

20 February, 2018

LLANELLI RURAL COUNCIL

Minute Nos: 435 – 441

At a Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 20 February, 2018, at 4.45 p.m.

Present: Cllr. S. L. Davies (Chairman)

Cllrs.

H. J. Evans	T. J. Jones
J. P. Hart	A. G. Morgan

Absent: M. V. Davies , S. N. Lewis, R. L. Najmi

435. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Devichand, T. M. Donoghue, P. M. Edwards, C. A. Rees (Cllr. T. J. Jones deputising) and I. G. Wooldridge.

436. MEMBERS' DECLARATIONS OF INTEREST

No Declarations of Interest were made.

437. COMMUNITY FACILITIES – MAINTENANCE WORKS

RESOLVED that the report of the Technical and Burial Services Manager on work undertaken be noted.

438. GARDEN OF PEACE

Members considered email correspondence from the Five Roads and District Heritage Society.

The writer was currently seeking grant funding to install a Garden of Peace which would enable them to mark the centenary of the Armistice at Five Roads Recreation Ground and was requesting a letter of support from the Council.

Following discussion, it was

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RESOLVED that a letter of support be approved.

**439. NATIONAL LOTTERY AWARDS
BIG LOTTERY FUND
COMMUNITY PROVISION OF DEFIBRILLATORS**

Further to Minute No. 188, correspondence was received from the Head of Funding, Big Lottery Fund informing that the Council’s application submitted for grant funding for defibrillators had not been successful. The writer advised that the submission of single bids for particular community areas and involving local community groups would have a greater chance of receiving funding as opposed to submitting one application covering several areas.

Following discussion, it was

RESOLVED that:

- 1. The information be noted.
- 2. Members source individual funding for their wards for the provision of defibrillators.

440. 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.

**441. FINANCIAL SUMMARY REPORT
PWLL RECREATION GROUND DEVELOPMENT COMMITTEE**

Members were circulated with a Statement of Accounts received from the above Management Committee.

RESOLVED that the annual grant of £400 be made to Pwll Recreation Ground Development Committee for the year ending 31 December, 2017.

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The Meeting concluded at 4.50 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 March, 2018, adopted by the Council.