

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 Thursday, 16 December, 2021, at 4.45 pm.

PRESENT: Cllrs. M. V. Davies, S. L. Davies, T. Devichand. S. M. Donoghue, P. M. Edwards, A. Evans, H. J. Evans, S. N. Lewis, A. G. Morgan, S. K. Nurse, A. J. Rogers (Committee Vice – Chairman in the Chair) and I. G. Wooldridge.

Agenda items:

1. Apologies for absence.

Cllrs. T. M. Donoghue (Cllr. S. M. Donoghue deputising), T. J. Jones (Cllr. A. Evans deputising), J. P. Hart (Cllr. S. L. Davies deputising) and W. V. Thomas (Cllr. H. J. Evans deputising).

2. Members Declarations of Interest.

Cllr. S. L. Davies	Item 5(4) – personal interest
	Item 10 – personal interest
Cllr. M. V. Davies	Item 5(5) – personal interest
Cllr. T. Devichand	Item 5(4) – personal interest
	Item 10 – personal interest

3. Community Facilities – Maintenance Works

Report noted.

4. Community Asset Transfers – to consider the council's response in regard to correspondence received from the Legal Department, Carmarthenshire County Council in respect of the formal transfer of the following assets:
 - (1) Cilsaig Playground, Dafen
 - (2) Pwll Pavilion and Recreation Ground

It was agreed to formally transfer both community assets recognising that Pwll Pavilion and Recreation Ground was already being managed by the council under licence.

It was also agreed to transfer an unallocated sum of £21,000 from the capital schemes Budget into an earmarked reserve previously created for the formal transfer of Cilsaig Play Area.

5. Budget items for possible inclusion on the council's draft estimates of income and expenditure – to consider the following items:

(1) Berwick Play Area - Additional Safety Flooring - to consider a request from local ward members to replace and extend the safety flooring at the play area – it was agreed to take this item forward for possible inclusion in the draft estimates of income and expenditure.

(2) Pwll Pavilion – to consider email correspondence from the Management Committee concerning the heating costs associated with the building and how the council could help by investing in making changes to the current heating system - it was agreed to take this item forward for possible inclusion in the draft estimates of income and expenditure.

(3) Provision of Footway Lighting – Pwll Bach Lane/Upper Globe Row, Dafen – further to Minute No. 161 (21 April, 2021 refers), to consider correspondence from Carmarthenshire County Council outlining a cost estimate for installing footway lights along the lane. - it was agreed to take this item forward for possible inclusion in the draft estimates of income and expenditure.

(4) Bus Shelter – Gelli Road – further to Minute No. 282, to consider correspondence from Carmarthenshire County Council about the county council's position regarding installing a bus shelter at Gelli Road, Pemberton and to consider the potential issues and costs for the council should it elect to work with the county council to deliver the proposal – item withdrawn.

(5) Sandy & Stradey Community Hall – to consider email correspondence from the Secretary requesting permission from the council to have new flooring laid at the community hall, at the hall committee's expense – in principle permission be given to the hall committee to replace the hall's existing flooring.

6. Safer Routes in the Community 2022-2023 - Swiss Valley – to receive the Community Development Officer's report on the scheme and to consider a consultation drawing from Carmarthenshire County Council and to agree the council's response.

It was agreed to:

1. Note the Community Development Officer's report.
2. Send a letter of support for the Safer Routes bid to Carmarthenshire County Council.
3. Include a financial contribution of £1,000 towards the scheme in the council's draft estimates of income and expenditure for 2022/23.

7. Swiss Valley Reservoir – The Woodland Investment Grant – to note for information correspondence confirming the The Woodland Investment Grant to the council.

Noted.

8. The Queen's Platinum Jubilee Beacons – to note for information, correspondence from the Pageantmaster regarding The Queen's Platinum Jubilee Beacons.

Noted.

9. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda item because of the confidential nature of the business to be transacted.
10. Llwynhendy Hub Project – further to Minute No. 284, to consider the report from the Community Development Officer.

The matter was determined in private.

The meeting concluded at 6.27 p.m.