

19 March, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 454 – 460

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 March, 2019, at 4.45 p.m.

Present:

Cllrs.

M. V. Davies	J. P. Hart
T. Devichand	T. J. Jones
S. M. Donoghue	A. G. Morgan
H. J. Evans	A. J. Rogers

Absent:

E. Simmons

454. APPOINTMENT OF CHAIRMAN PRO - TEMPORE

RESOLVED that Cllr. J. P. Hart be appointed Chairman Pro-Tempore.

455. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, P. M. Edwards, T. M. Donoghue (Cllr. S. M. Donoghue deputising), S. N. Lewis (Cllr. A. J. Rogers deputising), C. A. Rees (Cllr. T. J. Jones deputising), W. V. Thomas (Cllr. H. J. Evans deputising) and I. G. Woodridge.

456. MEMBERS' DECLARATIONS OF INTEREST

Cllr. S. M. Donoghue declared a personal interest in Minute No. 460, as he was one of the local ward members serving on the Trallwm Hall Management Committee.

457. COMMUNITY FACILITIES – MAINTENANCE WORKS

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

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458. CONSULTATION ON EXTENDING THE CARMARTHENSHIRE COUNTY COUNCIL (DOG CONTROL) PUBLIC SPACES PROTECTION ORDER 2016

Members considered a consultation document from the Waste and Environment Services Division, Carmarthenshire County Council.

The Carmarthenshire County Council (Dog Control) Public Spaces Protection Order 2016 came into force on 1 July, 2016. The Order was made for a period of three years and therefore was due to expire in 2019. The County Council wished to extend the duration of the Order for another three years in accordance with Section 60 of the Anti-Social Behaviour Crime and Policing Act 2014.

Following discussion, Members raised concern that there were insufficient dog warden officers patrolling parks and green spaces.

RESOLVED that the Order be supported and that the Deputy Clerk completes the questionnaire highlighting Members views and observations.

459. 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.

460. FINANCIAL SUMMARY REPORTS TRALLWM COMMUNITY HALL

Cllr. S. M. Donoghue declared a personal interest in the following matter, as he was one of the local ward members serving on the Trallwm Hall Management Committee.

Further to Minute No. 189(2), Members were circulated with Statement of Accounts for the financial years ending 31 December, 2013, 31 March, 2015, 31 March, 2016, 31 March, 2017 and 31 March, 2018, prepared by the Deputy Clerk.

Following a lengthy discussion, it was

RESOLVED that:

1. A sub-committee be established comprising the Chairman or Vice Chairman of Committee, Chairman of the Finance and General Purposes Committee, Leader, the Local Ward Members and the Treasurer of Trallwm Community Hall to review the Statements of Accounts and that the sub-committee shall report back to the Recreation and Welfare Committee with its findings.
2. The annual grant of £400 be made to Trallwm Community Hall for the financial years stated above.

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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 9 April, 2019, adopted by the Council.