

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, 18 January, 2022, at 4.45 pm.

PRESENT: Cllrs. M. V. Davies, T. Devichand. T. M. Donoghue, P. M. Edwards, A. Evans, J. P. Hart, S. N. Lewis, A. G. Morgan, S. K. Nurse, A. J. Rogers. W. V. Thomas (Committee Chairman) and I. G. Wooldridge.

Agenda items:

1. Apologies for absence.

Cllr. T. J. Jones (Cllr. A. Evans deputising).

2. Members Declarations of Interest.

Cllr. T. Devichand Item 4 – personal interest

Cllr. S. N. Lewis Item 4 – personal and prejudicial interest

Cllr. A. J. Rogers Item 4 – personal interest

Cllr. T M. Donoghue Item 8 – personal interest

3. Community Facilities – Maintenance Works.

Report noted.

4. Dafen Park – Dafen Cricket Club – Field Maintenance – further to Minute No. 203, to receive email correspondence from Dafen Cricket Club and to agree the Council's response.

The cricket club's email requesting the council to take back maintenance responsibility for the cricket square with immediate effect be accepted.

5. Swiss Valley Reservoir – to consider documents from the Technical and General Operations Manager and agree the council's response on the following:
 - (1) Branding Design
 - (2) Paddle Sport Rules

Members expressed a preference for branding design item 6 but with some additional colour being added to the design. To move progress it was agreed that the amended proof be considered by the Chairman of Council, Committee Chairman and local ward

members and retrospectively reported to a future Recreation and Welfare Committee meeting.

The paddle sport rules were approved but in support of the online method of registering to use the reservoir through the dedicated booking system, an additional registration measure shall be included whereby members of the public could register a booking by attending in person at the council office at Vauxhall Buildings, Llanelli, during normal office hours.

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. Pwll Pavilion – Reconfiguration of Heating System – further to Minute No. 326(2), to consider quotations received from Bullock Consulting Limited and to agree the Council's response.

The matter was determined in private.

8. To receive the Statement of Accounts and to consider providing financial assistance to:
 - (1) Pwll Recreation Ground Development Committee – 31 December, 2021;
 - (2) Trallwm Community Hall – 31 March, 2021.

The matter was determined in private.

The meeting concluded at 5.40 p.m.