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 March, 2024, at 4.45 p.m.

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

Agenda items:

1. Apologies for absence.

Cllrs. J. P. Hart, A. G. Morgan and B. M. Williams (Cllr. N. Evans deputising).

2. Members Declarations of Interest.

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Cllr. D. M. Cundy
                      - Item 9(4)
                                           – personal interest
Cllr. T. M. Donoghue – Item 9(3) & 9(4)
                                           – personal interest
Cllr. E. Evans
                      – Item 7
                                           personal interest
                                           personal interest
Cllr. N. Evans
                      – Item 7
                      – Item 7
                                           personal interest
Cllr. R. E. Evans
Cllr. S. N. Lewis
                      - Item 9(1)
                                           – personal interest
                      - Item 9(1)
                                           personal interest
Cllr. A. J. Rogers
Cllr. A. G. Stephens
                      – Item 5
                                           – personal interest
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3. Community Facilities – Maintenance Works.

Report noted.

4. New Waste Separation Requirements – Community Facilities – to consider the report of the Deputy Clerk and to agree the council's response.

The recommendations were approved. It was agreed that the council should continue to support hall committees and associated sports teams in offering pre-paid waste disposal bags to maintain legally compliant waste management systems.

5. Llwynhendy Hub Project – further to Minute No. 371, to receive and note a general progress report from the Community Development Officer in respect of the Community Ownership Fund grant application and the receipt of tenders for the planned works to the branch library.

The report was noted.

6. Felinfoel Recreation Ground – Felinfoel Cricket Club – further to Minute No. 253, to consider a request from the Treasurer, Felinfoel Cricket Club for permission for a leasehold for the practice facility and non-turf match pitch and to agree the council's response.

The council as sole trustee of the King George V Playing Field, Felinfoel Recreation Ground was unable to enter into a leasehold agreement because the recreation ground was held in trust. However, as an alternative to granting a lease to the cricket club to simply satisfy the grant funding parameters for the provision of a practice facility and non-turf match pitch; the council shall ascertain whether it can submit the cricket club's grant application in its name as a means of overcoming the grant funder's requirement for the club to demonstrate security of tenure by entering into a lease with the council. This was on the understanding the club would prepare the grant application for the council to submit. The feasibility of this proposal shall be pursued with the cricket club with the outcome being presented to the Recreation and Welfare Committee for further consideration.

7. Ysgol Y Felin – Village of Felinfoel – to consider a letter from the pupils in Years 3 & 4, Ysgol Y Felin in regard to litter in the village and whether more can be done to encourage recycling opportunities to help the environment and to agree the council's response.

It was agreed that:

- (1)The council shall engage with the school year over the suggestions for the areas under its direct control, namely the provision of bins in the recreation ground and the possibility of planting trees in the grounds. In regard to the general proliferation of litter in Felinfoel, the correspondence shall be forwarded for the further attention of the Principal Litter Authority, Carmarthenshire County Council.
- (2) A meeting be brokered with school representatives and the local ward members and county council members for Felinfoel. The purpose of the meeting will provide an opportunity to have a general discussion about the points raised in the school letter and how the matters highlighted in item (1) above can be positively progressed through general collaboration.
- 8. 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.
- 9. To receive Statement of Accounts and to consider providing financial assistance to:
 - (1) Dafen Community Hall 30 April, 2022; 30 April, 2023.
 - (2) Furnace Community Hall 31 December, 2022; 31 December 2023.
 - (3) Saron Community Hall 31 December, 2023.
 - (4) Trallwm Community Hall 31 March, 2022; 31 March, 2023.

The matter was determined in private.

The meeting concluded at 5.47 p.m.