

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 April, 2023, at 4.45 p.m.

PRESENT: Cllrs. D. M. Cundy (committee chairman), S. L. Davies, 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.

Agenda items:

1. Apologies for absence.

Cllrs. S. K. Nurse (Cllr. S. L. Davies deputising) and B. M. Williams (Cllr. N. A. Stephens deputising).

2. Members Declarations of Interest.

Cllr. S. L. Davies Item 6 – personal interest.

Cllr. J. P. Hart Item 5 – personal interest.

3. Community Facilities – Maintenance Works.

Report noted.

4. Swiss Valley Lower Lliedi Reservoir

(1) Further to Minute No. 415, to receive and accept, Minutes of a meeting of the Recreation and Welfare Sub-Committee held on 4 April, 2023.

The minutes were received and accepted.

(2) Pursuant to Minute No. 415, it was

RESOLVED that the following recommendation of the Recreation and Welfare Committee 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.

5. Felinfoel Recreation Ground – Floodlighting – to consider a letter from the Secretary, Felinfoel RFC to repair/replace floodlighting and to agree the council’s response.

Permission be granted to Felinfoel RFC for contractors to carry out necessary work on the floodlighting at Felinfoel Recreation Ground once grant funding had been sourced by Felinfoel RFC for the works.

6. Bench – to consider a letter received from Bynea & Llwynhendy Historical Society for permission for the installation of a bench outside Saron Community Hall and to agree the council’s response.

The Society be granted permission to install a bench outside Saron Community Hall and the Society’s offer of donating the bench to the council also be accepted.

7. 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.

8. To receive the Statement of Accounts and to consider providing financial assistance to: Felinfoel Executive Committee Limited – 31 July, 2021 – further to Minute No. 41(1).

The matter was determined in private.

The meeting concluded at 5.35 p.m.