## 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, 11 February, 2025, 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 and O. Williams.

## Agenda items:

1. Apologies for absence.

Cllr. J. P. Hart (Cllr. A. Evans deputising).

2. Members Declarations of Interest.

None.

- 3. Public Bodies (Admission to Meetings) Act, 1960 it was agreed to exclude members of the public during consideration of the following agenda item because of the confidential nature of the business to be transacted.
- 4. Five Roads Recreation Ground Play Area matter requested for inclusion on the agenda by Cllr. A. Evans requesting funding towards new play equipment.

The matter was determined in private.

5. Dafen Park – Ground Drainage Scheme – further to Minute No. 185(2), to consider estimated costs received from Emroch Landscapes Limited for drainage works at the cricket pitch at Dafen Park and to agree the council's response.

The matter was determined in private.

6. Draft Estimates of Income and Expenditure for 2025/26 – to consider the report of the Finance Manager.

The matter was determined in private.

The meeting concluded at 6.01 p.m.