

# 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, 21 May, 2024, at 4.45 p.m.

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

**ABSENT:** Cllr. J. P. Hart.

### Agenda items:

1. Apologies for absence.

Cllrs. E. M. Evans (Cllr. R. E. Evans deputising) and O. Williams.

2. Members Declarations of Interest.

Cllr. M. V. Davies – Item 8 – personal interest

3. Appointment of Sub – Committee.

A sub-committee, comprising the chairman and vice-chairman of committee, chairman of council, leader of council and local ward members be appointed.

4. Community Facilities – Maintenance Works.

Report noted.

5. Felinfoel Recreation Ground – Additional Boundary Fencing – matter requested for inclusion on the agenda by Cllr. N. Evans seeking an extension to the boundary fencing to make it more secure to prevent antisocial behaviour activities in the recreation ground.

The request was supported.

The budget cost code 221 4036 previously agreed in the estimates of income and expenditure for 2024/25 for Felinfoel Resources Centre be vired to offset the costs of the additional boundary fencing.

6. National Forest for Wales Status – matter requested for inclusion on the agenda by Cllr. A. G. Morgan – that the council considers making an application to register the woodland around Swiss Valley reservoir in support of the scheme.

The request was supported subject to receiving consent from the landlord, Dwr Cymru/Welsh Water for the council to submit the application.

7. 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.

8. Sandy & Stradey Community Hall – to note a letter received from the Treasurer, Sandy & Stradey Community Hall tendering his resignation as Treasurer on the community hall management committee.

The matter was determined in private.

9. Play Areas – to consider the report of the Deputy Clerk and Community Development Officer on tenders received for the following play areas:
  - (1) Clos Cilsaig;
  - (2) Penygraig.

The matter was determined in private.

The meeting concluded at 5.31p.m.