantial repairs (other than through general wear and tear) and that such repairs be directly attributable to the activities of the Club, its visitors and supporters, then the Club would be expected to make good said repairs;
- (3) no boundary structure would be built along the roadway which would affect the Club's access to the land comprised in their Lease;
- (4) it was a condition of the Council's planning consent that no surface water would be allowed to connect (either directly or indirectly) to the public sewerage system. In deference to local knowledge of a possible spring at the location, the Council would commission a drainage survey prior to construction of the new hall and commission a further survey upon completion.

**(2) RECREATION AND WELFARE SUB-COMMITTEE**

Members received the following Minutes of a meeting of the Recreation and Welfare Sub-Committee held on Wednesday, 22 March, 2006:-

“At a Meeting of the RECREATION AND WELFARE SUB-COMMITTEE of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 22 March, 2006, at 5.00 p.m.

Present: Cllr. R. E. Evans (Chairman)

**20 April, 2006.**

Cllrs.

S. M. Caiach	M. L. Evans
M. Davies	M. B. Hughes

Apologies: W. L. Lewis (Consultant Architect), Mrs. A. Rees, Furnace Community Hall Management Committee.

**8. FURNACE COMMUNITY HALL**

The Clerk informed the meeting on progress made on the project to construct a new community hall at Furnace as follows:-

1. Design Brief - initial costings had been received, however, the specification would be re-visited in order to provide for a more affordable building. A project team meeting would be held on 4 April, 2006, following which there would be re-submission of the planning application based on the new specification;
2. Lease- a draft lease had been received and the deed of surrender was being awaited from Furnace R.F.C;
3. Hall Management Committee – was required to collate letters of support for the project, provide details on fund raising activities and monies available and to meet to discuss the disposal of the existing hall;
4. Funding Arrangements – the project would be funded via the Council’s earmarked reserves of £121,600, proceeds from the sale of the existing hall, borrowing arrangements pending consent from The Welsh Assembly and successful bids to appropriate funding bodies.

The next meeting of the Sub-Committee would be held following the project team meeting on 4 April, 2006, at the Furnace Community Hall, when a revised timetable for the scheme would be produced.

The Local Members endorsed their support for the project and indicated that they would involve the local community in item 3 above.

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 The meeting concluded at 5.50 p.m.”  
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**(3) CONFIRMATION OF INVITATION TO TENDER**

A letter was received from Lewis Partnership Ltd. confirming that documents and drawings would be prepared for invitation to tender by 19 May, 2006.

**RESOLVED** that the information be noted.

**20 April, 2006.**

**434. CHAIRMAN'S ANNOUNCEMENT**

The Chairman conveyed his appreciation to Members and Staff for their support during his year as Chairman of Committee.

**RESOLVED** that the Chairman's remarks be noted.

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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 11 May, 2006, adopted by the Council.