LLANELLI RURAL COUNCIL

MEETING NOTES

At a Special Recreation and Welfare Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 7 May, 2024, at 4.45 p.m.

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

ABSENT: Cllr. O. Williams.

Agenda items:

1. Apologies for absence.

Cllr. B. M. Williams.

2. Members Declarations of Interest.

Cllr. J. P. Hart - Item 4 - personal interest Cllr. A. G. Stephens - Item 4 - personal interest

- 3. 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.
- 4. <u>Llwynhendy Hub Project</u> to consider the report of the council's consultant architect in regard to the tenders received to deliver the project and to select a preferred tenderer to carry out the construction work necessary to reconfigure the library building, Gwili Fields, Llwynhendy.

The matter was determined in private.

The meeting concluded at 5.05 p.m.