

# 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 December, 2023, at 4.45 p.m.

**PRESENT:** Cllrs. D. M. Cundy (committee chairman), T. M. Donoghue, N. Evans, R. E. Evans, J. P. Hart, S. N. Lewis, J. S. Phillips, A. J. Rogers (committee vice – chairman (in the chair)), W. E. Skinner and A. G. Stephens.

**ABSENT:** Cllr. A. G. Morgan.

### Agenda items:

1. Apologies for absence.

Cllrs. E. M. Evans (Cllr. N. Evans deputising), B. M. Williams (Cllr. W. E. Skinner deputising) and O. Williams

2. Members Declarations of Interest.

Cllr. T. M. Donoghue - Item 4 – personal interest  
Cllr. J. P. Hart - Item 5 – personal interest  
Cllr. A. G. Stephens - Item 5 – personal interest  
Cllr. N. Evans - Item 7 – personal interest  
Cllr. R. E. Evans - Item 7 – personal interest  
Cllr. S. N. Lewis - Item 7 – personal interest  
Cllr. A. J. Rogers - Item 7 – personal interest

3. Community Facilities – Maintenance Works.

Report noted.

4. Raby's Furnace, Llanelli – to consider a letter from the Secretary, Llanelli and District Civic Society and to agree the council's response.

Noted.

5. Llwynhendy Hub Project – further to Minute No. 187, to consider the report of the Community Development Officer and to agree the council's response.

The report was noted with all recommendations being accepted.

6. 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.
7. Astro turf – Dafen Park – to consider the report of the Technical and General Operations Manager on the hire and management arrangements for the artificial sport surface facility and to agree the council’s response.

The matter was determined in private.

8. Play Area Tender Specifications – to consider the report of the Technical and General Operations Manager and to agree the council’s response.

The matter was determined in private.

The meeting concluded at 5.38 p.m.