

10 December, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 313 – 321

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 10 December, 2019, at 6.00 p.m.

Present: Cllr. S. L. Davies (Chairman)

Cllrs.

M. V. Davies	A. G. Morgan
T. Devichand	A. J. Rogers
P. M. Edwards	W. V. Thomas
H. J. Evans	I. G. Wooldridge

Absent: F. Akhtar, T. M. Donoghue, J. P. Hart, R. L. Najmi, E. Simmons

313. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, S. M. Donoghue, T. J. Jones, S. N. Lewis, J. S. Phillips, J. S. Randall and C. A. Rees.

314. MEMBERS' DECLARATIONS OF INTEREST

Cllr. S. L. Davies declared a personal interest in Minute No. 318, as she was involved with discussions in her capacity as a county councillor for the area.

315. 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	12 November, 2019
Planning and Liaison Committee	18 November, 2019
Recreation and Welfare Committee	19 November, 2019
Policy and Resources Committee	20 November, 2019
Finance and General Purposes Committee	27 November, 2019
Special meeting of the Recreation and Welfare Committee	27 November, 2019
Planning and Liaison Committee	9 December, 2019

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316. MATTERS ARISING

Further to Minute No. 302, Cllr. M. V. Davies stated he was marked as absent at that meeting whereas apologies had been given.

RESOLVED that the Minutes be amended accordingly.

317. TRALLWM PLAY AREA

Pursuant to Minute No. 305, it was

RESOLVED that the following recommendation of the Special Recreation and Welfare Committee be accepted:-

- “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”.

318. DWYFOR GROWING SPACE

Cllr. S L. Davies declared a personal interest in the following item as she was involved with discussions in her capacity as a county councillor for the area.

Further to Minute No. 283, correspondence was received from Evans Powell & Co Solicitors enclosing the Lease for the Council’s seal.

The Community Development Officer then presented to Members a draft plan of the site management and maintenance. It was envisaged that the space would be multi-purpose with positive impact on biodiversity and general well-being. There were already a number of potential local stakeholders, groups and partners interested in participating and looking after the site.

The Chairman informed Members that she had been successful in increasing the funding of £10,000 to £25,000 from Carmarthenshire County Council towards the development of the area.

Following discussion, it was

RESOLVED that:

1. The Chairman and Clerk be authorised to sign and affix the Council’s Seal to the Lease of Dwyfor Growing Space;
2. The draft plan of the site management and maintenance be adopted.

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**319. EXTERNAL EVENTS
(1) COMMUNITY AND TOWN COUNCIL LIAISON FORUM**

Correspondence was received from the Policy and Partnership Officer, Carmarthenshire County Council informing of the Community and Town Council Liaison Forum to be held on 8 January, 2020, at County Hall Carmarthen.

(2) CARMARTHENSHIRE COMMUNITY AND TOWN COUNCILS

Members were informed of the Carmarthenshire Community & Town Council Conference to be held on 18 March, 2020, at Parc Y Scarlets, Llanelli.

Further details would follow for both events in due course.

RESOLVED that the information be noted.

320. CETMA

Members received correspondence from CETMA requesting a letter of support from the Council in order to purchase Y Lle building.

RESOLVED that a letter of support be provided to CETMA.

321. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

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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 14 January, 2020, adopted by the Council.