

# LLANELLI TOWN COUNCIL

## MINUTES

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## **EX-TOWN MAYORS' COMMITTEE**

7<sup>th</sup> February 2018

At a Meeting of the **EX-TOWN MAYORS' COMMITTEE** of LLANELLI TOWN COUNCIL held at The Old Vicarage, Town Hall Square, Llanelli on Wednesday, 7<sup>th</sup> February 2018 at 5.00 p.m.

**PRESENT:** Councillors Mrs. J. Williams (Chairman), J.P. Jenkins (Vice-Chairman), Ms. S. Najmi, J.P. (Leader of the Council) and W.E. Skinner.

**ALSO PRESENT:** Councillors J.S. Edmunds (Town Mayor) and D.Ll Darkin.

**APOLOGY:** Councillor W.J. Lemon.

### **2. PUBLIC BODIES (ADMISSION TO MEETING) ACT, 1960**

**RESOLVED** – that in view of the confidential nature of the business to be transacted the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

### **3. TOWN MAYOR –ELECT 2018/2019**

The Chairman welcomed Councillor D.Ll. Darkin and the Town Mayor (Councillor J.S. Edmunds) to the meeting. It was noted that copies of the Mayoral Handbook having been previously circulated to all attendees.

Members were informed that the Town Clerk had met with Councillor Darkin to go through the details set out in the Mayoral Handbook and this meeting offered members the opportunity to pass on their advice and experiences to the Mayor Elect. Additionally the opportunity would be provided to answer any questions that Councillor Darkin may have in respect of the mayoralty.

Councillor Darkin confirmed that he was fully aware of the requirements and obligations of the office and was honoured to be offered the opportunity to serve his community as Town Mayor during the 2018/19 municipal year.

Councillor Darkin confirmed that his wife, Kim, would be his Mayoress and the Deputy Mayor would be Councillor Ms. S.A. Curry with her daughter, Molly, undertaking the role of her Consort.

The Chairman and members extended their congratulations and best wishes to the Mayor Elect for the forthcoming municipal year.

The Meeting concluded at 5.15 p.m.

## LLANELLI TOWN COUNCIL

### ORDINARY MEETING

7<sup>th</sup> February 2018

At the **ORDINARY MEETING** of **LLANELLI TOWN COUNCIL** held at The Old Vicarage, Town Hall Square, Llanelli, on Wednesday, 7<sup>th</sup> February 2018 at 6.00 p.m.

**PRESENT:** Councillor J.S. Edmunds (Town Mayor)

### Councillors

#### Bigyn Ward

M.D. Cranham, J.P.  
Ms. L.A. Edmunds  
M.P. Edmunds  
C.A. Reed  
W.E. Skinner

#### Elli Ward

D.Ll. Darkin  
J.P. Jenkins

#### Glanymor Ward

J.E. Jones, J.P.  
J.G. Prosser  
S.L. Rees  
Mrs. B.A.L. Roberts  
(Deputy Town Mayor)

#### Lledi Ward

Ms. S. Najmi, J.P.  
(Leader of the Council)  
Mrs. J. Williams

#### Tyisha Ward

T. Davies  
A.S.J. McPherson

**APOLOGIES:** Councillors Ms. S.A. Curry, S.I. Davies, C. Griffiths, Mrs. S.J. Griffiths, W.J. Lemon and P.T. Warlow.

## **85. VERIFICATION AND CONFIRMATION OF MINUTES**

**RESOLVED** – that the following minutes of the Town Council, its committees and joint committees (prints of which having been previously circulated to members) be taken as read, and the same are hereby verified, received and confirmed respectively:-

Llanelli Town Council	10 <sup>th</sup> January 2018
Ex-Town Mayor's Committee	15 <sup>th</sup> January 2018
Planning, Licensing and Consultation Committee	15 <sup>th</sup> January 2018
Selwyn Samuel Centre Committee	15 <sup>th</sup> January 2018
Stebonheath Development Committee	22 <sup>nd</sup> January 2018
Building and Finance Committee	22 <sup>nd</sup> January 2018

## **86. TOWN MAYOR-ELECT**

Upon the Proposition of Councillor Ms. S. Najmi, J.P. (Leader of the Council) and Seconded by Councillor Mrs. J. Williams, it was

**RESOLVED** – that Councillor D.Ll. Darkin be appointed Town Mayor-Elect for the ensuing municipal year 2018/2019.

## **87. NEEDLE EXCHANGE PROGRAMME**

Further to Minute No. 80 of the Council meeting held on 10<sup>th</sup> January 2018 the Town Clerk reported the receipt of an invitation to attend a presentation from Dyfed Drug and Alcohol Service at their offices at 6.00 p.m. together with representatives from Dyfed Powys Police and the Hywel Dda Health Board on Tuesday, 20<sup>th</sup> February 2018 (copies of the invitation having been previously circulated to members).

**RESOLVED** – that the information be noted and that all Councillors be encouraged to attend the presentation.

## **88. CELEBRATION OF CULTURE 2018**

### **(1) NOMINATIONS**

Consideration was given to an e-mail received from Carmarthenshire County Council inviting nominations for the inaugural Carmarthenshire Celebration of Culture Awards 2018 which will be held on Friday, 6<sup>th</sup> April 2018 at 7.00 p.m. in Y Ffwrnes. The aim of the event is to recognise and celebrate excellence in arts and culture and to showcase the county-wide cultural achievements whilst highlighting the importance of culture in the region.

The awards are open to anyone living, working or originating from Carmarthenshire be it an individual, group or organisation that has made a significant contribution to Carmarthenshire's cultural landscape during 2017, the eight categories are:

- Excellence in Performing Art
- Excellence in Visual Arts and Crafts
- Excellence in Creative Media
- Excellence in Literature
- Excellence in Heritage
- Excellence in Music
- Young Talent
- Outstanding Contribution to Culture.

**RESOLVED** – that the information be noted and that if any Councillor wishes to nominate an individual, group or organisation to contact the Town Clerk with the relevant information.

## (2) SPONSORSHIP

Members also considered an e-mail received from the Regional Events Manager requesting sponsorship for the eight categories (copies having been previously circulated to members).

**RESOLVED** – that the Town Council agrees to sponsor one of the eight categories at a cost of £1,000 plus vat.

## **89. REFORM OF DATA PROTECTION LEGISLATION – GENERAL DATA PROTECTION REGULATION AND DATA PROTECTION BILL**

Members considered a report prepared by the Administrative Officer on the EU Regulation known as the General Data Protection Regulation (GDPR) which will come into force on 25<sup>th</sup> May 2018 and will have a significant impact on the Council (copies having been previously circulated to members).

The GDPR builds on the legal framework established by the 1998 Data Protection Act to balance the needs of organisations in their capacities as data controllers and data processors to collect and use personal data against the rights of an individual to have their information (personal data) kept secure and private. The GDPR has been introduced to address the privacy issues arising from a digital age in which personal data may be collected, transmitted, stored, manipulated and shared with relative ease e.g. using emails, websites, the internet and the cloud.

The purpose of the GDPR is to increase (i) the obligations on organisations when acting as data controllers and (ii) the rights of individuals to ensure that their personal data is respected and used only for legitimate purposes. It also imposes new obligations on data processors.

The National Association of Local Councils has commissioned a firm of solicitors to prepare a toolkit for use by councils as they prepare for the implementation date. This will be provided to the Council via its membership of One Voice Wales. While this toolkit is awaited, there are certain actions that the Town Council officers have undertaken in preparation for May 2018. A summary of some of the areas that require consideration as part of these changes along with the actions being undertaken are as follows:

- **Awareness** – The Town Council members are to be made aware of the law changing to the GDPR.
- **Information held** – An information audit of the personal data held, where it came from and who it is shared with is required. The Town Clerk and Administrative Officer have undertaken this audit.
- **Communicating privacy information** – The Town Council is to review its current privacy notices and plan for any necessary changes required for GDPR implementation. The information we process mainly includes hirer, staffing / payroll, Councillor, contractor and Town Estate information. The Town Clerk and Administrative Officer are reviewing this detail and when the toolkit is available will consider how a privacy notice will be set out and communicated.
- **Individual Rights** – The Town Council is to review its procedures to ensure they cover all the rights of individuals. The Toolkit is anticipated to include provision of relevant documentation. When complete, the Town Clerk and Administrative Officer will therefore review and update the Town Council Data Protection and Freedom of Information Policies which will then be presented to the Town Council for approval.
- **Subject Access requests** – The Town Council is to update its procedures and plan how it will administer requests to take account of the new rules. This will be undertaken as part of the review detailed above.
- **Lawful basis for processing personal data** – The Town Council is to identify the lawful basis for processing activity. This review will be undertaken by the Town Clerk and Administrative Officer utilising the detail provided in the toolkit.
- **Consent** – The Town Council is to review how it seeks, records and manages consent for data collection. There is limited information gathering carried out by the Council. It is likely to require an update to the Community Centre hiring forms and contractual / supplier documentation and be linked to be work noted above.
- **Children** – The Town Council is to consider whether a system is required to verify individual's ages and to obtain parental or guardian consent for any data processing activity of children under the age of 16. The scope of the data collection undertaken by the Town Council as noted above is limited. Community Centre bookings are made by adults exclusively with this monitored both within the office and by caretakers on handover. Some data may be collected as part of the Tall-Ships project and other Community development activities undertaken. This will continue to be monitored.

- **Data breaches** – The Town Council is to ensure that the right procedures are in place to detect, report and investigate any personal data breach. This will form part of the review detailed above.
- **Data Protection by Design and Data Protection Impact Assessments** – The GDPR makes the provision of Privacy Impact Assessments (PIA's) mandatory in certain circumstances it also makes Data Protection by Design a legal requirement. The Town Council therefore is required to assess the situations where it will be necessary to conduct a PIA. This review will be undertaken by the Town Clerk and Administrative Officer utilising the toolkit provided.
- **Data Protection Officers** – The Town Council will be required to formally designate a Data Protection Officer, this individual will have wide ranging responsibilities and could be an internal or external appointment. The NALC advice currently is that this role can not in most circumstances be held by the Town Clerk. Further advice will be provided by NALC / One Voice Wales in due course on this matter.
- **International** – While the Town Council does operate (in theory) across two EU member states as a result of the Twinning Link with Agen, this does not involve significant processing of data across borders. The requirements set out in this area should therefore not be relevant to the Council.

The Council must implement the legal requirement set out in the regulations as there are heavy fines that can be imposed by the Information Commissioner if Councils are found to have breached these rules. Officers will continue to update the Council on progress with this work along with providing draft policies for approval when available.

**RESOLVED** – that report and actions taken by officers be noted and approved.

## **90. MATTERS FOR INFORMATION**

**RESOLVED** – that the undermentioned matters be noted (a copy of which having previously been circulated to members):

- (1) One Voice Wales Larger Council's Committee – Minutes of meeting held on 18<sup>th</sup> October 2017;
- (2) Llanelli Task Force Sub Working Group – Minutes of meeting held on 26<sup>th</sup> October 2017;
- (3) Llanelli Traffic Management Working Group – Minutes dated 10<sup>th</sup> October 2017;
- (4) Ymlaen Llanelli Board – Minutes of meeting held on 8<sup>th</sup> November 2017.

## **91. PUBLIC BODIES (ADMISSION TO MEETING) ACT, 1960**

**RESOLVED** – that in view of the confidential nature of the business to be transacted the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

## **92. PARC HOWARD**

### **(1) MEETING NOTES**

Members received the notes of a meeting held on 9<sup>th</sup> January 2018 (copies having been previously circulated to members).

**RESOLVED** – that the information be noted and received.

### **(2) TOWN CLERK'S REPORT**

Further to Minute No. 81 of the Town Council meeting held on the 10<sup>th</sup> January 2018, members received a copy of the Town Clerk report together with Draft Terms of Reference for the Parc Howard Collaboration Group from Carmarthenshire County Council (copies having been previously circulated to members).

Members were informed that full financial details had now been provided by the County Council in relation to the costs of managing the Park and Mansion House with a possible proposal before the Town Council to make a financial contribution equivalent to 50% of the direct costs incurred on managing the facility. The figures provided by the County Council show expenditure for the 2016-17 year including indirect cost of £294,000 and would have therefore suggest a contribution by the Town Council of 50% of direct costs of around £94,000. It was also noted that the average Capital expenditure by the County Council for Parc Howard was of the order of £50,000 per annum in addition to the expenditure noted.

The Council therefore received a proposal to contribute 50% of the Park costs and to join a Parc Howard Collaboration Group to determine, implement and oversee the future vision and management arrangements for Parc Howard Museum and Park.

Councillor Ms. S. Najmi (Leader of the Council) explained that the Labour Town Council representatives on the current working group had been instructed on how to proceed with the negotiations at the next meeting scheduled for Tuesday 13<sup>th</sup> February 2018, the outcome of which would be discussed at the March Town Council meeting.

Following a discussion, it was

**RESOLVED** – that the Town Clerk's report be noted.

The Meeting concluded at 6.30 p.m.

**PLANNING, LICENSING AND CONSULTATION COMMITTEE**

19<sup>th</sup> February 2018

At a Meeting of the **PLANNING, LICENSING AND CONSULTATION COMMITTEE** of LLANELLI TOWN COUNCIL held at The Old Vicarage, Town Hall Square, Llanelli on Monday, 19<sup>th</sup> February 2018 at 6.00 p.m.

**PRESENT:** Councillors D.Ll. Darkin (Vice-Chairman)(In the Chair), M.D. Cranham, J.P (substitute for Cllr. J.E. Jones, J.P.), T. Davies, C. Griffiths, Mrs. S.J. Griffiths, A.S.J. McPherson, S.L. Rees and W.E. Skinner (substitute for Cllr. M.P. Edmunds).

**APOLOGIES:** Councillors S.I. Davies, M.P. Edmunds, J.P. Jenkins (Chairman), J.E. Jones J.P. and C.A. Reed.

**52. TOWN AND COUNTRY PLANNING ACT**

**(1) PLANNING APPLICATIONS**

Councillor Mrs. S.J. Griffiths declared a personal interest in application S/36707, as she was employed by Pobl and as she also considered this to be a prejudicial interest, she withdrew from the meeting prior to the discussion thereon.

The Town Clerk reported the receipt of the undermentioned applications which had been sent to the Town Council by Carmarthenshire County Council's Head of Planning for its consideration and observations.

**RESOLVED** – that the comments shown in column 3 hereunder be forwarded to the Head of Planning:-

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
S/36707 Jehu Group and Pobl Group, land off Frondeg Terrace, Llanelli, SA15 1QB	Construction of 29 residential units with associated access, landscaping and infrastructure works	Objection on the basis that the proposed site access junction layout is unacceptable and would have a detrimental impact on the public highway, particularly at rush hour due to three nearby schools. Furthermore, the current layout would land-lock two plots of land, thereby restricting potential future development.

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
<p>S/36708 Mr Simon Montinaro 12A, Park Crescent, Llanelli, SA15 3AE</p>	<p>Proposed side extension to existing rear garage</p>	<p>No objection.</p>
<p>S/36709 Mr and Mrs Davies Land off, Harries Lane, Llanelli, SA15 3HB</p>	<p>One detached dwelling</p>	<p>No objection.</p>
<p>S/36776 Mr David Ellis, 4 Bryntirion Terrace, Llanelli, SA15 3DZ</p>	<p>Rear first floor addition</p>	<p>No objection.</p>
<p>S/36778 Barleybind 2 Ltd., Ashley Court Care Home, New Road, Llanelli, SA15 3DR</p>	<p>Commercial extension, single storey rear extension.</p>	<p>No objection.</p>
<p>S/36779 Jeanine Harry-Shittu 1 Trinity Road Llanelli, SA15 2AB</p>	<p>Change of use of the 4- bedroom dwelling from C3 to a C4 class HMO of 4 bedrooms, replacement of two windows from fixed to openable type windows to front elevation to meet emergency escape requirements.</p>	<p>Objection on the basis that this area is oversaturated with HMO properties and as the area needs urgent regeneration members felt that this development would have a detrimental effect on the area.</p>

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
<p>S/36786 Dwr Cymru / Welsh Water, land to the South of Northumberland sewage pumping station, Llanelli</p>	<p>Full planning permission for the proposed extension to the existing Northumberland sewage pumping station including the provision of electric equipment and the proposed construction of a temporary construction access road off Northumberland Road to the Northumberland sewage pumping station plus associated infrastructure.</p>	<p>No objection.</p>
<p>S/36810 AU EONG 62 New Dock Road, Llanelli, SA15 2EH</p>	<p>Change of Use from a Class C3 3 Bedroom dwelling to a Class C4 4 Bedroom HMO. Associated change of windows and internal arrangement to Bedrooms to meet safety requirements.</p>	<p>Objection on the basis that this area is oversaturated with HMO properties and as the area needs urgent regeneration members felt that this development would have a detrimental effect on the area.</p>
<p>PA/15879 Mr Clive Grove 21A Coedcae Road, Llanelli, SA15 1HJ</p>	<p>First floor extension above existing single storey flat roof.</p>	<p>No objection.</p>

**53. LICENSING ACT 2003 – NOTIFICATION OF APPLICATION TO VARY LICENCE APPLICATION**

APPLICATION FOR PREMISES LICENCE – THE DOUBLE DRAGON,  
40 MURRAY STREET, LLANELLI

The Town Clerk reported the receipt of a Notification of Licence Application to Vary Premises Licence for The Double Dragon, 40 Murray Street, Llanelli. The application was for the sale of alcohol from Monday to Sunday between the hours of 10.00 a.m. and 12.00 a.m. and a late night refreshment licence from Monday to Sunday between the hours of 11.00 p.m. and 12.00 a.m. and New Year's Eve between the hours of 11.00 p.m. and 05.00 a.m.

**RESOLVED** – that no objection be made to the application.

**54. PROPOSED DEVELOPMENT OF LLANELLI WELLNESS AND LIFE SCIENCE VILLAGE AT DELTA LAKES, MACHYNYS**

Further to Minute No. 41 of the Committee meeting held on 6<sup>th</sup> November 2017, the Town Clerk had received a pre-application consultation from Arup. with notice of intent by their client, Carmarthenshire County Council to submit Outline Planning Permission (copies having been previously circulated to members).

Members were also informed that officers and ward members had previously met on site with County Council officers to highlight the problems being encountered by residents from the Pentre Nicklaus area in crossing the link road.

**RESOLVED** – that Arup be informed that suitable arrangements must be made within the scheme to allow pedestrians and non-vehicular traffic access to the site from the neighbouring developments in the Machynys area.

The Meeting concluded at 6.12 p.m.

## **JOINT STANDING COMMITTEE ON ESTIMATES**

19<sup>th</sup> February 2017

At a Meeting of the **JOINT STANDING COMMITTEE ON ESTIMATES** of LLANELLI TOWN COUNCIL held at The Old Vicarage, Town Hall Square, Llanelli on Monday, 19<sup>th</sup> February 2017 at 6.13 p.m.

**PRESENT:** Councillors J.S. Edmunds (Town Mayor)(Chairman), M.D. Cranham, J.P., Ms. S.A. Curry, D.Ll. Darkin, T. Davies, C. Griffiths, Mrs. S.J. Griffiths, A.S.J. McPherson, Ms. S. Najmi (Leader of the Council), J.G. Prosser, S.L. Rees, W.E. Skinner and Mrs. J. Williams,

**APOLOGIES:** Councillors S.I. Davies, Ms. L.A. Edmunds, M.P. Edmunds, J.P. Jenkins, J.E. Jones, J.P., W.J. Lemon, C.A. Reed, Mrs. B.A.L. Roberts (Deputy Town Mayor) and P.T. Warlow.

### **1. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** – that in view of the confidential nature of the business to be transacted the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

### **2. ESTIMATES OF INCOME AND EXPENDITURE 2018/2019**

Members considered a report prepared by the Town Clerk setting out draft estimates for income and expenditure for the financial year 2018/2019 (copies having been previously circulated to members).

**RESOLVED** – that the draft estimates be adopted as presented, and that the Town Council does precept upon Carmarthenshire County Council as the Rating Authority the sum of £900,000, this precept representing a Council Tax element of £103.04 for Band ‘D’ properties, an increase of £10.52 from the previous financial year.

The Meeting concluded at 6.15 p.m.

## **BUILDING AND FINANCE COMMITTEE**

19<sup>th</sup> February 2018

At a Meeting of the **BUILDING AND FINANCE COMMITTEE** of LLANELLI TOWN COUNCIL held at The Old Vicarage, Town Hall Square, Llanelli on Monday, 19<sup>th</sup> February 2018 at 6.16 p.m.

**PRESENT:** Councillors W.E. Skinner (Chairman), M.D. Cranham J.P., Ms. S.A. Curry, D.Ll. Darkin (substitute for Cllr. Ms. L.A. Edmunds), T. Davies (substitute for Cllr. W.J. Lemon), J.S. Edmunds (Town Mayor), A.S.J. McPherson (substitute for Cllr. P.T. Warlow), Ms. S. Najmi, J.P. (Leader of the Council)(Vice-Chairman), J.G. Prosser and Mrs. J. Williams.

**APOLOGIES:** Councillors Ms. L.A. Edmunds, W.J. Lemon, Mrs. B.A.L. Roberts (Deputy Town Mayor) and P.T. Warlow.

### **55. FINANCIAL REPORTS**

Consideration was given to the Budget Review report of the Town Clerk, Income and Expenditure report for 1<sup>st</sup> April 2017 – 31<sup>st</sup> January 2018 and payment schedule (copies having been previously circulated to members).

#### **(1) INCOME AND EXPENDITURE**

**RESOLVED** – that the Income and Expenditure report for the aforementioned period, in the sums of £906,351 and £627,097 respectively, be approved.

#### **(2) ACCOUNTS FOR PAYMENT**

**RESOLVED** – that the payment schedule showing cheque payments in respect of voucher nos. 15104 - 15135 (inclusive), in the sum of £69,726.45, and Direct Debit, BACS payments and Other Payments, in the sum of £7,934.43, £13,776.61 and £0 respectively, be approved.

#### **(3) VIREMENTS/EARMARKED RESERVES**

**RESOLVED** – that the Budget Review report dated 19<sup>th</sup> February 2018, be noted and approved.

## **56. COMMUNITY CENTRES**

### **(1) HIRINGS**

Consideration was given to the summary schedule of hirings of all community centres during the month of January 2018 (copies having been previously circulated to members).

**RESOLVED** – that the information be noted.

## **57. HANGING BASKETS**

Further to Minute No. 79 of the Committee meeting held on 6<sup>th</sup> March 2017, members considered a quotation submitted by Wrenvale Nurseries and Landscapes, Ammanford for the provision of the hanging baskets in the Town Centre during the summer of 2018 (copies having been previously circulated to members).

**RESOLVED** – that the quotation submitted by Wrenvale Nurseries and Landscapes, Ammanford, in the sum of £6,450 (plus VAT), be accepted and approved.

## **58. PUBLIC FOOTPATHS**

### **(1) QUOTATION**

Further to Minute No. 8 of the Town Council meeting held on 22<sup>nd</sup> May 2017, members considered a quotation submitted by Wrenvale Nurseries and Landscapes, Ammanford for the provision of the inspection, trashing, spraying etc. of public footpaths (copies having been previously circulated to members).

**RESOLVED** – that the quotation submitted by Wrenvale Nurseries and Landscapes, Ammanford, in the sum of £6,300 (plus VAT), be accepted and approved.

### **(2) INSPECTION REPORT**

Further to Minute No. 30 of the Committee meeting held on 16<sup>th</sup> October 2017, the Town Clerk reported the receipt of the footpath Inspection Report for February 2018, received from Wrenvale Nurseries and Landscapes (copies having been previously circulated to members).

**RESOLVED** – that the report be noted and forwarded to the County Council.

## **59. CROWN PARK**

Members received notes of the quarterly meeting held on 10<sup>th</sup> January 2018 (copies having been previously circulated to members).

**RESOLVED** – that information be noted.

**60. HAVELOCK PARK**

Members received notes of the quarterly meeting held on 9<sup>th</sup> February 2018 (copies having been previously circulated to members).

**RESOLVED** – that information be noted.

**61. PARC Y DRE**

Members received notes of the quarterly meetings held on 14<sup>th</sup> November 2017 and 13<sup>th</sup> February 2018 with Llanelli Wanderers R.F.C. and Parc y Dre Bowls Club respectively (copies having been previously circulated to members).

**RESOLVED** – that information be noted.

**62. PENYFAN PARK**

Members received notes of the quarterly meeting held on 10<sup>th</sup> January 2018 (copies having been previously circulated to members).

**RESOLVED** – that information be noted.

**63. PENYGAER PLAYING FIELDS**

Members received notes of the quarterly meeting held on 29<sup>th</sup> November 2017 (copies having been previously circulated to members).

**RESOLVED** – that information be noted.

**64. APPLICATIONS FOR FINANCIAL ASSISTANCE**

(1) GRANTS – UNDER SECTION 137 OF THE LOCAL GOVERNMENT ACT 1972 UNLESS OTHERWISE STATED

Having considered the following applications (copies having been previously circulated to members), it was

**RESOLVED** as follows –

- (a) Cylch Meithrin Llanerch – that a grant of £300 be made;
- (b) Llanelli Youth Theatre – that a grant of £300 be made;
- (c) Carmarthenshire Association Football League – that a grant of £800 be made;
- (d) Active Carmarthenshire – that a grant of £300 be made.

(2) SPONSORSHIP - CARMARTHEN JOURNAL AND LLANELLI STAR  
WEST WALES COMMUNITY AWARDS

Further to Minute No. 89(3)(a) of the Committee meeting held on 24<sup>th</sup> April 2017, the Town Clerk reported the receipt of an e-mail regarding the Carmarthen Journal and Llanelli Star West Wales Community Awards (copies having been previously circulated to members).

The e-mail set out details of the West Wales Community Awards 2018 which would be held at Parc Y Scarlets on Friday, 25<sup>th</sup> May 2018.

**RESOLVED** – that the Town Council sponsor the ‘Community Champion’ Award at a cost of £1,250 (plus VAT).

(3) LETTERS OF THANKS

**RESOLVED** – that a letters of thanks received from Llanelli Ramblers, Glanymor and Tyisha History Group and Prince Philip Hospital Radio be noted with pleasure.

The Meeting concluded at 6.25 p.m.