

21 May, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 45 – 54

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, 21 May, 2019, at 4.45 p.m.

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

Cllrs.

S. L. Davies	J. P. Hart
T. Devichand	A. G. Morgan
S. M. Donoghue	W. V. Thomas

45. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. V. Davies, T. M. Donoghue (Cllr. S. M. Donoghue deputising), T. J. Jones, E. Simmons and I. G. Wooldridge.

46. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were received.

47. APPOINTMENT OF SUB-COMMITTEE

RESOLVED that a sub-committee, comprising the Chairman and Vice Chairman of Committee, Chairman of Council, Leader and Local Ward Members be appointed.

48. COMMUNITY FACILITIES – MAINTENANCE WORKS

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

49. OVO ENERGY WOMAN'S TOUR 2019

Correspondence was received from the Marketing and Media Manager, Carmarthenshire County Council (CCC) informing of the world class cycling final stages of the Woman's Tour that would take place within Carmarthenshire on Saturday, 15 June, 2019.

CCC encouraged communities to promote the event and to provide the cyclists and spectators with a warm welcome to Carmarthenshire.

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Following discussion, Members agreed that the Council could promote the event through social media and erect bunting at Vauxhall Buildings. It was also suggested that local Ward Members consult with the local residents in Ponthenri and Pontyates to promote the event.

RESOLVED accordingly.

50. 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.

51. DAFEN PARK – FOOTWAY LIGHTING

Further to Minute No. 505 (16 April, 2019), Members received email correspondence from Carmarthenshire County Council (CCC) confirming that the previous maintenance grant had not included the cost of operating the light posts within Dafen park. CCC offered an upfront payment of 2 x £836.21 and £194.39 (being the annual running cost for 2018/19) if this Council was prepared to take on responsibility for the lights.

Following discussion, Members still felt that the Council should not be held liable for the costs and reiterated the fact that Dafen Park was still under licence from Carmarthenshire County Council. Futhermore, the cycle path and the footway lights along the path were provided by the Carmarthenshire Cycle Forum under the ‘Give Us 5 Miles’ campaign.

RESOLVED that:

1. Officers liase with Carmarthenshire County Council to agree the annual grant should continue to be paid until such time as the lease had been signed;
2. the current lighting within Dafen park be upgraded to a more efficient system; and
3. the Council would not be responsible for the footway lights provided under ‘Give Us 5 Miles’ campaign.

52. TRALLWM PLAYING FIELDS - PLAY AREA

Members received a verbal report from the Technical and Burial Services Manager regarding the proposed play area at Trallwm playing fields.

The Technical and Burial Services Manager having informed Members of discussions with Officers of the Property Services, Carmarthenshire County Council.

RESOLVED that:

1. Carmarthenshire County Council continue with its proposals for the play area with the proviso that it did not encroach onto the football pitch,
2. Further provision to the play facilities by this Council be determined at a future date.

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**53. PWLL RECREATION GROUND
UTILITY BILLS**

The Community Development Officer presented correspondence received from the Treasurer, Pwll Recreation Ground Development Committee regarding the increase utility bills that the committee had received due to the boiler controls being permanently on in the football changing rooms. The Treasurer was requesting that the Council take on the extra cost due to the committee being unable to meet the increased costs.

Following discussion, Members were informed that due to legionella controls, it was necessary for the boiler to be activated in the changing rooms during the football season. The boiler was turned off out of season.

RESOLVED that the request be declined.

**54. FINANCIAL SUMMARY REPORTS
(1) FIVE ROADS COMMUNITY HALL
(2) SARON COMMUNITY HALL**

Members were circulated with a Statement of Accounts received from the above Management Committee for the financial years ending 31 March, 2018 and 31 December, 2018, respectively.

RESOLVED that the annual grant of £400 be made to the Hall Management Committees.

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The Meeting concluded at 5.35 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 11 June, 2019, adopted by the Council.