LLANELLI RURAL COUNCIL

MEETING NOTES

At a Recreation and Welfare Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 21 September, 2021, at 4.45 pm.

PRESENT: Cllrs. M. V. Davies, S L. Davies (deputing for Cllr. T. J. Jones), T. Devichand., P. M. Edwards, J. P. Hart, S. N. Lewis, A. G. Morgan, S. K. Nurse, A. J. Rogers, W. V. Thomas (Chairman of Committee).

ABSENT: T. M. Donoghue

Agenda items:

1. Apologies for absence.

Cllrs. T. J. Jones and I. G. Wooldridge.

2. Members Declarations of Interest.

Cllr. S. L. Davies – Items 3, 5, 8 - personal Cllr. T. Devichand – Items, 3, 5, 8 - personal Cllr. J. P. Hart – Item 3 - personal Cllr. S. N. Lewis – Items 5, 8 - personal Cllr. A. J. Rogers - Items 5, 8 - personal Cllr. W. V. Thomas - Item 7 - personal

- 3. Llwynhendy Hub Project.
 - (1) To receive a presentation from W. Griffiths Architects.

Presentation noted.

- (2) The progress report from the Community Development Officer on the development of the new community building was noted.
- 4. Community Facilities Maintenance Works

Report noted.

5. Dafen Cricket Club – Field Maintenance – Memorandum of Understanding – further to Minute No. 95, to receive email correspondence from Dafen Cricket Club.

The cricket club's response indicating it did not wish to take on the maintenance of the cricket outfield was noted.

- 6. Public Bodies (Admission to Meetings) Act, 1960 it was agreed to exclude members of the public during consideration of the following agenda items because of the confidential nature of the business to be transacted.
- 7. Felinfoel Community Resource Centre Felinfoel Executive Committee Limited further to Minute No. 135, to receive the minutes of the Recreation and Welfare Sub-Committee meeting held on 13 September, 2021 and the accompanying report from the Community Development Officer.

The matter was determined in private.

8. Dafen Park – Provision of Astroturf Facilities – further to Minute No. 151 (21 April, 2021), to receive the progress report of the Technical and General Operations Manager and to agree the Council's response.

The matter was determined in private.

- 9. To receive the Statement of Accounts and to consider providing financial assistance to:
 - (1) Five Roads Community Hall 31 March, 2021
 - (2) Sandy Community Hall 31 August, 2021
 - (3) Swiss Valley Community Hall 31 May, 2021

The matter was determined in private.

The meeting concluded at 6.00 pm