

# 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, 18 June, 2024, at 4.45 p.m.

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

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

### Agenda items:

1. Apologies for absence.

Cllr. O. Williams (Cllr. A. Evans deputising).

2. Members Declarations of Interest.

Cllr. A. G. Stephens – Item 6 – personal interest

3. Community Facilities – Maintenance Works.

Report noted.

4. 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.

5. Furnace Community Hall – Balcony – further to Minute No. 188(1) (17 October, 2023 refers), to receive an update report from the Deputy Clerk.

The matter was determined in private.

6. Llwynhendy Hub Project:

(1) Tenders – further to Minute No. 478 (7 May, 2024 refers) to receive the update report from 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.

(2) Project update – to receive the report of the Community Development Officer and to agree upon any recommendations emanating from the report.

The matter was determined in private.

The meeting concluded at 5.50 p.m.