

**12 February, 2020**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 410 – 413**

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, 12 February, 2020, at 4.45 p.m.

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

**Cllrs.**

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

**Absent:** T. J. Jones, E. Simmons

**410. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. M. Donoghue and I. G. Wooldridge.

**411. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**412. 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.

**413. ESTIMATES OF INCOME AND EXPENDITURE FOR 2020/21**

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2020/21 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 2020/21 subject to minor adjustments;
- (2) the report be accepted;

**12 February, 2020**

(3) to await the Special Meeting of Council to discuss same.

Arising out of discussion of the above, members referred to the general condition of Tir Einon play area and stated that the damaged swings and other pieces of equipment had not been replaced at the play area and so it was suggested that the money budgeted for the potential asset transfer of Cilsaig play area in Dafen be transferred to Tir Einon play area to purchase new equipment.

Following discussion, it was

**RECOMMENDED** that the £20,000 draft budget for Cilsaig Play Area be transferred to Tir Einon play area to purchase new equipment.

.....

The Meeting concluded at 5.12 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 March, 2020, adopted by the Council.