### 15 April, 2025

### LLANELLI RURAL COUNCIL

Minute Nos: 421 – 428

At a 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 Tuesday, 15 April, 2025 at 4.45 p.m.

**Present:** Cllr. A. J. Rogers (Vice Chairman (in the Chair))

### Cllrs.

M. V. Davies
S. N. Lewis
T. M. Donoghue
A. G. Morgan
N. Evans
J. S. Phillips
R. E. Evans
W. E. Skinner

A. G. Stephens

**Absent:** J. P. Hart

## 421. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. D. M. Cundy, (Cllr. R. E. Evans deputising), E. M. Evans (Cllr. N. Evans deputising) and O. Williams.

### 422. MEMBERS' DECLARATIONS OF INTEREST

The following members declared an interest in the following matters:

Minute No.	Councillor	Interest
424	M. V. Davies	Personal interest – Chairman, Sandy Community Hall management committee.
425	A. G. Stephens	Personal interest - Trustee and Treasurer, Pro- Vision Llwynhendy and member of Our Llwynhendy.
426	A. G. Stephens	Personal interest - Trustee and Treasurer, Pro- Vision Llwynhendy and member of Our Llwynhendy.
428	S. N. Lewis	Personal interest – Treasurer, Dafen Welfare Hall Management Committee.
428	A. J. Rogers	Personal interest – Secretary, Dafen Welfare Hall Management Committee.

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#### 423. COMMUNITY FACILITIES – MAINTENANCE WORKS

**RESOLVED** that the Facilities Manager's report on work undertaken be noted.

## 424. SANDY & STRADEY COMMUNITY HALL CAR PARK

Cllr. M. V. Davies declared a personal interest in the following item as he was the Chairman of the Sandy and Stradey Community Hall Management Committee.

Correspondence was received from the Modernising Transport Coordinator, Carmarthenshire County Council informing of a recent public consultation exercise that had taken place regarding the proposals for improvements to the junction between the A484 Sandy Road and Maes Y Coed.

Responses from the consultation had indicated that parking was a major issue for the residents in the area. One possible solution had been suggested and that was to re-open the car park at Sandy and Stradey Community Hall during the evening to allow for residents to park.

Following discussion, it was

**RESOLVED** that the principle of using Sandy community hall car park by residents during the planned improvement works to the junction at A484 Sandy Road and Maes Y Coed be declined because the use of the hall car park was for hall patrons' only and that the council's stance be forwarded to the hall management committee for its attention and further consideration.

However, arising out of the above decision it was observed that several members of the hall management committee including the committee chairman were present during the discussion. To help expedite the decision making process without further seeking the hall management committee's support for refusing the request and at the specific request of the hall committee chairman it was.

FURTHER RESOLVED that in this instance, and on behalf of the hall management committee, the council shall also convey directly to the county council, that the hall management committee agreed with the council's stance in not supporting the proposal.

#### 425. GWILI FIELDS

Cllr. A. G. Stephens declared a personal interest in the following item as he was a Trustee and Treasurer, Pro-Vision Llwynhendy and a member of Our Llwynhendy.

The Community Development Officer informed members of the recent public consultation that he had undertaken to garner suggestions for a new name for the Gwili Fields at Llwynhendy

Following discussion, it was

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**RESOLVED** that henceforth Gwili Fields shall be re-named and known as 'Parc Y Gwili'.

## 426. LLWYNHENDY HUB TARGETED FINANCE FUND

Cllr. A. G. Stephens declared a personal interest in the following item as he was a Trustee and Treasurer, Pro-Vision Llwynhendy and a member of Our Llwynhendy.

Members were circulated with correspondence from the Head of Economic Development and Property, Carmarthenshire County Council.

Members were informed that a £20,000 grant from the Targeted Finance Funding Panel had been awarded to the council to offset the first year salary costs of the new post of Community Buildings Manager to manage the Canolfan Llwynhendy.

Following discussion, it was

**RESOLVED** that the information be noted with pleasure and that arrangements for the recruitment and selection process for the new post be approved to commence as soon as possible.

## 427. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

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

# 428. FINANCIAL SUMMARY REPORT DAFEN COMMUNITY HALL – 30 APRIL, 2024

Cllr. S. N. Lewis declared a personal interest in the following item as she was the Treasurer, Dafen Welfare Hall Management Committee. Cllr. A. J. Rogers declared a personal interest in the following item as he was the Secretary, Dafen Welfare Hall Management Committee.

Members were circulated with the Statement of Account received from the above management committee.

**RESOLVED** that the annual grant of £400 be made to Dafen Welfare Hall Management Committee for the year ending 30 April, 2024.

The Meeting concluded at 5.05 p.m.

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 May, 2025 adopted by the Council.