

# 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, 19 September, 2023, at 4.45 p.m.

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

Together with Cllr. S. L. Davies who was present for item 6(1) to (3) only.

### Agenda items:

1. Apologies for absence.

Cllrs. B. M. Williams (Cllr. N. Evans deputising) and O. Williams (Cllr. A. Evans deputising).

2. Members Declarations of Interest.

Cllr. S. L. Davies	Items 4 & 6 – personal interest
Cllr. A. Evans	Item 12 – personal interest
Cllr. J. P. Hart	Items 4, 6 & 8 – personal interest
Cllr. A. G. Stephens	Items 4 & 6 – personal interest

3. Community Facilities – Maintenance Works.

Report noted.

4. Llwynhendy Hub Project – further to Minute No. 114, to receive and note for information the minutes of the Recreation and Welfare Sub-Committee meeting held on 8 September, 2023, and to consider the recommendations contained therein.

Noted and recommendation 12(2) be accepted.

5. Clos Cilsaig Play Area, Dafen – Community Consultation – to consider the report of the Community Development Officer on the results of the community consultation and to confirm the next steps with the redevelopment of the play area.

Consultation results noted. Officers to proceed with contacting play providers for designs and costs for the new play area.

6. Dwyfor Growing Space –

(1) Fencing – matter requested for inclusion on the agenda by Cllr. S. L. Davies.

Cllr. Davies requested whether a taller fence could be erected around the perimeter of Dwyfor Growing Space because there had been several incidents of unauthorised access, resulting in fruit being stolen. The council had no budget provision currently to replace the existing fence.

It was agreed to monitor and review the situation and should matters escalate or not improve then provision for a replacement fence will be included in next year's estimates.

(2) Signage – to consider a quotation from Traffic Management, Carmarthenshire County Council for signage.

The quotation of £773 plus VAT be accepted.

(3) Poly-tunnel – to consider options for carrying out alterations and repairs to the damaged poly-tunnel and to agree the council's response.

It was agreed that the poly-tunnel be re-installed and repaired by the manufacture at a cost of £1,400.

7. Felinfoel Recreation Ground – Practice Nets – to consider correspondence from the treasurer, Felinfoel Cricket Club, requesting permission to construct practice nets at Felinfoel Recreation Ground and to agree the council's response.

Permission be granted to Felinfoel Cricket Club to construct practice nets at Felinfoel Recreation Ground.

8. Trallwm Football Pitch – to consider a request from the Chairman and Acting General Secretary, Llangennech AFC for permission to use Trallwm football pitch for girls/ladies matches on Sundays and occasional Saturdays and to agree the council's response.

Permission be granted to Llangennech AFC to use Trallwm football pitch in agreement with Trallwm AFC with the matter being reviewed in 12 months' time.

9. Woodland Creation Scheme - Consultation – to consider correspondence from the Coed Cymru Officer, Carmarthenshire County Council and to agree the council's response.

Noted with the scheme being supported.

10. 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.

11. To receive the Statement of Accounts and to consider providing financial assistance to Sandy and Stradey Community Hall – 31 August, 2023.

The matter was determined in private.

12. Ponthenri Play Area – Tenders – to consider the report of the Technical and General Operations Manager on tenders received for the new play area and to agree the council's response.

The matter was determined in private.

The meeting concluded at 5.45 p.m.