

18 April, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 446 – 453

At a Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 18 April, 2023 at 4.45 p.m.

Present: Cllr. D. M. Cundy (Chairman)

Cllrs.

S. L. Davies	J. P. Hart
T. M. Donoghue	S. N. Lewis
A. Evans	A. G. Morgan
E. M. Evans	A. J. Rogers
R. E. Evans	W. E. Skinner
N. A. Stephens	

446. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. K. Nurse (Cllr. S. L. Davies deputising) and B. M. Williams (Cllr. N. A. Stephens deputising).

447. MEMBERS' DECLARATIONS OF INTEREST

The following members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
450	J. P. Hart	Personal interest – children were members of Felinfoel RFC junior section.
451	S. L. Davies	Personal interest – member of the Bynea & Llwynhendy Historical Society.

448. COMMUNITY FACILITIES – MAINTENANCE WORKS

RESOLVED that the Facilities Manager's report on work undertaken be noted.

**449. SWISS VALLEY– LOWER LLIEDI RESERVOIR
(1) RECREATION & WELFARE SUB-COMMITTEE MINUTES**

Further to Minute No. 415, members received the following minutes of the Recreation and Welfare Sub-Committee held on 4 April, 2023:

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“At a meeting of the RECREATION AND WELFARE SUB-COMMITTEE of Llanelli Rural Council, at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli on Tuesday, 4 April, 2023 at 2.00 p.m.

Present: Cllr. D. M. Cundy (Chairman)

Cllrs.

S. N. Lewis A. G. Morgan

A. J. Rogers

Absent: S. R. Bowen

10. APOLOGIES FOR ABSENCE

No apologies for absence were received.

11. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

12. SWISS VALLEY LOWER LLIEDI RESERVOIR
OPERATOR LICENCE

Further to Minute No. 415, a meeting was held to consider the tender applications received. Tender invitations had been issued to six providers, having previously registered expressions of interest in undertaking an operator licence to provide water sports and outward bound activities at the Lower Lliedi Reservoir, Swiss Valley. The tender opportunity was also advertised on the council's social media pages and website.

One tender proposal was received, submitted by Livefree Adventures of 26-28 Southernhay East, Exeter, Devon, EX1 1NS. Members were informed that the tender proposal satisfied the operational parameters and maximum pricing for self-launch activities as detailed in the tender invitation. The tender proposal included detailed business case projections, generic operational risk assessments, proof of appropriate insurance and demonstrated the operators qualifications, training and experience in providing water and land based adventure activities. Furthermore, the tender proposal demonstrated awareness of environmental and social issues and detailed initiatives to engage with the community and other stakeholders.

Following discussion, it was

RECOMMENDED that:

1. The tender received from Livefree Adventures, 26-28 Southernhay East, Exeter, Devon, EX1 1NS, pending receipt of acceptable references be accepted.
2. A site specific Standard Operating Procedure shall be produced prior to commencement of the Licence.”

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The Meeting concluded at 2.25 p.m.
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RESOLVED that the Minutes be received and accepted.

(2) OPERATOR LICENCE

Pursuant to Minute No. 415, it was

RESOLVED that the following recommendation of the Recreation and Welfare Sub-Committee held on 4 April 2023 be accepted:-

“RECOMMENDED that:

- 1. The tender received from Livefree Adventures of 26 – 28 Southernhay East, Exeter, Devon, EX1 1NS, pending receipt of acceptable references be accepted.*
- 2. A site specific Standard Operating Procedure shall be produced prior to commencement of the Licence.*

**450. FELINFOEL RECREATION GROUND
FLOODLIGHTING**

Cllr. J. P. Hart declared a personal interest in the following item as his children were members of Felinfoel RFC junior section.

Members considered a letter received from the Secretary, Felinfoel Rugby Football Club informing of the poor condition of the rugby pitch floodlights at Felinfoel Recreation Ground. The secretary stated that the club was currently seeking grant funding to upgrade the floodlights and to replace the underground electricity supply cable to comply with current legislation.

The secretary was seeking permission from the council for contractors to carry out works for the new floodlighting.

Following discussion, it was

RESOLVED that permission be granted to Felinfoel Rugby Football Club for contractors to carry out the necessary work on the floodlighting at Felinfoel Recreation Ground once grant funding had been secured by the club for the works.

451. BENCH - SARON COMMUNITY HALL

Cllr. S. L. Davies declared a personal interest in the following item as she was a member of the Bynea & Llwynhendy Historical Society.

Members received a request from the Bynea & Llwynhendy Historical Society requesting permission to install a bench outside Saron Community Hall to commemorate the society’s 25th anniversary.

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Following discussion, it was

RESOLVED that permission be granted to Bynea & Llwynhendy Historical Society to install a bench outside Saron Community Hall and the Society’s offer of donating the bench to the council also be accepted.

452. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings Act, 1960) be exercised.

**453. FINANCIAL SUMMARY REPORT
FELINFOEL EXECUTIVE COMMITTEE LIMITED
31 JULY, 2021**

Further to Minute No. 41(1), members were circulated with the updated Statement of Accounts received from the above management committee.

RESOLVED that the annual grant of £400 to Felinfoel Executive Committee Limited be held in abeyance until such time as the council had also received the Statement of Accounts for the year ending 31 July, 2022.

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The Meeting concluded at 5.35 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 11 May, 2023 adopted by the Council.