

16 July, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 119 – 128

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, 16 July, 2019, at 4.45 p.m.

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

Cllrs.

S. L. Davies A. G. Morgan
S. M. Donoghue W. V. Thomas
I. G. Wooldridge

119. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. V. Davies, T. Devichand, T. M. Donoghue (Cllr. S. M. Donoghue deputising), J. P. Hart, T. J. Jones, S. N. Lewis and E. Simmons.

120. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

**121. TOWN AND COMMUNITY COUNCIL
COMMUNITY LIGHTING PROJECT**

Correspondence was received from the Highways and Transportation Services Manager, Carmarthenshire County Council informing that the supplies of low pressure sodium replacement units were being phased out as the industry changes to LED lighting. There was only one supplier of the low pressure sodium units in the market, Philips, who would stop taking orders from July 2019.

Carmarthenshire County Council currently managed the Council's community street lighting system and due to the low pressure sodium units being phased out had put together a project proposal for Town and Community Councils to consider changing their lights to LED units. The benefits of using LED units were:

- replaces the obsolete lighting units with new LED lighting;
- improves the quality of your lighting;
- will result in reduced energy costs for the Council;
- reduces energy consumption and carbon emissions for the Council;
- interest free loan available to help with costs.

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Carmarthenshire County Council had secured access to a Welsh Government loan which was based on an 'invest to date' principle targeted at supporting energy reduction and reduced carbon emissions.

The Council had 215 low pressure sodium lighting units which required changing at a capital cost of $215 \times \pounds 139 = \pounds 29,885.00$. During a period of 8 years, the annual loan payment would be $\pounds 3,735.63$ per year.

Following discussion, it was

RESOLVED that the proposal from Carmarthenshire County Council to replace the community lights on the terms detailed above be agreed to.

122. DAFEN PARK – MEMORIAL BENCH

Members received a letter from Mr Bassett requesting permission for a memorial bench to be placed at Dafen Park in memory of his late father.

Following discussion, Members agreed to the installation of the bench but enquired who would be held responsible for the maintenance of the bench. The Deputy Clerk informed Members that the Council had no policy procedure in place for the maintenance of memorial benches.

Following discussion, it was

RESOLVED that:

- (1) Permission be granted for the installation of the bench subject to a maintenance policy being in place and agreed to.
- (2) The policy for installing memorial benches at Llanelli District Cemetery be presented to the next meeting of the Policy and Resources Committee for consideration and adoption at other areas.

Arising out of discussion of the redacting of information, it was

FURTHER RESOLVED that the Clerk gives an overview of the requirements of GDPR at a future meeting.

123. PONTHENRI RECREATION GROUND

Correspondence was received from Ponthenri AFC requesting permission to use Ponthenri Recreation Ground sporting facilities for football training and matches.

Following discussion, the Deputy Clerk informed Members that maintenance work would be required to be undertaken at the changing rooms before it was ready for use, and it was

RESOLVED that:

1. Permission be granted to Ponthenri AFC to use Ponthenri Recreation Ground for football training and matches.

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2. The changing rooms would be available for use once the maintenance work had been carried out. The Deputy Clerk source the budget of £3,250 to enable the necessary work to be carried out.
3. The Terms of Reference for the Use of Changing Rooms be issued.

124. TRALLWM PLAYING FIELDS

Members received correspondence from Mr Davies, Trallwm AFC requesting permission to site a new container on land adjacent to the football pitch at Trallwm.

Members agreed to the siting of the storage container subject to planning consent being obtained by Trallwm AFC if required.

RESOLVED that the request be agreed to.

**125. FELINFOEL RECREATION GROUND
FUNDRAISING EVENT**

Correspondence was received from Felinfoel Cricket Club, seeking the Council's permission to hold a six a side cricket tournament at the recreation ground on Sunday, 25 August, 2019, 11.00 a.m. until 7.00 p.m.

The tournament was to raise funds for the cricket club. The event would involve six cricket teams with barbeque and music facilities at the ground.

Following discussion, it was

RESOLVED that:

1. The event be supported subject to copies of the entertainment licence, risk assessment etc being received before the event takes place.
2. Felinfoel Cricket Club be reminded that the sale and/or consumption of alcohol was not permitted at the recreation ground.

126. LLANGENNECH CRICKET CLUB

Members received a request from Llangennech Cricket Club enquiring if the Council's DLO team was able to maintain the cricket outfield at Llangennech.

Following discussion, it was

RESOLVED that the request be declined as the Council was not in a position to provide the service at this time.

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127. 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.

**128. TRALLWM COMMUNITY HALL
NEW TOILET FACILITIES**

Members received a retrospective report from the Technical and Burial Services Manager informing of quotations received for providing toilet facilities within the changing rooms of Trallwm Community Hall.

The work would commence at the end of July beginning of August and completed within a four week period.

RESOLVED that the quotation submitted by M. Hiorns Building Contractors Ltd, Unit 22, Delta Lakes Enterprise Centre, The Avenue, Delta Lakes, Llanelli, SA15 2DS in the sum of £6,000 plus VAT be accepted.

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The Meeting concluded at 5.20 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 September, 2019, adopted by the Council.