

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, 20 February, 2024, at 4.45 p.m.

PRESENT: Cllrs. D. M. Cundy (committee chairman), T. M. Donoghue, A. Evans, E. M. Evans, R. E. Evans, S. N. Lewis, 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 (Cllr. A. Evans deputising), A. G. Morgan, and B. M. Williams (Cllr. W. E. Skinner deputising).

2. Members Declarations of Interest.

Cllr. A. G. Stephens - Item 6 – personal interest

3. Community Facilities – Maintenance Works.

Report noted.

4. Dwyfor Growing Space – Annual Review – to consider the report of the Community Development Officer and consider the amendments to the Occupancy Agreement.

The report was approved with the following recommendations being agreed:

- No increase to the annual fee per raised bed but the fee will be apportioned on a pro rata basis to reflect the suggested change to the growing season date so that it coincides with the calendar year instead of running from April to March. This will mean that the annual fee will be £15 for the forthcoming season to cover the period April to the end of December. The fee will then revert to £20 in the following year to cover the period January to December. Similarly the fee for the smaller wheelchair accessible beds will be £3.75 for the forthcoming season, with it also reverting to £5.00 in the following year.
- The suggested changes to the occupancy agreement be made and that officers be permitted to advertise the growing space to the community when spaces become available in the future.

- Where necessary, officers shall be permitted to make any further changes to the occupancy agreement during the upcoming growing season with such changes being reported retrospectively to the committee for approval.
5. 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.
 6. Llwynhendy Hub Project – Tenders – to consider the report of the Deputy Clerk on tenders received for the new play areas and to agree the council’s response.

The matter was determined in private.

7. To receive Statement of Accounts and to consider providing financial assistance to:
(1) Swiss Valley Community Hall – 31 May, 2023.

The matter was determined in private.

The meeting concluded at 5.12 p.m.