

27 November, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 302 – 305

At a Special Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 27 November, 2019, at 5.05 p.m.

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

Cllrs.

T. Devichand H. J. Evans
S. N. Lewis

Absent: T. M. Donoghue, T. J. Jones, E. Simmons

302. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. V. Davies, S. L. Davies, J. P. Hart, A. G. Morgan, W. V. Thomas (Cllr. H. J. Evans deputising) and I. G. Wooldridge.

303. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

304. 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.

305. TRALLWM PLAY AREA

Further to Minute No. 237, the Clerk informed members about the meeting that had been held with Carmarthenshire County Council representatives regarding the play scheme at Trallwm. The meeting had been arranged to discuss the level of section 106 funding allocated to the project and whether this could be increased to mitigate the capital contribution which the council might wish to allocate to it.

27 November, 2019

The Clerk stated that as a result of the meeting the funding contributions now amounted to:

- £60,000 from the Housing Revenue Account, Carmarthenshire County Council
- £24,779 from section 106 contributions

This meant the funding pot stood at £84,779 and all parties in attendance at the meeting were happy to accept this figure. It was now up to the council as to whether it wished to further add to this sum by agreeing to make a contribution from the council's capital earmarked reserves and it was

RECOMMENDED that:

1. The council agrees to make a capital contribution of £6,000 to the project and in so doing the capital sum will stand at £90,779 to deliver the project.
2. The council makes an application to draw down the section 106 funding of £24,779 by submitting an application to the Head of Planning, Carmarthenshire County Council.
3. Community consultation over the type and extent of play equipment to be provided as part of the scheme shall be co-ordinated in earnest in January 2020 by involving the local primary schools and a range of reputable play equipment providers.

.....

The Meeting concluded at 5.10 p.m.

.....

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 December, 2019, adopted by the Council.