

**8 February, 2024**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 351 – 355**

At a Special 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 Thursday, 8 February, 2024 at 4.45 p.m.

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

**Cllrs.**

T. M. Donoghue      S. N. Lewis  
N. Evans              J. S. Phillips  
R. E. Evans          A. J. Rogers  
A. G. Stephens

**Absent:** J. P. Hart

**351. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. E. M. Evans (Cllr. N. Evans deputising), A. G. Morgan, B. M. Williams and O. Williams.

**352. MEMBERS' DECLARATIONS OF INTEREST**

The following members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
354	S. N. Lewis	Personal interest – Treasurer, Dafen Welfare Management Committee.
354	A. J. Rogers	Personal interest – Secretary, Dafen Welfare Management Committee.

**353. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matters 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.

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**354. DAFEN PARK – ASTROTURF**

*Cllrs. S. N. Lewis and A. J. Rogers declared personal interests in the following matter. Cllr Lewis served as the Treasurer and Cllr Rogers served as the Secretary to Dafen Welfare Management Committee.*

Members received the report of the Deputy Clerk informing of quotations received for the upgrading to the floodlights at Dafen Park Astro turf facility.

Following discussion, it was

**RESOLVED** that the quotation received from Excel Electrics Ltd, Abbey View, Carway, Kidwelly, SA17 4HE for the sum of £3,950 plus VAT be accepted.

**355. ESTIMATES OF INCOME AND EXPENDITURE FOR 2024/25**

Members were presented with a preliminary report on draft estimates of income and expenditure for the committee for 2024/25, and it was

**RESOLVED** that:

- (1) The list of budget virements for the financial year 2023/24 be noted and approved.
- (2) The schedule of works planned for 2024/25 be accepted.
- (3) The list of expenditure items annotated in the report be included within the committee’s draft estimates of income and expenditure for 2024/25 and approved for council consideration.
- (4) To await the special meeting of the council to discuss the same.

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The Meeting concluded at 4.58 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 13 February, 2024 adopted by the Council.