

# 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, 17 October, 2023, at 4.45 p.m.

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

### Agenda items:

1. Apologies for absence.

Cllrs. J. P. Hart and B. M. Williams (Cllr. W. E. Skinner deputising).

2. Members Declarations of Interest.

Cllr. A. G. Stephens Item 4 – personal interest.

3. Community Facilities – Maintenance Works.

Report noted.

4. Llwynhendy Hub Project – Community Consultation – further to Minute No. 152, to consider the report of the Community Development Officer on the results of the community consultation.

The results of the community consultation exercise on the provision of a play scheme and environmental enhancements at Gwili Fields was noted. As a next step officers shall produce detailed specifications in order to issue tender invitations to play equipment providers for a mix of design proposals and associated costs for the new play area and shall also obtain separate landscaping scheme proposals, on the basis of both elements of the first phase of the project complementing one another.

5. Furnace Community Hall – to consider the report of Technical and General Operations Manager on the following:

(1) Balcony

It was agreed to commission further engineering support to produce a detailed repair scheme of the balcony and terracing and that the quotation received from Wyatt and Watts, Structural Engineers, 32 Queen Victoria Road, Llanelli in the sum of £2,140 (excluding VAT) be accepted in this regard. Should the overall costs of the recommended

repairs to the balcony exceed the current budget allocation, then additional funding provision to fund the shortfall shall be included in next year's budget estimates.

(2) Heating System

The engineer's report received from Paul Bullock was noted and it was subsequently agreed to vire £5,800 from general reserves to repair, modify and recommission the heating system.

6. Terms and Conditions of Use of Changing Rooms – to consider the report of the Technical and General Operations Manager and to agree the council's response.

The revised terms and conditions of use of changing rooms policy document was approved.

7. Pwll Recreation Ground – Winter Festival – to consider a letter from the Chairman, Pwll Carnival, Fete & Gala committee requesting permission to plant a Christmas tree at Pwll Recreation Ground for a winter festival event and to agree the council's response.

Permission was granted to Pwll Carnival, Fete & Gala committee to:

- (1) Hold a winter festival event at Pwll Recreation Ground on 1 December 2023;
- (2) To erect a cut Christmas tree at the recreation ground in support of the event (location to be agreed);
- (3) To plant a Christmas tree as a permanent feature in the recreation ground to support future community festive celebrations (location to be agreed).

The meeting concluded at 5.25 p.m.