

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Council Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on, 8 April, 2025, at 6.00 p.m.

PRESENT: Cllrs. S. R. Bowen, D. M. Cundy, S. L. Davies, M. V. Davies (Chairman of Council), T. M. Donoghue, E. M. Evans, N. Evans, R. E. Evans, S. N. Lewis, J. Lovell, A. G. Morgan, K. Morgan, J. S. Phillips, A. J. Rogers, W. E. Skinner and A. G. Stephens.

ABSENT: Cllrs. S. M. T. Ford, J. P. Hart, S. K. Nurse.

Agenda items:

1. Apologies for absence.

Cllrs. A. Evans and O. Williams.

2. Members Declarations of Interest.

None.

3. Public Participation.

None.

4. Minutes.

(1) The following Minutes were accepted as a true record of proceedings:

Council	11 March, 2025	Page Nos: 194 - 198
Recreation and Welfare Committee	18 March, 2025	Page Nos: 199 - 200
Policy and Resources Committee	19 March, 2025	Page Nos: 201 - 203
Planning and Liaison Committee	31 March, 2025	Page Nos: 204 - 207
Civic and Ceremonial Committee	7 April, 2025	Page Nos: 208 - 209
Special Council	7 April, 2025	Page Nos: 210 - 211

(2) The following matters arising from the Minutes were noted for information.

No matters arising to report.

5. Internal Audit Report (Final update) 2024/25 - to consider the internal audit report received from the Director, Auditing Solutions Ltd.

Noted and accepted.

6. Corporate Risk Assessment 2025/26 – to receive and approve the annual risk assessment and covering report produced by the Deputy Clerk.

Noted and accepted.

7. Trallwm Playing Fields – Draft Lease – to consider the document bundle received from Carmarthenshire County Council, pertaining to the draft lease.

It was agreed to accept the general provisions of the draft lease. However, the block plan defining the curtilage of the land parcel to be asset transferred, needed to be re-defined and amended so as to exclude all of the land on the eastern flank of the football pitch, in so far that the redefined eastern boundary shall run parallel to the western edge of the ditch (delineated on the block plan as two narrow black parallel lines) running in a southerly direction from the northern field perimeter to the southern field perimeter abutting the rear boundary of properties on the Pant Isaf housing estate. The effect of which would omit the ditch and all of the adjoining land to the east of it and which surrounded the pond (also delineated on the plan). Furthermore, in view of the ongoing drainage and maintenance issues associated with the playground, the area of land that it occupied on the plan shall also be omitted from the initial lease transfer and until such time as all of the issues were fully remedied by Carmarthenshire County Council to the council's satisfaction, at which point the asset transfer of the playground would be re-considered.

8. One Voice Wales – Membership 2025 – 2026 – to consider correspondence received from the Chief Executive, One Voice Wales.

Noted.

9. Schedule of matters reported.

Noted.

10. Letters of appreciation.

The letters received from the following organisations were noted with thanks:

- (1) Dafen Welfare Bowls Club;
- (2) Llanelli Centre for the Deaf;
- (3) Pro-Vision Llwynhendy;
- (4) Pwll C.P. School.

The meeting concluded at 6.43 p.m.