

21 November, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 249 – 255

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, 21 November, 2023 at 4.45 p.m.

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

Cllrs.

T. M. Donoghue	A. G. Morgan
N. Evans	J. S. Phillips
R. E. Evans	A. J. Rogers
J. P. Hart	A. G. Stephens
S. N. Lewis	B. M. Williams
O. Williams	

249. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. E. M. Evans (Cllr. N. Evans deputising).

250. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

251. COMMUNITY FACILITIES – MAINTENANCE WORKS

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

**252. SWISS VALLEY COMMUNITY HALL
CAR PARK**

Correspondence was received from the Treasurer, Swiss Valley Community Hall Management Committee enquiring if permanent bollards could be placed around the perimeter of the car park.

Residents were regularly parking their vehicles in the community hall car park resulting in parking spaces not being available to hall users who then have to park their vehicles on the road.

Following discussion, it was

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RESOLVED that permission be granted to Swiss Valley Community Hall Management Committee for the erection of bollards at the community hall car park. The hall management committee would be responsible for funding the purchase of the bollards and the council would provide the labour for the installation of the bollards.

**253. FELINFOEL RECREATION GROUND
NON-TURF MATCH PITCH**

Members considered correspondence from the Treasurer, Felinfoel Cricket Club requesting permission to install a non-turf match pitch at Felinfoel Recreation Ground. The cost of the non-turf match pitch would be met by the cricket club predominately through a grant application. The installation would be undertaken by an approved supplier on the England and Wales Cricket Board's supplier list to ensure that the product supplied and the quality of installation was to the highest standard as approved by the national governing body for cricket.

Following discussion, it was

RESOLVED that permission be granted to Felinfoel Cricket Club, to install a non-turf match pitch at Felinfoel Recreation Ground on the understanding the club will apply for a grant to procure the facility. Furthermore, the club's offer of then gifting the ownership of the facility to the council for it to keep and maintain, once installed, be accepted.

254. 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.

255. CHRISTMAS TREES

Further to Minute No. 81, the Technical and General Operations Manager informed members that seven Christmas trees had been installed in the council's electoral wards at various locations based on one tree per ward.

While there had been several expressions of interest only one supplier had opted to quote for the work and given the installation work was time sensitive and fell between committee meeting cycles, a purchase order for the supply and installation of the trees had already been issued.

Members were also informed a significant budget saving had been realised by the council procuring the trees instead of pursuing the former process of grant funding individual community groups to fund the trees by making their own separate arrangements.

Following discussion, it was

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RESOLVED that the quotation submitted by RNF Property Group, Ty Berwig, Heol Y Bwlch, Bynea, Llanelli, SA14 9SY at a cost of £10,465.00 plus VAT be retrospectively accepted and the information be noted.

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The Meeting concluded at 4.55 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 12 December, 2023 adopted by the Council.