

19 June, 2018

LLANELLI RURAL COUNCIL

Minute Nos: 83 – 90

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, 19 June, 2018, at 4.45 p.m.

Present: Cllr. P. M. Edwards (Chairman)

Cllrs.

T. Devichand	J. P. Hart
T. M. Donoghue	S. N. Lewis
H. J. Evans	E. Simmons

83. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, M. V. Davies, C. A. Rees, W. V. Thomas (Cllr. H. J. Evans deputising) and I. G. Wooldridge.

84. MEMBERS' DECLARATIONS OF INTEREST

Cllr. P. M. Edwards declared a personal interest in Minute No. 90 as she served on the Hall Management Committee as the Council's representative.

85. COMMUNITY FACILITIES – MAINTENANCE WORKS

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

**86. LETTERS OF SUPPORT
(1) WORLD WAR 1 – CETMA**

Members considered correspondence from the Manager, CETMA requesting a letter of support from the Council for their application for funding for the World War 1 project to the Heritage Lottery Fund.

RESOLVED that a letter of support be provided to CETMA for their application to the Heritage Lottery Fund.

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(2) PRECIOUS PLASTIC PROJECT

Members received correspondence from the Local Environment Quality Policy Officer, Carmarthenshire County Council requesting a letter of support for the Precious Plastic Project.

RESOLVED that a letter of support be provided to the Local Environment Quality Policy Officer, Carmarthenshire County Council.

87. TRALLWM AFC

Members received email correspondence from the Secretary, Trallwm AFC requesting the Council to pay for one of the club's football matches played on Penygaer playing fields as it had been switched from the club's home ground at Trallwm playing fields because the pitch was unplayable.

Following discussion, it was

RESOLVED that the application be declined.

88. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters 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.

**89. TRANSFER OF ASSETS
LLWYNHENDY FURTHER EDUCATION CENTRE**

Further to Minute No. 191 (19 September, 2017), Members received the report of the Technical and Burial Services Manager informing of a structural report that had been provided by Roger Casey Associates Ltd and which recommended further investigation from specialists to provide recommendations for remedial works. The area of greatest concern related to the roof structure and its effect on the external walls of the building.

Budget estimates had been compiled by Morgan Quantity Surveyors which considered the remedial works required to reinstate the building to good order in its present configuration. The estimated cost to reinstate the building to a good order maintaining its present configuration was £242,163.19 but this was not including the heating system.

Following a lengthy discussion, whereby Members main concern was providing a community hall building for the residents for the Pemberton ward or acquiring land for such purpose, it was

RESOLVED that:

1. The Technical and Burial Services Manager's report be noted and accepted.

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- 2. Carmarthenshire County Council be contacted to ascertain whether there are any further building survey reports held on file in order to help evaluate a more precise repair cost.
- 3. The Technical and Burial Services Officer to ascertain the costs associated with an invasive survey assessment of the building in an effort to more accurately portray renovations costs.
- 4. The Community Development Officer to ascertain what grant funding might be available to generally modify and upgrade the building into a community facility.
- 5. A further report on the work and associated costs be presented to the next Recreation and Welfare Committee to be held in July 2018.

Cllr. P. M. Edwards left the meeting.

**90. FINANCIAL SUMMARY REPORT
SANDY COMMUNITY HALL**

Cllr. P. M. Edwards declared a personal interest in the following matter as she served on the hall management committee as the Council’s representative but had left the meeting in any event.

Members received the report of the Community Development Officer on recent interaction with volunteers that managed Sandy Community Hall and which also addressed the Statement of Accounts received from the Management Committee.

A new hall committee had been appointed at a public meeting held at the community hall on 1 May, 2018. The new committee had met twice since the 1 May, 2018 and consisted of two community volunteers and local ward members. Following an examination of the re-stated Statement of Accounts, it was

RESOLVED that the report be noted and the annual grant of £400 be made to Sandy Community Hall for the years ending 31 August, 2016, and 31 August, 2017, resulting in a total payment of £800.

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The Meeting concluded at 5.50 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 10 July, 2018, adopted by the Council.