

**20 June, 2006.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 69 – 82**

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 June, 2006, at 4.45 p.m.

**Present:** Cllr. A. S. Peters (Chairman)

**Cllrs.**

T. D. Bowen	R. E. Evans
D. J. Davies	T. J. Jones
M. Davies	A. G. Morgan
S. L. Davies	R. G. Thorne

**Apologies:** Cllr. M. L. Evans.

**69. CHAIRMAN'S ANNOUNCEMENT**

The Chairman welcomed Members to the first meeting of the Committee.

**70. DECLARATION OF INTEREST**

Cllr. T. D. Bowen declared an interest in Minute No.78 (2) as he was a Member of the Carmarthenshire County Council's Planning Committee.

**71. APPOINTMENT OF SUB-COMMITTEE**

**RESOLVED** that a Sub-Committee, comprising of the Chairman and Vice Chairman of Committee, Chairman of Council, Leader and Local Ward Members, be appointed.

**72. PROGRESS REPORT**

**RESOLVED** that the report of the Technical Services Officer on work undertaken, together with information regarding the possible structural defect above two of the window lintels at Dafen Welfare Hall and recent vandalism appertaining to Felinfoel Pavilion and the White Lion Depot, be noted.

**20 June, 2006.**

**73. LAND AT CYNHEIDRE – REGISTRATION**

**RESOLVED** that notification received from Jennings, Solicitors, of the Registration of the above Title at H.M. Land Registry, be noted.

**74. 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.

**75. FURNACE – PROPOSED NEW COMMUNITY HALL**

Members considered the reports of the Technical Services Officer regarding tenders received for electrical and mechanical services and building construction. The report of the Deputy Clerk (Administration) was also considered, whereupon it was advised that the Consultant Architect and Consultant Engineers should be instructed to undertake cost-cutting exercises to reduce the project cost to a more acceptable level.

**RESOLVED** that none of the tenders received would be officially accepted until the savings achieved were reported to Members and of the options available to finance the above scheme.

**76. RENEWABLE ENERGY**

Correspondence was received from the Manager, Carmarthenshire Energy Agency, which informed that the Agency had been awarded funding from the One Fund and Carmarthenshire County Council to carry out community feasibility studies into the installation of renewable energy and energy efficiency equipment. The feasibility studies would be free for the communities and there would be no obligation to undertake any of the results of the studies, although it was believed that they would make a compelling case towards installing clean energy technologies. Participation in the scheme would only require identification of community facilities which could benefit from the free studies.

Following consideration, it was

**RESOLVED** that Swiss Valley Community Hall be nominated as a suitable building for the feasibility study.

**77. INSPECTION OF COUNCIL FACILITIES**

Members having discussed the scope for the next inspection, it was

**RESOLVED** that an inspection of the Council's facilities be held on Saturday, 9 September, 2006, between 9.00 am and 1.00 pm.

**20 June, 2006.**

**78. FELINFOEL RECREATION GROUND  
(1) CARNIVAL**

The Deputy Clerk (Administration) informed Members that a request had been received from the Felinfoel Community Events Committee to hold the annual carnival at the Recreation Ground to be held on Saturday, 5 August, 2006. The Committee had applied for a public entertainments' licence.

**RESOLVED** that the request be acceded to with a proviso that insurance and risk assessment documents be provided prior to the event taking place.

**(2) CRICKET CLUB STORAGE FACILITIES**

Cllr. T. D. Bowen declared an interest in the following matter as he was a Member of the Carmarthenshire County Council's Planning Committee and he did not speak or vote on the matter.

A letter was received from the Secretary, Felinfoel Cricket Club, requesting permission to site a storage container at Felinfoel Recreation Ground for the housing of their equipment.

Following discussion, it was

**RESOLVED** that the request be acceded to and that planning application costs be borne by this Authority.

**79. TRALLWM COMMUNITY HALL – ALTERATIONS**

Members were circulated with a letter received from the Secretary, Trallwm Area Forum, which sought this Authority's view and permission to make alterations to the above hall, with a particular request for the building of changing room facilities suitable for all-season sporting activities. It was proposed that plans, a feasibility study and costings would be presented at a future date.

Following discussion, it was

**RESOLVED** that the request be acceded to in principle subject to plans and feasibility study.

**20 June, 2006.**

**80. DOORSTEP RECYCLING SCHEME**

Cllr. M. Davies referred to the scheme of recycling, to landfill sites becoming unsustainable and to the fact that some people did not have transport in order to make full use of the local amenity centre. An enquiry was made therefore, as to whether Carmarthenshire County Council would consider a doorstep recycling scheme throughout the rural area.

Following discussion, during which Members stated that Carmarthenshire County Council was re-structuring its recycling system, it was

**RESOLVED** that Cllr. Davies' comments be noted.

**81. STATEMENT OF ACCOUNTS –**  
**(1) DAFEN COMMUNITY HALL**  
**(2) TRALLWM COMMUNITY HALL**

Members were circulated with Statements of Accounts received from the above Management Committees.

**RESOLVED** that

- (1) the annual grant be forwarded to Dafen Community Hall Management Committee;
- (2) the Statements of Accounts received from Trallwm Community Hall for the years ended 31 December, 2003 and 31 December, 2004, not be accepted and be referred to the Internal Audit Panel; the Statement of Accounts for 2005 be requested from the Hall Management Committee.

**82. DAFEN WELFARE A.F.C.**

Consideration having been given to a retrospective application received for financial assistance from the above, it was

**RESOLVED** that a contribution of £600 be confirmed; and that Members' concern at the manner in which the grant was requested be forwarded to the Chairman, Dafen Welfare A.F.C.

.....  
The Meeting concluded at 5.25 p.m.  
.....

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 July, 2006, adopted by the Council.