

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 March, 2023, 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 and N. A. Stephens.

ABSENT: S. K. Nurse.

Agenda items:

1. Apologies for absence.

Cllr. B. M. Williams (Cllr. N. A. Stephens deputising).

2. Members Declarations of Interest.

Cllr. S. N. Lewis Item 8 – personal and prejudicial interest.
Item 14 – personal and prejudicial interest.

Cllr. A. J. Rogers Item 8 – personal interest.
Item 14 – personal and prejudicial interest.

3. Community Facilities – Maintenance Works.

Report noted.

4. Dwyfor Growing Spaces – Occupancy Agreement – further to Minute No. 285, to consider the report of the Community Development Officer.

The report was accepted subject to the final draft of the occupancy agreement being emailed to members for their approval. The annual fee per raised bed be set at a hire cost of £20 plus water consumption charges, which shall be recharged to users from the council. The scheme parameters, tenancy agreement provisions and the range of fees shall be reviewed in 12 month's time.

5. Felinfoel Recreation Ground - Carboot Sale – matter requested for inclusion on the agenda by Cllr. E. M. Evans.

That permission be granted for a carboot sale to be held in the car park at the Phil Bennet OBE Resource Centre, Felinfoel subject to insurance cover being in place.

6. Five Roads Recreation Ground - UK Shared Prosperity Fund – matter requested for inclusion on the agenda by Cllr. A. Evans.

Item withdrawn at the request of Cllr Evans.

7. Ponthenri Recreation Ground – Safer Routes in Communities Grant Application – further to Minute No. 157, matter requested for inclusion on the agenda by Cllr. A. Evans.

That permission be granted for the installation of additional lighting columns, and for the existing path to be widened at Ponthenri Recreation Ground subject to the safer routes in communities grant bid being approved by Welsh Government. Furthermore, the electricity charges associated with the illumination of the additional lighting columns shall be met by the council.

8. Pwll Recreation Ground – use of Cricket Square and Outfield Maintenance – to consider correspondence from the Secretary, Dafen Welfare Cricket Club and to agree the council's response.

Given that local agreement had been reached with the Pwll Park Management Committee and Dafen Cricket Club for the cricket club's third team to play home matches at Pwll Recreation Ground, the request made by the cricket club that the council maintains the cricket outfield be supported.

9. 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.

10. Brynmaen Community Hall – further to Minute No. 162, to consider the report of the Technical and General Operations Manager and to agree the council's response.

The matter was determined in private.

11. Felinfoel Recreation Ground - Felinfoel Resource Centre – Renaming – further to Minute No. 155(1), to receive the report of the Technical and General Operations Manager.

The matter was determined in private.

12. Furnace Community Hall – to consider the email correspondence from Bullock Consulting regarding the heating works quoted for Furnace Community Hall and to agree the council's response.

The matter was determined in private.

13. Swiss Valley Reservoir – Operators Licence - further to Minute No. 148 (21 April, 2021 refers), to consider the report of the Technical and General Operations Manager.

The matter was determined in private.

14. To receive the Statement of Accounts and to consider providing financial assistance to:
(1) Dafen Community Hall – 30 April, 2021;

The matter was determined in private.

The meeting concluded at 6.07 p.m.