

# LLANELLI TOWN COUNCIL

## MINUTES

### Page Nos.

Llanelli Town Council	6 <sup>th</sup> February 2019	176 - 180
Planning, Licensing and Consultation Committee	14 <sup>th</sup> January 2019	181 - 184
Building and Finance Committee	21 <sup>st</sup> January 2019	185 - 192

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## LLANELLI TOWN COUNCIL

### ORDINARY MEETING

9<sup>th</sup> January 2019

At the **ORDINARY MEETING** of **LLANELLI TOWN COUNCIL** held at The Old Vicarage, Town Hall Square, Llanelli, on Wednesday, 9<sup>th</sup> January 2019 at 6.00 p.m.

**PRESENT:** Councillor D.Ll. Darkin (Town Mayor)

### Councillors

#### Bigyn Ward

M.D. Cranham, J.P.  
J.S. Edmunds  
M.P. Edmunds  
W.E. Skinner

#### Elli Ward

S.I. Davies  
J.P. Jenkins

#### Glanymor Ward

J.E. Jones, J.P.  
W.J. Lemon  
J.G. Prosser  
S.L. Rees  
Mrs. B.A.L. Roberts

#### Lliedi Ward

Ms. S. Najmi, J.P. (Leader of the Council)  
P.T. Warlow

#### Tyisha Ward

Ms. S.A. Curry  
(Deputy Town Mayor)  
T. Davies  
A.S.J. McPherson

**APOLOGIES:** Councillors, Miss LA. Edmunds, C.A. Reed and Mrs. J. Williams.

## **87. MAYORAL ANNOUNCEMENT**

The Town Mayor (Cllr. D.Ll. Darkin) welcomed all members and officers to the first meeting of 2019 and wished everyone a happy and healthy new year.

## **88. 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	5 <sup>th</sup> December 2018
Planning, Licensing and Consultation Committee	10 <sup>th</sup> December 2018
Building and Finance Committee	17 <sup>th</sup> December 2018

## **89. HYWEL DDA COMMUNITY HEALTH COUNCIL**

The Town Clerk reported the receipt of a letter, together with a questionnaire, dated 27<sup>th</sup> December 2018 (copies having been previously circulated to members).

The Hywel Dda Community Health Council, following their recent Annual Report, were seeking views on what they should focus their activities on in 2019/2020 and why.

**RESOLVED** – that each member submits their views on line individually and that the Hywel Dda Community Health Council be invited to attend a future Council meeting.

## **90. FAIRTRADE LLANELLI**

Councillors D.Ll. Darkin (Town Mayor) and Ms. S.A. Curry (Deputy Town Mayor) both declared a personal interest in this item as they were both members of the Group, but as they did not consider this to be a prejudicial interest remained in the meeting during the discussion and voting thereon.

The Town Clerk reported the receipt of an email from the Secretary of the Fairtrade Llanelli Group with a request that, following their success in achieving Llanelli as a Fairtrade Zone in April, the Fairtrade flag be raised at the Town Council offices during Fairtrade fortnight which is the last week of February and the first week of March this year.

**RESOLVED** – that the Fairtrade flag be raised to celebrate Fairtrade Fortnight this year.

## **91. PARC HOWARD**

### **PARC HOWARD COLLABORATION GROUP**

Further to Minute No. 63 of the Council meeting held on 3<sup>rd</sup> October 2018, members received for information copies of Draft Notes of the Parc Howard Collaboration Group meeting held on 5<sup>th</sup> December 2018 (copies having been previously circulated to members).

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

## **92. MATTERS FOR INFORMATION**

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

- (1) Well-Being of Future Generations Working Group – Notes of Meeting held on 17<sup>th</sup> December 2018;
- (2) Llanelli Town Centre Task Force Sub Working Group – Minutes of Meeting held on 25<sup>th</sup> October 2018

**FURTHER RESOLVED** – that the undermentioned matters be noted (copies of which having previously been circulated by email):

- (1) Police and Crime Commissioner Community Link November 2018;
- (2) Welsh Government Community Transport Association December 2018 Newsletter;
- (3) Welsh Government Community and Town Council Update

## **93. 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.

## **94. ASSET TRANSFER**

Further to Minute No. 102 of the Town Council meeting held on the 7<sup>th</sup> March 2018, consideration was given to a report prepared by the Principal Administrative Officer (copies of which were circulated prior to the meeting).

Members were informed that discussions had continued in relation to the possible Asset Transfer from Carmarthenshire County Council to the Town Council of Parks at:

- Nightingale Court Play Area
- Clos yr Ysgol Play Area
- The Quarry in Penyfan
- Morfa Park

As a result of these discussions the Town Council had received draft leases from the County Council for all four sites. A number of matters had been raised by the council's legal representatives which were still to be answered.

In the meantime, the Town Council commissioned Miracle Design and Play to visit each location and carry out full inspections. The inspection reports for both Nightingale Court and Clos yr Ysgol returned only low risk items, however, Morfa Park and The Quarry have raised a number of medium risks and in one instance a high risk item.

The County Council have confirmed that there is no maintenance grant available in relation to any of the parks on completion of asset transfer and repair costs would therefore fall upon the Town Council. To aid consideration Council Officers have sought repair costs for the items listed in the inspection reports and have received costings as follows:

Location	Miracle Design and Play	Urban Recreation
Nightingale Court	£6,300	£3,280
Clos yr Ysgol	£2,161	£1,390
The Quarry, Penyfan	£32,220 (repairs not felt to be appropriate – costings provided reflect this)	£15,760

Members were informed that Council Officers had held a number of discussions with contractors in relation to Morfa Park, the consensus advice received was that repair of the Skate Park was not an economical solution at this location. The items have come to the end of their life and should be replaced if continued use of the skate park is intended. Prices were sought and provided to the County Council for a full replacement project and officers are currently assisting Local Ward Councillors with a possible S106 funding application for the works. Each supplier quoted for similar projects for a 'like for like' upgrade replacement. Additional works would also be needed to repair the surfacing surrounding the equipment which currently presents a number of trip hazards.

Supplier	Equipment Replacement	Surface Works	Total
Fearless Ramps	£15,000	Not included	£15,000
Axo Leisure	£22,850	£4,464	£27,314
Miracle Design and Play	£18,000	Not included	£18,000

The repairs to the multi play equipment were also costed as follows (both contractors believe that replacement of the item is the most appropriate solution if continued use is intended):

Location	Miracle Design and Play	Urban Recreation
Morfa Park	Repairs not felt to be appropriate	£4,070

The report also highlighted the concerns noted in relation to how the Quarry Play Area in Penyfan had been utilised for anti-social behavior over a long period and these issues have been exacerbated by the lack of maintenance undertaken by the County Council in the area. The play area has been neglected as evidenced by the play inspection reports along with the quotations received. The surrounding grassed area was cut on only 2 occasions in 2018.

As a result both companies that visited the site were in agreement that the cost of repair of the equipment at this site was not a viable solution as the items had come to the end of their life. Replacements appear to be the only solution should this play area be intended for continuing use. Taking all the matters detailed above along with the lack of any financial contribution from the County Council, Town Council Officers were of the opinion that the asset transfer of the Quarry is not in the best interests of the Town Council.

- RESOLVED** – (1) That the Town Council continues with discussions with the County Council in relation to the completion of the asset transfer of Nightingale Court and Clos yr Ysgol play areas.
- (2) That officers continue to support Local Ward Councillors with a S106 application for the provision of a new Skate Park and other equipment at Morfa Park on the understanding that if replacement equipment is not funded then the Town Council withdraws its expression of interest in the asset transfer of Morfa Park.
- (3) That the Town Council withdraws its expression of interest in the asset transfer of Penyfan Quarry.

The Meeting concluded at 6.06 p.m.

## PLANNING, LICENSING AND CONSULTATION COMMITTEE

14<sup>th</sup> January 2019

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, 14<sup>th</sup> January 2019 at 6.05 p.m.

**PRESENT:** Councillors A.S.J. McPherson (Vice-Chairman)(In the Chair), D.Ll. Darkin (Town Mayor), M.D. Cranham (deputising for Cllr. S.L. Rees), J.S. Edmunds (deputising for Cllr. M.P. Edmunds), J.E. Jones, J.P. and P.T. Warlow.

**APOLOGIES:** Councillors C.A. Reed (Chairman), S.I. Davies, M.P. Edmunds, C. Griffiths, Mrs. S.J. Griffiths, J.P. Jenkins and S.L. Rees.

### 36. TOWN AND COUNTRY PLANNING ACT

#### PLANNING APPLICATIONS

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.

Councillor D.Ll. Darkin (Town Mayor) declared a personal interest in application S/38175 as he was the Applicant's Agent and as he considered this to be a prejudicial interest he withdrew from the meeting prior to the discussion and voting thereon. As a consequence, the meeting became inquorate but in order to further the matter it was resolved that the Committee agrees with the ward County Councillor that the matter be determined by the County Council Planning Committee following a site visit.

**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/38175 Mr Tony Collaruso Land, part of 11 Penygaer Road, Llanelli, SA14 8RU	Detached dwelling house	In view of major concerns raised by local residents and the likely impact of the development on the adjacent Penygaer CP School the Council requests that the matter be referred to Carmarthenshire County Council Planning Committee for consideration and determination.

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
<p>S/38238 Llanelli Town Council, Parc y Dre Changing Rooms, Parc y Dre, Llanelli, SA15 3AE</p>	<p>Proposed remedial works to existing changing rooms and external upgrading of façade to enhance visual appearance.</p>	<p>No objection.</p>
<p>S/38239 Llanelli Town Council, Parc y Dre Changing Rooms and Bowling Pavilion, Llanelli, SA15 3AE</p>	<p>Proposed material alteration of existing bowls pavilion including recladding along with erection of 1800mm high fencing and gates.</p>	<p>No objection.</p>
<p>S/38240 Llanelli Town Council, Havelock Park Bowling Club, Havelock Park, Llanelli, SA15 2BP</p>	<p>Erection of 1800mm high replacement fencing to site boundary</p>	<p>No objection.</p>
<p>S/38285 Director of Regeneration &amp; Policy, CCC., Land at North Dock, Llanelli. SA15 2LY</p>	<p>Construction of a residential development, up to 210 units, with associated landscaping and infrastructure works.</p>	<p>Objection on the basis of the likely increase in traffic levels within the local and wider areas along with the detrimental impact on pollution levels in the locality.</p>
<p>S/38287 Mr. &amp; Mrs. D. Fisher, 28 Tyrfran Avenue, Llanelli. SA15 3LP</p>	<p>Proposed single storey extension.</p>	<p>No objection.</p>

**37. APPLICATION FOR PREMISES LICENCE**

(1) EJ's CAFÉ BAR, VAUXHALL, LLANELLI

The Town Clerk reported the receipt of a Notification for Premise Licence for EJ's Café Bar, Llanelli, the application was for the sale of alcohol, regulated Entertainment and Late Nigh Refreshment, Sunday to Thursday 10.00 a.m. to 12 midnight and Friday and Saturday from 10.00 a.m. to 03.00 a.m.

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

**38. CARMARTHENSHIRE REVISED LOCAL DEVELOPMENT PLAN 2018**

Councillor D.Ll. Darkin (Town Mayor) declared a personal interest in this matter of SR/086/30 as a Developer had approached him in relation to the proposal and as he considered this to be a prejudicial interest he withdrew from the meeting prior to the discussion and voting thereon.

The Town Clerk reported the receipt of a consultation from Carmarthenshire County Council on the Candidate Sites and a number of other documents relating to the revised Local Development Plan 2018-2033 (copies having been previously circulated to members by email).

Following a brief conversation, it was

**RESOLVED** – that an objection be raised in relation to Site Reference SR/086/030 – Candidate Site Reference CA0338 at Capel Terrace as the access arrangements proposed for this Candidate Site along Capel Terrace were not deemed appropriate due to road conditions and alternative access arrangements would need to be identified.

**39. PROPOSED CONTRAFLOW CYCLING – CAERSALEM TERRACE, LLANELLI**

The Town Clerk reported the receipt of a consultation from Carmarthenshire County Council on the introduction of unsegregated contraflow cycling along Caersalem Terrace, Llanelli (copies having been previously circulated to members by email).

**RESOLVED** – that the Council objects to this proposal as members felt that putting a cycle path in this location will endanger pedestrians, cyclists and motorists.

#### 40. MATTERS FOR INFORMATION

**RESOLVED** – that the undermentioned matters be noted (copies of which having previously been circulated to members by email for their consideration):

- (a) Carmarthenshire County Council – Notification of the temporary closure of Copperworks Road, Llanelli from a point 59 metres west of its junction with Station Road for a total distance of 51 metres in a westerly direction. To be carried out from 0800 hours to 1800 hours Sunday 13<sup>th</sup> January, 2019.
- (b) Carmarthenshire County Council – Notification of the temporary closure of Emma Street for a period of 14 weeks and 4 days from Monday 11<sup>th</sup> February 2019.
- (c) Welsh Government - SUDS Implementation update.

The Meeting concluded at 6.31 p.m.

## **BUILDING AND FINANCE COMMITTEE**

21<sup>st</sup> January 2019

At a Meeting of the **BUILDING AND FINANCE COMMITTEE** of LLANELLI TOWN COUNCIL held at The Old Vicarage, Town Hall Square, Llanelli on Monday, 21<sup>st</sup> January 2019 at 6.00 p.m.

**PRESENT:** Councillors Ms. S. Najmi, J.P. (Chairman)(Leader of the Council), M.D. Cranham J.P., Ms. S.A. Curry (Deputy Town Mayor), T. Davies, J.S. Edmunds (Vice-Chairman), J.G. Prosser, Mrs. B.A.L. Roberts, W.E. Skinner and Mrs. J. Williams.

**APOLOGIES:** Councillors Ms. L.A. Edmunds and W.J. Lemon.

### **78. FINANCIAL REPORTS**

Consideration was given to the Budget Review report of the Town Clerk, Income and Expenditure report for 1<sup>st</sup> April – 31<sup>st</sup> December 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 £1,289,199 and £756,439 respectively, be approved.

#### (2) ACCOUNTS FOR PAYMENT

**RESOLVED** – that the payment schedule showing cheque payments in respect of voucher nos. 15500 - 15535 (inclusive), in the sum of £31,123.33, and Direct Debit, BACS payments and Other Payments, in the sum of £17,662.87, £15,855.67 and £201.48 respectively, be approved.

#### (3) VIREMENTS/EARMARKED RESERVES

**RESOLVED** – that the Budget Review report dated 21<sup>st</sup> January 2019, be noted and approved.

### **79. COMMUNITY CENTRES**

#### (1) HIRINGS

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

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

(2) LAKEFIELD COMMUNITY CENTRE

Further to Minute No. 71(1) of the Committee meeting held on 17<sup>th</sup> December 2018, members received notes of the Annual Review meeting held on 17<sup>th</sup> December 2018 with Llanelli Rhythmic Gymnastics Club (copies having been previously circulated to members).

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

**80. COMMUNITY DEVELOPMENT OFFICER**

REPORT

Further to Minute No. 71(1) of the Committee meeting held on 17<sup>th</sup> December 2018, consideration was given to the written report of the Community Development Officer (copies having been previously circulated to members). The report dealt with the following:

(1) Tyisha Working Group Update

The Tyisha Working Group continues to meet and the Steering Group meets next on the 30<sup>th</sup> January at Paddock Street, Community Centre. A community newsletter and the final report to the County Council Executive Board is planned to be ready by the spring.

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

**This meets goals 1, 2, 3, 4, 5, and 6 of The Wellbeing of Future Generation Act 2015.**

(2) Unloved Heritage

- The Young People from the Unloved Heritage project have been working on a project at Parc Howard to unearth the dance floor adjacent the band stand that was back filled in the 1940s. The Project has seen a 3 day dig with Dyfed Archeological Trust take place on the 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> January. It is planned that the group will further develop a tin man sculpture from the remains found in the grounds to be completed in February 2019.
- A further identity project ‘who am I’ will be delivered through February and March. The project will see 30 young people from the project supported to work and develop a better understanding of where they have come from and where they need to go thus developing their understanding of their place in the Llanelli Community.
- Alongside this project the group will look at the industrial heritage of both Agen and Llanelli. A visit is planned for 12 young people to travel to Agen in June 2019. This one off visit will look at the industrial heritage of Agen, creating a 3D printed map of both Llanelli and Agen with Carmarthenshire Library Services.

The trip is fully funded by CADW and will coincide with the 30 year anniversary celebrations of the Twinning link between our towns. It also looks to strengthen the friendships and relationships between Coedcae and Paul Dangla School in Agen. The project has approached the Llanelli Town Council Community Development Officer to travel with the group on the trip. This follows the Officer working with the project on the activities already undertaken and the building of excellent relationships with the participants and officers working on the project. There is also the benefit of the Community Development Officers' knowledge of the Agen area and relationships with Paul Dangla school and Agen Council. It is therefore proposed for the Officer to take this funded trip in support of the project and the undoubted benefit that will be achieved for the participants taking part.

**RESOLVED** – that the information be noted with continued participation of the Community Development Officer with the project approved including approval for the officer's attendance on the trip to Agen.

**This meets goals 1, 2, 3, 4, 5, 6 and 7 of The Wellbeing of Future Generation Act 2015.**

### (3) Street Buddies

The multi-agency Street Buddies project supports those in the Community that wish to give their time to the Community through volunteering opportunities. The project has set up a network to support these individuals. The most recent network meeting was held on the 16<sup>th</sup> January at the Felinfoel Resource Centre.

Further detail on this project and development in Llanelli will follow at future meetings.

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

**This meets goals 1, 2, 3, 4, 5 and 6 of The Wellbeing of Future Generation Act 2015.**

### (4) Social Prescribing

The Town Council continues to support the development of a Llanelli Area, Mental Health Social Prescribing Project alongside Ail Gyfle and the Sospan Sheddars (Mens Shed). A 3 year lottery bid will be submitted in January and will look to support those with long term mental health concerns to return to employment and community life. This bid follows a small successful pilot delivered in November 2018 and compliments the County and Health Board social prescribing project.

Further information will be circulated shortly.

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

**This meets goals 1, 2, 3, 4, 5 and 6 of The Wellbeing of Future Generation Act 2015.**

(5) People Speak Up

- The Story Care & Share' sessions will be held every second Wednesday at The Ffwrnes Fach Llanelli between 10am – 12.00pm starting on the 16<sup>th</sup> January. The first session provides an opportunity to meet the project team. The project supports those living with long term illness.
- Working in partnership with People Speak Up, Colledge Sir Gar, Pentip School, Coedcae School and the BID, a second project will be delivered through January and February. The project is funded by the BID and will see a number of workshops being developed and delivered in Ffwrnes Fach. As part of the project 75 Young people will be designing window sleeves for 5 identified shop windows in the Town Centre. The project will brighten up some of the currently unused shop units in the Town Centre.

The Community Development Officer also informed members that a request had been received for a letter of support towards their application for Lottery Funding.

**RESOLVED** - that the information be noted and that the Committee approves a letter of support in respect of their application for Lottery Funding.

**This meets goals 1, 2, 3, 4, 5 and 6 of The Wellbeing of Future Generation Act 2015.**

(6) Dates for Diaries, Community Activity for January 2019

- Every Tuesday evening Llanelli Library- Tenovus Singing Along 6.30 pm - 8.00 pm
- Llanelli Multicultural Network drop-in - Saint Paul's Family Centre every Friday 1.30 pm - 3.00 pm
- Y Lle Welsh Youth Group - 6.00 pm - 8.00 pm every Thursday night, youth club for young people
- Y Lle, Sospan Soup Kitchen Sundays 7.00-8.00pm
- Sospan Shedders sessions every Friday 10.00 am – 1.30 pm in Derwent Street.
- Greenfield Church, soup kitchen every Wednesday - 6.00pm
- 'Story Care & Share' every second Wednesday at The Ffwrnes Fach, Llanelli - 10am – 12.00pm.
- Tenovus Choir 4<sup>th</sup> Birthday Party 19<sup>th</sup> January 6.30pm Llanelli library, all are welcome.

## **81. PUBLIC FOOTPATHS**

Further to Minute No. 50 of the Committee meeting held on 15<sup>th</sup> October 2018, the Town Clerk reported the receipt from Wrenvale Nurseries and Landscapes of the Footpath Inspection Report to the end of December 2018 (copies having been previously circulated to members). Members were also informed that a schedule of works will be programmed shortly for their approval.

**RESOLVED** – that the report and information be noted and forwarded to the County Council for their attention.

## **82. HAVELOCK PARK**

Further to Minute No. 61 of the Committee meeting held on 19<sup>th</sup> November 2018, members received notes of an Officer meeting held on 8<sup>th</sup> January 2019, with representatives of Havelock Bowls Club (copies having been previously circulated to members).

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

## **83. CETMA**

Members considered a request from CETMA to provide a letter of support for a project to get young people engaging with ancient history with the participants identifying a suitable Carmarthenshire fable/tale which will be brought into the 21<sup>st</sup> Century by recreating the story in a comic book form in the style of DC Comics / Marvel.

The Project Aims are:

- Recruit participants to provide quality comic book / heritage experience;
- Mentor/Train participants in how to create a comic book;
- Research into Welsh history to source suitable stories;
- Creation of trails to link in with the fables/tales;
- Pilot the comic book concept.

The Project Objectives are:

- Produce a comic book that will encourage new readership of the tales/fables;
- Promote the heritage of Wales to new audiences;
- Mentor/train 25 people;
- Provide information on the heritage written about in the comic to local businesses;
- Create a sustainable comic book project that promotes Heritage and Tourism in Wales.

**RESOLVED** - that the information be noted and that the Committee approves a letter to be sent to CETMA in support of their grant application.

## **84. CELEBRATION OF CULTURE 2019**

Further to Minute No. 88 of the Town Council meeting held on 7<sup>th</sup> February 2018, consideration was given to an e-mail received from Carmarthenshire County Council inviting the Town Council to sponsor this year's Celebration of Culture which will be held on Friday, 5<sup>th</sup> April 2019 at Y Ffwrnnes, Llanelli.

Members were informed that the council had sponsored the 'Outstanding Contribution to Culture' Award last year.

**RESOLVED** – that the Town Council once again sponsors the 'Outstanding Contribution to Culture' Award at a cost of £1,000 (plus VAT).

## **85. APPLICATIONS FOR FINANCIAL ASSISTANCE**

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

Councillors M.D. Cranham, Ms. S.A. Curry (Deputy Town Mayor) and Mrs. B.A.L. Roberts declared a personal interest in application (d) as they were all Governors of Coedcae School and as they considered this to be a prejudicial interest withdrew from the meeting prior to the discussion and voting.

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

**RESOLVED** as follows –

- (a) PLTRA – that a grant of £300 be made;
- (b) Teenage Cancer Trust – that a grant of £300 be made;
- (c) Carmarthenshire A.F.L. – that a grant of £800 be made;
- (d) Coedcae School – that a grant of £2,761 be made.

### **(2) LETTERS OF THANKS**

**RESOLVED** – that a letters of thanks received from Llanerch Community Group, Llanelli Centre for the Deaf, Christmas Toy Box Appeal, Llanelli Ramblers, Llanelli Veterans Association, Cancer Information & Support Service and Pentip School be noted with pleasure.

## **86. 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.

## **87. COMMUNITY CENTRES**

### **HIRING CHARGES**

Further to Minute No. 54(1) of the Committee meeting held on 22<sup>nd</sup> January 2018, members reviewed the charges currently in operation for the Council's community centres.

**RESOLVED** – that the charges for the financial year commencing 1<sup>st</sup> April 2019, be agreed as follows:

<b>Glenalla Community Centre</b>	<b>P</b>	<b>(Incl VAT)</b>	<b>S</b>	<b>(Incl VAT)</b>	<b>C</b>	<b>(Incl VAT)</b>
<b>Main Hall</b>	£6.50	<b>£7.80</b>	£9.50	<b>£11.40</b>	£11.00	<b>£13.20</b>
<b>Glenalla Civic Hall</b>	<b>P</b>	<b>(Incl VAT)</b>	<b>S</b>	<b>(Incl VAT)</b>	<b>C</b>	<b>(Incl VAT)</b>
<b>Main Hall</b>	£8.00	<b>£9.60</b>	£11.00	<b>£13.20</b>	£14.00	<b>£16.80</b>
<b>Concert Hire</b>	£15.50	<b>£18.60</b>	£20.00	<b>£24.00</b>	£25.00	<b>£30.00</b>
<b>Piano</b>	£0.00	<b>£0.00</b>	£0.00	<b>£0.00</b>		
<b>Lakefield Community Centre</b>	<b>P</b>	<b>(Incl VAT)</b>	<b>S</b>	<b>(Incl VAT)</b>	<b>C</b>	<b>(Incl VAT)</b>
<b>Main Hall (Gym Club)</b>	N/A	<b>N/A</b>	N/A	<b>N/A</b>	N/A	<b>N/A</b>
<b>Room 1</b>	£3.10	<b>£3.72</b>	£5.00	<b>£6.00</b>	£6.00	<b>£7.20</b>
<b>Room 2</b>	£3.10	<b>£3.72</b>	£5.00	<b>£6.00</b>	£6.00	<b>£7.20</b>
<b>Room 3</b>	£5.40	<b>£6.48</b>	£7.00	<b>£8.40</b>	£9.00	<b>£10.80</b>
<b>Room 4</b>	£5.40	<b>£6.48</b>	£7.00	<b>£8.40</b>	£9.00	<b>£10.80</b>
<b>Room 5 (Gym Club)</b>	N/A	<b>N/A</b>	N/A	<b>N/A</b>	N/A	<b>N/A</b>
<b>Room 6</b>	N/A	<b>N/A</b>	N/A	<b>N/A</b>	N/A	<b>N/A</b>
<b>Llanerch Community Centre</b>	<b>P</b>	<b>(Incl VAT)</b>	<b>S</b>	<b>(Incl VAT)</b>	<b>C</b>	<b>(Incl VAT)</b>
<b>Main Hall</b>	£6.50	<b>£7.80</b>	£9.50	<b>£11.40</b>	£11.00	<b>£13.20</b>
<b>Committee Room</b>	£4.10	<b>£4.92</b>	£6.00	<b>£7.20</b>	£7.50	<b>£9.00</b>
<b>Group Practice</b>	£8.00	<b>£9.60</b>				
<b>Playgroup</b>	£8.00	<b>£9.60</b>				
<b>Paddock Street Community Centre</b>	<b>P</b>	<b>(Incl VAT)</b>	<b>S</b>	<b>(Incl VAT)</b>	<b>C</b>	<b>(Incl VAT)</b>
<b>Main Hall</b>	£6.00	<b>£7.20</b>	£8.00	<b>£9.60</b>	£10.00	<b>£12.00</b>
<b>Penymorfa Community Centre</b>	<b>P</b>	<b>(Incl VAT)</b>	<b>S</b>	<b>(Incl VAT)</b>	<b>C</b>	<b>(Incl VAT)</b>
<b>Main Hall</b>	N/A	<b>N/A</b>	N/A	<b>N/A</b>	N/A	<b>N/A</b>
<b>St. Barnabas Community Centre</b>	<b>P</b>	<b>(Incl VAT)</b>	<b>S</b>	<b>(Incl VAT)</b>	<b>C</b>	<b>(Incl VAT)</b>
<b>Main Hall</b>	£6.50	<b>£7.80</b>	£9.50	<b>£11.40</b>	£11.00	<b>£13.20</b>
<b>Committee Room</b>	£4.50	<b>£5.40</b>	£6.25	<b>£7.50</b>	£8.00	<b>£9.60</b>
<b>Wesleyan Community Centre</b>	<b>P</b>	<b>(Incl VAT)</b>	<b>S</b>	<b>(Incl VAT)</b>	<b>C</b>	<b>(Incl VAT)</b>
<b>Either Room</b>	£6.50	<b>£7.80</b>	£9.50	<b>£11.40</b>	£11.00	<b>£13.20</b>
<b>Birthday Party 3 ½hour period</b>	£20.00	<b>£24.00</b>				
<b>Public commercial hire/hour</b>	N/A	<b>N/A</b>				

**Code**

<b>P</b>	<b>Hire by the public or local societies/organisations.</b>
<b>S</b>	<b>Hire by charitable/fund raising organisations and local authorities.</b>
<b>C</b>	<b>Hire for profit and by companies.</b>

**RESOLVED** – that the contract arrangement in place be approved and current actions undertaken noted.

**88. INCLUSIVE PLAY EQUIPMENT**

Further to Minute No. 44 of the Committee meeting held on 17<sup>th</sup> September 2018, members considered a report prepared by the Principal Administrative Officer (copies having been previously circulated to members).

Members were informed that the repair works to the play area equipment at Crown Park, Havelock Park, Parc y Dre and Penyfan Park were now nearly completed and that Town Council staff carry out weekly play area safety inspections with any areas of concern being immediately acted upon.

With the wish to see the play areas developed and further improved an area that has raised some concern is the lack of inclusive play equipment that can be used by children of all abilities.

A funding opportunity arose through a Welsh Government All Wales Play Opportunities Grant, administered by the County Council, which has resulted in a grant award of £5,000 being made to be utilised at Penyfan Park and is to be spent by the end of March 2019.

There is currently space available to install a new double, inclusive and traditional swing unit within the park and quotations have been sought for proposals provided as follows:

<b>Park</b>	<b>SMP-Hags</b>		<b>Kompan</b>	
	<b>Item Proposed</b>	<b>Cost</b>	<b>Item Proposed</b>	<b>Cost</b>
Penyfan	Mirage Swing and Flat Seat Swing		Me to You and Flat Seat Swing	
	Installed on Grass	£5,267.15	Installed on Grass	£4,999.00
	Installed on Wetpour	£9,206.77	Installed on Wetpour	£6,602.25

**RESOLVED** – that the Kompan swing is purchased to be installed onto wetpour with the Town Council funding the remainder of the installation cost.

The Meeting concluded at 6.15 p.m.