

**13 February, 2019**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 402 – 406**

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, 13 February, 2019, at 4.45 p.m.

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

**Cllrs.**

S. L. Davies	S. N. Lewis
T. Devichand	A. G. Morgan
J. P. Hart	W. V. Thomas

**Absent:** S. M. Caiach

**402. APOLOGIES FOR ABSENCE**

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

**403. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**404. 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.

**405. CAPITAL SCHEMES**

Members were presented with the report from the Deputy Clerk on Capital Schemes.

Following a lengthy discussion, whereby Members enquired if Section 106 monies were available for any of the Capital Schemes in the Bynea ward, it was

**RESOLVED** that

- (1) the report be accepted subject to minor amendments;
- (2) to await a Special Meeting of Council to discuss same.

**13 February, 2019**

**406. ESTIMATES OF INCOME AND EXPENDITURE  
FOR 2019/20**

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2019/20 and it was

**RESOLVED** that:

- (1) the list of expenditure items annotated in the report be included within the Committee's draft estimates of expenditure for 2019/20 subject to minor adjustments;
- (2) the report be accepted;
- (3) to await a Special Meeting of Council to discuss same.

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The Meeting concluded at 6.10 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 12 March, 2019, adopted by the Council.