

# 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, 16 July, 2024, at 4.45 p.m.

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

**ABSENT:** Cllrs. M. V. Davies, J. P. Hart.

### Agenda items:

1. Apologies for absence.

Cllrs. A. G. Morgan and O. Williams (Cllr. A. Evans deputising).

2. Members Declarations of Interest.

Cllr. S. N. Lewis – Item 5 – personal interest

Cllr. A. J. Rogers – Item 5 – personal interest

Cllr. A. Evans – Item 6 – personal interest

3. Community Facilities – Maintenance Works.

Report noted.

4. Furnace Community Hall:

(1) Balcony – further to Minute No. 58 to receive an update report from the Deputy Clerk.

Having received a verbal update from the Deputy Clerk, the contractor's goodwill gesture of completing all balcony repair works in the current financial year was accepted on the understanding the contractor would submit a final invoice for the amount of £29,327.87 in the next financial year, this representing the variance between the total cost of works priced at £ 68,907.87 less the current sum held in budget of £39,580.

(2) Hall Management Committee – further to Minute No. 58, to receive information from local ward members on plans to convene an extraordinary general meeting at Furnace Community Hall to establish a new management committee.

The local ward members informed the committee that a public meeting was to be convened within the next fortnight at Furnace Community Hall. The planned arrangements were noted and a further update report was requested to be presented to the next committee meeting scheduled for 17 September 2024.

5. Dafen Park:

(1) Camera Installation – to consider a request from the Secretary, Dafen AFC to install a sports camera and mounting pole on the football pitch at Dafen Park and to agree the council's response.

The request was supported on the basis that Carmarthenshire County Council (as landlord) had generally no objection to the request but from this council's standpoint the football club agrees to erect the camera on the eastern flank of the football pitch to prevent the cycle path being caught on camera. Furthermore, the football club shall enquire with the Information Commissioner whether it needs to register itself as a Data Controller and Processor to comply with extant Data Protection legislation, with the club informing the council of the outcome.

(2) To consider a request to asset transfer the football pitch to Dafen AFC and to agree the council's response.

The request was supported. However, contrary to the opinion expressed by Carmarthenshire County Council officers in correspondence entered into with the football club that the land parcel be sub-let by the Rural Council to the club once it had been granted a lease for the park; it was preferred that the asset transfer of the land shall be directly enacted as a separate lease agreement with the county council (the current landlord) and the club. Thereby omitting this council from any involvement in the anticipated legal transaction and the subsequent ongoing administration of the lease arrangements with the football club thereafter, once the lease had been granted, much in the same way as the current lease arrangement in place with the county council and Dafen Cricket Club.

Arising out of discussion of the above and in light of the football club wishing to asset transfer the pitch that no objection be made to the club constructing a hard standing to facilitate spectating of games on the eastern and southern flanks of the football pitch.

6. Ponthenri Community Hall – Cylch – to consider a request from the Leader, Cylch Meithrin Ponthenri for permission to make improvements to the Cylch room at Ponthenri Community Hall and to agree the council's response.

That permission be granted in principle subject to additional information being obtained and reported back to a future meeting of the Recreation and Welfare Committee.

The meeting concluded at 5.30 p.m.