

**13 March, 2018**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 459 – 467**

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 13 March, 2018, at 6.00 p.m.

**Present:** Cllr. H. J. Evans (Chairman)

**Cllrs.**

S. M. Caiach	T. J. Jones
S. L. Davies	C. A. Rees
T. Devichand	A. J. Rogers
S. M. Donoghue	E. Simmons
P. M. Edwards	W. V. Thomas
J. P. Hart	I. G. Wooldridge

**Absent:** A. G. Morgan

**459. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. F. Akhtar, M. V. Davies, T. M. Donoghue, S. N. Lewis, R. L. Najmi, J. S. Phillips and J. S. Randall.

**460. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**461. CONFIRMATION OF MINUTES**

**RESOLVED** that the following Minutes (copies of which had been previously circulated to Members) be confirmed and signed as a true record of proceedings:

Council	13 February, 2018
Special Meeting of the Recreation and Welfare Committee	14 February, 2018
Recreation and Welfare Committee	20 February, 2018
Special Council	27 February, 2018
Finance and General Purposes Committee	28 February, 2018
Planning and Liaison Committee	5 March, 2018

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**462. MATTERS ARISING  
(1) CHAIRMAN'S ANNOUNCEMENT**

Arising out of Minute No. 416, the Leader informed Members that Cllr. S. L. Davies had gained her First Class BA Honours in Management and not Business as previously recorded.

**RESOLVED** that the information be noted.

**(2) DEFIBRILLATOR  
DAFEN PARK**

Further to Minute No. 428, the Leader informed Members that the unveiling of the defibrillator and memorial stone was well attended at Dafen Park on 4 March, 2018.

**RESOLVED** that the information be noted.

**(3) TRANSFER OF ASSETS  
PWLL FURTHER EDUCATION CENTRE**

Further to Minute No. 432, Cllr. P. M. Edwards informed Members that there had been no further updates regarding the future of Pwll Further Education Centre.

**RESOLVED** that the information be noted.

**(4) NATIONAL LOTTERY AWARDS  
BIG LOTTERY FUND  
COMMUNITY PROVISION OF DEFIBRILLATORS**

Further to Minute No. 439, Cllr. S. M. Donoghue conveyed his disappointment that the Council had not been successful for grant funding for defibrillators. It was hoped Members would source individual funding for their wards for the provision of defibrillators and suggested the Police Memorial Fund as an avenue.

**RESOLVED** that the information be noted.

**(5) FINANCIAL REPORTS**

Further to Minute No. 450, Cllr. W. V. Thomas reiterated assurance to Members that the training department was doing well and had a surplus balance in their financial reports. Cllr. Thomas echoed by the Leader thanked the Deputy Clerk and the training staff for their hard work.

**RESOLVED** that the information be noted.

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**463. LLANELLI FAIRTRADE**

Further to Minute No. 267, Members received email correspondence from Llanelli Fairtrade promoting Fairtrade Fortnight.

The writer had requested confirmation of the resolution that had been previously discussed at a Council meeting.

Following discussion, it was

**RESOLVED** that:

1. The Council continues to support Fairtrade and uses Fairtrade goods and produce at the Council office.
2. The local Fairtrade movement be notified that Cllr. S. M. Caiach has been appointed to represent the Council on Llanelli Fairtrade.
3. The Chairman and Members will continue to support Fairtrade events in the community.

**464. LLANELLI YOUTH THEATRE  
OH WHAT A LOVELY WAR**

Members received correspondence from the Secretary, Llanelli Youth Theatre, informing that to commemorate the centenary of the end of the World War 1 in November, the Llanelli Youth Theatre would be presenting a production of 'Oh What a Lovely War'.

The Council was invited to nominate a representative on a steering group of interested parties to set up the project.

Following discussion, it was

**RESOLVED** that Cllr. S. M. Caiach be appointed to represent the Council on the Llanelli Youth Panel steering group.

**465. ONE VOICE WALES  
MEMBERSHIP 2018-19**

Members considered correspondence received from the Chief Executive, One Voice Wales (OVW) inviting the Council to take out discounted membership for OVW for the financial year 2018-19.

Following discussion, it was

**RESOLVED** that the invitation be noted.

**466. MATTERS REPORTED**

**RESOLVED** that the schedule of matters reported be noted.

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**467. LETTERS OF APPRECIATION**

**RESOLVED** that the letters of appreciation for the Council's assistance received from the following, be noted with pleasure:

- (1) Bynea District Forum;
- (2) Bynea & Llwynhendy History Society;
- (3) Bynea Primary School;
- (4) Felinfoel Cricket Club;
- (5) Maescanner Baptist Chapel;
- (6) Sandy Water Park Residents Association;
- (7) Soar Eglwys -y- Bedyddwyr;
- (8) Stradey Tennants & Residents Association;
- (9) Swiss Valley Community Primary School;
- (10) Swiss Valley Community & Residents Association.

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The Meeting concluded at 6.15 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.