

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Special Recreation and Welfare Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Thursday, 8 February, 2024, at 4.45 p.m.

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

ABSENT: Cllr. J. P. Hart

Agenda items:

1. Apologies for absence.

Cllrs. E. M. Evans (Cllr. N. Evans deputising), A. G. Morgan, B. M. Williams and O. Williams.

2. Members Declarations of Interest.

Cllr. S. N. Lewis - Item 4 – personal interest

Cllr. A. J. Rogers - Item 4 – personal interest

3. 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.

4. Dafen Park – Astro turf – to consider tenders received for replacement flood lighting at Dafen Park and to agree the council's response.

The matter was determined in private.

5. Draft Estimates of Income and Expenditure for 2024/25 – to consider the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 4.58 p.m.