

11 September, 2018

LLANELLI RURAL COUNCIL

Minute Nos: 160 – 171

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 11 September, 2018, at 6.00 p.m.

Present: Cllr. S. M. Caiach (Chairman)

Cllrs.

M. V. Davies	J. P. Hart
T. Devichand	A. G. Morgan
S. M. Donoghue	J. S. Phillips
P. M. Edwards	A. J. Rogers
H. J. Evans	E. Simmons
I. G. Wooldridge	

160. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demised family members of Cllrs. F. Akhtar, R. L. Najmi and T. J. Jones and as a mark of respect Members and Officers stood in silent tribute.

161. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, S. L. Davies, T. M. Donoghue, T. J. Jones, S. N. Lewis, R. L. Najmi, J. S. Randall, C. A. Rees and W. V. Thomas.

162. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

163. 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	10 July, 2018
Recreation and Welfare Committee	17 July, 2018
Policy and Resources Committee	18 July, 2018
Planning and Liaison Committee	30 July, 2018
Planning and Liaison Committee	20 August, 2018
Planning and Liaison Committee	10 September, 2018

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**164. MATTERS ARISING
(1) THE URDD NATIONAL EISTEDDFOD
SIR GAERFYRDDIN 2021**

Further to Minute No. 122, the Clerk informed Members that representatives from the Urdd National Eisteddfod would be attending the Council meeting scheduled for 13 November, 2018.

RESOLVED that the information be noted.

(2) SWISS VALLEY RESERVOIR

Further to Minute No. 132, Members enquired if there was any further update regarding Swiss Valley Reservoir. The Clerk informed Members that there was nothing to report to date.

RESOLVED that the information be noted.

**(3) DAFEN PARK
ASTRO TURF FACILITY**

Further to Minute No. 133, the Clerk informed Members that a meeting between the Dafen local sporting groups and Officers had been arranged for week commencing 17 September, 2018, to consult on the potential refurbishment and future design of the facility.

RESOLVED that the information be noted.

**(4) PROVISION OF A BUS SHELTER AT
GORSFACH DAFEN**

Further to Minute No. 134, the Clerk informed Members that an update would be reported to Members at the next Recreation and Welfare Committee meeting scheduled for 18 September, 2018.

RESOLVED that the information be noted.

**(5) DRAFT SUPPLEMENTARY PLANNING GUIDANCE
WIND AND SOLAR ENERGY**

Further to Minute No. 159, Members reiterated their approval in receiving the draft supplementary planning guidance for wind and solar energy.

RESOLVED that the information be noted.

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**165. FURNACE COMMUNITY HALL
LEASE**

Correspondence was received from the Stradey Estate Office, Llanelli enclosing the counterpart lease of the land on which the Furnace Community Hall had been constructed, dated 10 October, 2006.

A draft deed for the rectification of the lease had been made to incorporate the exception and reservation of the right of way in favour of the landlord which had been omitted on the first schedule to the lease.

Following discussion, it was

RESOLVED that Evans Powell & Co Solicitors be instructed to act on behalf of the Council to amend the lease for Furnace Community Hall.

166. COFIOJIM

Members received correspondence from CofioJim to support a campaign to recognise the former Member of Parliament for Llanelli and the first ever Secretary of State for Wales, James 'Jim' Griffiths. It was proposed to build a statue for Jim in Llanelli.

Following discussion, it was

RESOLVED that the Council supports the campaign in principle.

167. BATTLE OF BRITAIN – THANKSGIVING SERVICE

Members received an invitation from the Secretary, Royal Air Forces Association – Llanelli Branch, inviting Members to the Thanksgiving Service to be held on Sunday, 16 September, 2018, at 11.00 am at the St. Elli Parish Church, Llanelli.

RESOLVED that the Chairman and interested Members attend the Thanksgiving Service.

**168. YMLAEN LLANELLI
ANNUAL GENERAL MEETING**

Correspondence was received from the Chairman, Ymlaen Llanelli inviting Members to attend the Annual General Meeting (AGM) to be held on Thursday, 20 September, 2018, at Llanelly House.

The AGM was an opportunity for the Council to have its say on the make-up of the management board for the Ymlaen Llanelli BID and hear the latest on its development and programme of improvements for the town centre.

Following discussion, it was

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RESOLVED that interested Members attend the Annual General Meeting of Ymlaen Llanelli.

**169. ONE VOICE WALES
CONFERENCE AND ANNUAL GENERAL MEETING**

Member received an invitation to attend a conference and the Annual General Meeting of One Voice Wales to be held on Saturday, 29 September, 2018.

RESOLVED that the information be noted.

170. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

171. LETTERS OF APPRECIATION

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

- (1) Llanelli Ramblers Festival of Walks 2018;
- (2) Pontyates Rugby Football Club.

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The Meeting concluded at 6.25 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 9 October, 2018, adopted by the Council.