

20 March, 2018

LLANELLI RURAL COUNCIL

Minute Nos: 468 – 474

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 March, 2018, at 4.45 p.m.

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

Cllrs.

M. V. Davies	J. P. Hart
P. M. Edwards	S. N. Lewis
H. J. Evans	A. J. Rogers
I. G. Wooldridge	

468. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Devichand, T. M. Donoghue, A. G. Morgan and R. L. Najmi (Cllr. A. J. Rogers deputising).

469. MEMBERS' DECLARATIONS OF INTEREST

The following Members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
472 & 474	S. L. Davies	Personal and prejudicial interest – member of the Dafen Welfare Management Committee
472 & 474	S. N. Lewis	Personal and prejudicial interest – member of the Dafen Welfare Management Committee
472 & 474	A. J. Rogers	Personal and prejudicial interest – member of the Dafen Welfare Management Committee

470. COMMUNITY FACILITIES – MAINTENANCE WORKS

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

471. LLANELLI CRICKET CLUB – MAINTENANCE WORKS

Members considered correspondence from the Chairman, Llanelli Cricket Club requesting maintenance support from the Council.

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The writer enquired whether the Council would maintain the outfield and surrounding area prior to and during the season to keep up the appearance of the grounds for the club.

Following discussion, it was

RESOLVED that the request be refused and that Llanelli Cricket Club be informed the Council has no spare capacity to offer assistance.

Cllrs. S. L. Davies, S. N. Lewis and A. J. Rogers left the meeting

Cllr. P. M. Edwards (Vice Chairman) took the Chair for the remaining business.

**472. PROPOSED CYCLE ROUTE
DAFEN HOSPITAL LINK**

Cllrs. S. L. Davies, S. N. Lewis and A. J. Rogers all declared a personal and prejudicial interest in the following matter because they were members of Dafen Welfare Management Committee and left the meeting before discussion commenced.

Correspondence was received from the Highways and Transport Division, Carmarthenshire County Council informing of the proposed cycle route through Dafen park grounds.

The Clerk informed Members that the proposal would run adjacent to a small parcel of land which was used by the football club for training purposes. The cycle path linked Prince Philip Hospital grounds and the park to the main road.

The Clerk then commented on the proposal and made reference to the Council's current status in managing the park. The Council occupied the site under licence until such time as a formal lease could be completed with Carmarthenshire County Council. The upshot of this meant the Council was merely being informed about the proposal as the Council had no powers to object or prevent the scheme from proceeding. The Clerk then referred to emails about the proposal received from the bowls, cricket and football clubs operating out of the park and addressed how the points could be addressed or mitigated against if the scheme went ahead.

Following discussion of the issues raised, it was

RESOLVED that the proposal be supported.

473. 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.

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**474. FINANCIAL SUMMARY REPORT
DAFEN COMMUNITY HALL**

Cllrs. S. L. Davies, S. N. Lewis and A. J. Rogers all declared a personal and prejudicial interest in the following matter because they were members of Dafen Welfare Management Committee and left the meeting before discussion commenced.

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

RESOLVED that the annual grant of £400 be made to Dafen Community Hall for the year ending 27 April, 2017.

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The Meeting concluded at 5.10 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 10 April, 2018, adopted by the Council.