## 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 October, 2022, at 4.45 pm.

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

## **Agenda items:**

1. Apologies for absence.

Cllrs. S. K. Nurse, (Cllr. S. L. Davies deputising), E. M. Evans (Cllr. N. Evans deputising).

2. Members Declarations of Interest.

Cllr. S. L. Davies	Item 7 – personal interest
Cllr. N. Evans	Item 4 – personal interest
Cllr. R. E. Evans	Item 4 – personal interest
Cllr. J. P. Hart	Item 5 – personal interest
Cllr. J. P. Hart	Item 7 – personal interest
Cllr. A. G. Morgan	Item 5 – personal interest

3. Community Facilities – Maintenance Works.

Report noted.

4. Preparing for Remembrance this November – to consider email correspondence from the Royal British Legion Industries and to agree the Council's response.

It was agreed to purchase a pair of "Tommy" military statue silhouettes (one male and one female) in support of the Armed Forces Community for display at Vauxhall Buildings.

## 5. Felinfoel Recreation Ground:

(1) <u>Bench</u> – further to Minute No. 155(2), to consider a letter received from the Secretary, Felinfoel RFC for permission for the installation of a bench at the recreation ground and to agree the council's response.

It was agreed to grant permission to install an oak bench in memory of the late Mr Philip Bennett OBE at the marked location on the diagram indicated by the Secretary, Felinfoel RFC with the club taking on full liability for the upkeep, maintenance and periodic inspection of the bench. These arrangements would be formulated in a written agreement to be entered into by the respective parties. It was also agreed that the council would install a concrete foundation base to receive the bench.

(2) Provision of Public Conveniences and a Viewing Balcony at Felinfoel Community Resource Centre – further to Minute No. 88 (18 June, 2019 refers), matter requested for inclusion on the agenda by Cllr. E. M. Evans.

The committee re-affirmed its decision contained in Minute No.88, whereby it was agreed to support the request in principle for the provision of public conveniences but the sports club(s) will be responsible for seeking grant funding opportunities as well as other fund raising activities to meet the cost of their provision. Moreover and given the balcony was not viewed as essential, permission for this was refused.

- 6. 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.
- 7. <u>Llwynhendy Hub Project</u> further to Minute No. 117, to consider the Community Development Officer's information report.

The matter was determined in private.

The meeting concluded at 5.50 p.m.