## 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 June, 2022, at 4.45 pm.

**PRESENT:** Cllrs. D. M. Cundy (committee chairman), T. M. Donoghue, A. Evans. E. M. Evans, R. E. Evans, J. P. Hart, S. N. Lewis, A. G. Morgan, A. J. Rogers, W. E. Skinner, A. G. Stephens and B. M. Williams.

## Agenda items:

1. Apologies for absence.

Cllr. S. K. Nurse (Cllr. A. G. Stephens deputising).

2. Members Declarations of Interest.

Cllr. D. M. CundyItem 5 – personal interestCllr. T. M. DonoghueItem 5 – personal interest.Cllr. S. N. LewisItem 7 – personal interest.Cllr. A. J. RogersItem 7 – personal interest.

3. Community Facilities – Maintenance Works.

Report noted.

4. Letters of Support – matter requested for inclusion on the agenda by Cllr. A. Evans,
(1) Llanelli & Mynydd Mawr Railway;
(2) Ponthenri Recreation Ground.

A letter of support from the Council be sent to both organisations.

5. Trallwm Community Hall – to receive correspondence from the hall management committee requesting permission from the council for:
(1) The installation of a defibrillator outside the community hall and to agree the council's response.

The council gives permission to the hall management committee to install a defibrillator outside the community hall.

(2) External hall signage and potential modifications and repairs to the kitchen and two cooker appliances.

A contribution of  $\pounds 300$  towards the hall signage be paid to Trallwm Hall Management Committee from the council. The hall management committee to establish if planning consent is a requirement to erect the signage at the hall at a cost to them.

Officers contact the hall management committee to ascertain possible solutions to the works to the kitchen and acquire costs and report back to a future Recreation and Welfare Committee meeting for consideration.

- 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. Dafen Park Astroturf further to Minute No. 40, to receive

  The minutes of the Recreation and Welfare Sub-Committee meeting held on 31 May, 2022;
  To consider the accompanying cost appraisal and facility management report from the

The matter was determined in private.

8. To receive the Statement of Accounts and to consider providing financial assistance to: (1) Saron Community Hall – 31 December, 2021;

The matter was determined in private.

The meeting concluded at 6.10 p.m.

Clerk.