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 July, 2023, at 4.45 p.m.

PRESENT: Cllrs. D. M. Cundy (committee chairman), T. M. Donoghue, E. M. Evans, N. Evans, R. E. Evans, S. N. Lewis, A. G. Morgan, J. S. Phillips, A. J. Rogers, A. G. Stephens and O. Williams.

Agenda items:

1. Apologies for absence.

Cllrs. J. P. Hart and B. M. Williams (Cllr. N. Evans deputising).

2. Members Declarations of Interest.

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Cllr. S. N. Lewis Item 4 (1), (2) & (3) – personal interest. Cllr. A. J. Rogers Item 4 (1), (2) & (3) – personal interest.
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Cllr. A. G. Stephens Item 5 – personal interest.

3. Community Facilities – Maintenance Works.

Report noted.

- 4. <u>Dafen Park</u> the following matters were requested for inclusion on the agenda for consideration by Cllr. A. J. Rogers:
 - (1) Astroturf New Goals.

Agreed to purchase new goals.

(2) Senior Football Pitch – Fence.

Agreed to include a safety net in next year's budget estimates.

(3) Dafen Fest – staging of outdoor music event – 2 September, 2023.

Agreed to grant permission to host the event at the park subject to Dafen Forum obtaining the required temporary events licences from Carmarthenshire County Council and that adequate health and safety measures are also put in place.

- 5. <u>Llwynhendy Hub Project</u> further to Minute No. 30:
 - (1) To receive and note for information the minutes of the Recreation and Welfare Sub-Committee site visit held on 6 June, 2023.

Noted.

(2) To receive and note for information the minutes of the Recreation and Welfare Sub-Committee meeting held on 28 June, 2023, and to consider the recommendations contained therein.

Noted and the recommendations 1-4 be accepted.

(3) To approve the asset transfer of the land parcel known as Gwili Fields, Llwynhendy from Carmarthenshire County Council in order to progress the provision of recreational facilities forming part of the Llwynhendy Hub Project.

Approved.

(4) To note the council's funding application to the Landfill Disposals Tax Communities Scheme submitted on 10 July, 2023.

Noted.

The meeting concluded at 5.13 p.m.