

LLANELLI TOWN COUNCIL

MINUTES

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LLANELLI TOWN COUNCIL

ORDINARY MEETING

4th July 2018

At the **ORDINARY MEETING** of **LLANELLI TOWN COUNCIL** held at The Old Vicarage, Town Hall Square, Llanelli, on Wednesday, 4th July 2018 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
C.A. Reed
W.E. Skinner

Elli Ward

S.I. Davies
J.P. Jenkins

Glanymor Ward

J.E. Jones, J.P.
W.J. Lemon
Mrs. B.A.L. Roberts

Lledi Ward

Ms. S. Najmi, J.P.
(Leader of the Council)
J.G. Prosser

Tyisha Ward

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

APOLOGIES: Councillors Ms. L.A. Edmunds, C. Griffiths, Mrs. S.J. Griffiths, S.L. Rees, P.T. Warlow and Mrs. J. Williams.

34. 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	6 th June 2018
Establishment Committee	6 th June 2018
Planning, Licensing and Consultation Committee	18 th June 2018
Extraordinary Llanelli Town Council	18 th June 2018
Building and Finance Committee	18 th June 2018
Stebonheath Development Committee	25 th June 2018

35. ASH GROVE MEDICAL CENTRE, LLANELLI

Further to Minute No. 105 of the Town Council meeting held on 4th April 2018, members considered an email received from the Primary Care Locality Manager (Llanelli) of the Hywel Dda University Health Board together with a letter that had been circulated to the Practice's registered patients (copies having been previously circulated to members).

The email informed members that as from 1st September 2018, the Practice would become Health Board managed with no noticeable change for patients. The Health Board was working to ensure there was cover going forward but at the present time there were no updates regarding permanent GP's. The Health Board would also be holding public engagement drop-in events for Practice Patients during the month of August.

RESOLVED – that the information be noted and details of the drop-in events awaited.

36 CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN

Further to Minute No. 58 of the Planning, Licensing and Consultation Committee meeting held on 12th March 2018, the Town Clerk reported the receipt of an email received from the Forward Planning Officer, Carmarthenshire County Council (copies having been previously circulated to members).

The email informed members that work had already commenced on the preparation of a revised Local Development Plan (LDP) and that a Key Stakeholder Forum had been established (which included the Town Mayor, Councillor David Darkin, as the Town Council's representative) to provide a wide spectrum of organisations and groups with an interest in the future of Carmarthenshire an opportunity to help shape the LDP.

In recognition of the value of local knowledge which community and town councils bring to the planning process further LDP engagement events were being arranged specifically for community and town councils and the Council was invited to nominate two representatives to attend the first engagement workshop on Monday, 30th July 2018 at 4.45 p.m. in Llandeilo Civic Hall, Llandeilo.

RESOLVED – that Councillors D.Ll. Darkin (Town Mayor) and C.A. Reed be nominated to attend and if any member had any suggestions or items they wanted to add to the Forum they were to contact one of the aforementioned councillors or the Town Clerk as soon as possible.

37. LGBTQ+ DAY

The Town Clerk reported the receipt of an email from Councillor Andre McPherson requesting that the rainbow flag be raised at the Town Council offices from the 3rd to 6th August 2018, in recognition of LGBTQ+ day on the 4th August.

RESOLVED – that the information be noted and that the rainbow flag be raised to celebrate LGBTQ+ day.

38. MATTERS FOR INFORMATION

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

- (1) One Voice Wales Carmarthenshire Area Committee AGM – Minutes of Meeting held on 20th June 2017;
- (2) One Voice Wales Carmarthenshire Area Committee – Minutes of Meeting held on 9th May 2018;
- (3) Llanelli Litter Task Force Group – Minutes of Meeting held on 29th January 2018;
- (4) Ymlaen Llanelli – Minutes of Board Meeting held on 18th April 2018;
- (5) Llanelli Town Centre Task Force – Minutes of Meeting held on 1st May 2018.

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

- (1) Community Health Council – Operational Plan 2018/19;
- (2) Community Health Council – A&E Patient Experience Review June 2018;
- (3) Heart of Wales Line – Update on Trail Project;
- (4) Review of Community and Town Council Sector in Wales – June Newsletter;
- (5) Carmarthenshire County Council Town & Community Councils Newsletter June 2018.

39. 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.

40. PARC Y DRE PADDLING POOL

Further to Minute No. 25 of the Building and Finance Committee meeting held on 18th June 2018, members considered a report prepared by the Principal Administrative Officer (copies having been previously circulated by email).

It was proposed that the Town Council enter into a partnership arrangement with the County Council similar to the existing ones at Crown Park and Parc Howard to once again provide a paddling pool facility at Parc y Dre at a cost of approximately £6,500.

Before this arrangement could begin there was a need to replace and repoint the pool surround coping stones and repoint the paving stones around the pool area. With tenders having been sought and following a brief discussion, it was

RESOLVED – that approval be given to the lowest tender provided by TAD Building Contractors for the aforementioned works at a cost of £9,951.99 (plus VAT) and that the re-instatement of the paddling pool facility at Parc y Dre for the school summer holidays be approved.

41. ANNOUNCEMENT

Councillor J.P. Jenkins, the Town Mayor and members congratulated Councillor Mrs. S. Najmi (Leader of the Council) on her recent success in gaining a First Class (Hons.) Degree in Management and Leadership.

The Meeting concluded at 6.15 p.m.

PLANNING, LICENSING AND CONSULTATION COMMITTEE

9th July 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, 9th July 2018 at 6.00 p.m.

PRESENT: Councillors A.S.J. McPherson (Vice-Chairman)(In the Chair), D.Ll. Darkin (Town Mayor), S.I. Davies, J.P. Jenkins, S.L. Rees, P.T. Warlow and Mrs. J. Williams (substitute for Cllr. C. Griffiths).

APOLOGIES: Councillors M.P. Edmunds, C. Griffiths and Mrs. S.J. Griffiths.

11. 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.

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/37422 Mr Stuart Rees, 46 Chapman Street, Llanelli, SA15 3EA	Proposed first floor side extension and attic roof conversion	No objection.

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
<p>S/37423 Kinvas Properties Ltd, Vasil Tsap, 6 Marsh Street, Llanelli, SA15 1AU</p>	<p>Change of use of the 4 bedroom dwelling from C3 class use to a C4 HMO of 5 bedrooms, associated change of windows and internal arrangements to bedrooms to meet safety requirements.</p>	<p>Objection on the following basis:</p> <ul style="list-style-type: none"> • Contravenes Policy GP1 part (d) that no proposals will be permitted that will have a significant impact on the amenity of adjacent land uses; • Contravenes Policy H3 part (a) that applications will not be permitted if they result in the over intensification of property use; • Glanymor and Tyisha wards are already oversaturated with HMO properties; • Local members feel that there was an urgent need for regeneration in this area and the introduction of more C4 class HMO properties would have a detrimental effect on the area.
<p>S/37469 Mrs Kathy Menezes 36A Murray Street, Llanelli, SA15 1DJ</p>	<p>Change of use from A1 to A3</p>	<p>No objection subject to the Planning Authority ensuring that stringent requirements are put in place to ensure that the applicant can provide evidence that sufficient and appropriate arrangements are in place for the disposal of food and other waste from any proposed outlet implemented.</p>

12. LICENSING ACT 2003 – NOTIFICATION OF APPLICATION FOR LICENCE APPLICATION

APPLICATION FOR PREMISES LICENCE – SULTAN FINE INDIAN DINING, HALL STEET, LLANELLI

The Town Clerk reported the receipt of a Notification for Premise Licence for Sultan Fine Indian Dining, Hall Square, 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 New Year's Eve and Bank Holidays between the hours of 10.00 a.m. and 02.00 a.m.

RESOLVED – that no objection be made to the application.

13. MATTERS FOR INFORMATION

RESOLVED – that the undermentioned matters be noted (copies of which having previously been previously emailed to members):

- (1) Carmarthenshire County Council – temporary road closure – Hick Street, Llanelli from its junction with Clos Sant Paul – To receive for information notification of the above road closure scheduled from Monday 3rd September 2018 for a period of 61 days;
- (2) Mid and West Wales Fire and Rescue – Survey on whether the Fire and Rescue Service provides good value for money.

The Meeting concluded at 6.15 p.m.

LLANELLI TOWN COUNCIL

EXTRAORDINARY MEETING

16th July 2018

At the **EXTRAORDINARY MEETING** of **LLANELLI TOWN COUNCIL** held at The Old Vicarage, Town Hall Square, Llanelli, on Monday, 16th July 2018 at 6.00 p.m.

PRESENT: Councillor D.Ll. Darkin, RIBA (Town Mayor)

Councillors

Bigyn Ward

M.D. Cranham, J.P.
J.S. Edmunds
Ms. L.A. 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
Mrs. B.A.L. Roberts

Lliedi Ward

C. Griffiths
Mrs. S.J. Griffiths
P.T. Warlow
Mrs. J. Williams

Tyisha Ward

T. Davies
A.S.J. McPherson

APOLOGIES: Councillors Ms. S.A. Curry (Deputy Town Mayor), M.P. Edmunds, Ms. S. Najmi, J.P. (Leader of the Council), C.A. Reed and S.L. Rees.

42. MAYORAL ANNOUNCEMENT

The Town Mayor (Councillor D.Ll. Darkin) referred to the recent passing of the Leader of the Council, Cllr. Ms. S. Najmi's father and Cllr. J.P. Jenkins' wife's Grandmother, he expressed the Town Council's condolences to both families and Members stood in silent tribute as a token of respect.

43. 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.

44. CROWN PARK HEAD LEASE

Further to Minute No. 21 of the Town Council meeting held on 3rd May 2018, consideration was given to a letter dated 3rd July 2018 received from the council's Legal Consultants, Jennings Solicitors, together with their approved draft Head Lease for Crown Park received from Carmarthenshire County Council (copies having been previously circulated to members).

The letter informed members of the ongoing problem being encountered by the County Council with the Crown Representatives regarding to an area of land at Crown Park in the 1949 Conveyance which refers to the land use as 'municipal recreation and pleasure grounds'. The area affected includes the changing rooms which the Crown Representatives understand is not in compliance with the use.

Members were also informed that the 1999 Conveyance refers to a covenant in favour of 'Her Majesty' and the 'Commissions' 'not to erect buildings with the land only to be used for the purpose of a road or public open space'.

As a result the Crown Representatives have proposed that a formal licence be entered into and that a licence of £2,000 per annum be paid annually in advance to be reviewed every five years. The Crown have also requested that their legal fees of £750 be paid.

The County Council have not agreed to pay this and the issue here is that the Crown Representatives are able to impose this requirement and ultimately the Town Council may be liable for these costs on signing the lease.

Members were also informed that following the circulation of the letter and draft lease well in advance of the meeting to enable officers to answer any member's legal queries none were received.

RESOLVED – that the information be noted and that the Draft Head Lease be approved.

FURTHER RESOLVED – that following the approval of the Draft Head Lease approval be given for the Sub-Lease since these would mirror the Head Lease.

45. HAVELOCK PARK HEAD LEASE

Councillor W.J. Lemon declared a personal interest in this matter as he was Vice-Chairman of Havelock Bowls Club and as he considered this to be a prejudicial interest he withdrew from the meeting prior to the discussion and voting thereon.

Further to Minute No. 21 of the Town Council meeting held on 3rd May 2018, consideration was given to a letter dated 3rd July 2018 received from the council's Legal Consultants, Jennings Solicitors, together with their approved draft Head Lease for Havelock Park received from Carmarthenshire County Council (copies having been previously circulated to members).

Members were also informed that following the circulation of the letter and draft lease well in advance of the meeting to enable officers to answer any member's legal queries none were received.

RESOLVED – that the Draft Head Lease be approved.

FURTHER RESOLVED – that following the approval of the Draft Head Lease approval be given for the Sub-Lease since the document would mirror the Head Lease.

46. PARC Y DRE HEAD LEASE

Further to Minute No. 21 of the Town Council meeting held on 3rd May 2018, consideration was given to a letter dated 3rd July 2018 received from the council's Legal Consultants, Jennings Solicitors, together with their approved draft Head Lease and Licence in respect of the proposed fencing works for Parc y Dre received from Carmarthenshire County Council (copies having been previously circulated to members).

Members were also informed that following the circulation of the letter and draft lease well in advance of the meeting to enable officers to answer any member's legal queries none were received.

RESOLVED – that the Licence and the Draft Head Lease be approved.

FURTHER RESOLVED – that following the approval of the Draft Head Lease approval be given for the Sub-Leases since these would mirror the Head Lease.

47. PENYFAN PARK HEAD LEASE

Further to Minute No. 21 of the Town Council meeting held on 3rd May 2018, consideration was given to a letter dated 3rd July 2018 received from the council's Legal Consultants, Jennings Solicitors, together with their approved draft Head Lease for Penyfan Park received from Carmarthenshire County Council (copies having been previously circulated to members).

The letter informed members that there was an area of unregistered land at the site which the County Council will be supplying a sworn Statutory Declaration on completion (a copy of which having been previously circulated to members).

The letter also stated that the land could be affected by underground coal mining in five seams of coal at shallow to 340 meter depth, last worked in 1905. The County Council have confirmed that they had not encountered any difficulties, however, following a further Mine Interpretation Report the site is in an area likely to be affected but in the expert's opinion the statistical risk of the site being damaged was very small. Should there be any damage as a result of coal mining subsidence a claim can be made under the provisions of the Coal Subsidence Act 1991.

Also attached to the letter was the Deed of Dedication which ensures that the Town Council will continue to use the site for its agreed use as a playing field with changing rooms for the purpose of organised games and a children's playground.

Members were also informed that following the circulation of the letter and draft lease well in advance of the meeting to enable officers to answer any member's legal queries none were received.

RESOLVED – that the Deed of Dedication and the Draft Head Lease be approved.

FURTHER RESOLVED – that following the approval of the Draft Head Lease approval be given for the Sub-Lease since the document would mirror the Head Lease.

The Meeting concluded at 6.10 p.m.

BUILDING AND FINANCE COMMITTEE

16th July 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, 16th June 2018 at 6.15 p.m.

PRESENT: Councillors J.S. Edmunds (Vice-Chairman)(In the Chair), M.D. Cranham J.P., Ms. L.A. Edmunds, T. Davies, D.LL. Darkin (Town Mayor)(substitute for Cllr. Ms. S. Najmi, J.P.), C Griffiths (substitute for Ms. S.A. Curry), W.J. Lemon, J.G. Prosser, Mrs. B.A.L. Roberts, W.E. Skinner and Mrs. J. Williams.

APOLOGIES: Councillors Ms. S.A. Curry (Deputy Town Mayor) and Ms. S. Najmi, J.P. (Chairman)(Leader of the Council).

27. FINANCIAL REPORTS

Consideration was given to the Budget Review report of the Town Clerk, Income and Expenditure report for 1st April 2018 – 30th June 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 £340,499 and £186,094 respectively, be approved.

(2) ACCOUNTS FOR PAYMENT

RESOLVED – that the payment schedule showing cheque payments in respect of voucher nos. 15279 - 15304 (inclusive), in the sum of £26,021.92, and Direct Debit, BACS payments and Other Payments, in the sum of £11,553.72, £15,087.02 and £312.00 respectively, be approved.

(3) VIREMENTS/EARMARKED RESERVES

RESOLVED – that the Budget Review report dated 16th July 2018, be noted and approved.

28. COMMUNITY CENTRES

HIRINGS

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

RESOLVED – that the information be noted.

29. COMMUNITY DEVELOPMENT OFFICER

Further to Minute No. 18 of the Committee meeting held on 18th June 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, having met three times to date, the Working Group is pulled together by the County Council Poverty Group in order to oversee a Community Engagement (Planning for Real exercise) for the Tyisha Ward with the final production of a Community Regeneration document due in November which will be used to form the Welsh Government Children's First programme.

An information session for Tyisha and neighboring ward members took place on the 2nd July with the consultation period running from now to mid / end of August 2018. The first Community Consultation session was held on Monday, 9th July in Penrhos School and the consultation boards and model used have been developed by children from Penrhos and Bigyn Schools. A further two community days are planned at Paddock Street Community Centre on the 24th July and at St Barnabas Community Centre on the 26th July, with further events being planned throughout July and August.

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) TWINNING AGEN VISIT UPDATE

Members were informed that Llanelli and District Twinning Association had welcomed renowned singer Christian Moulié and members of the Agen Twinning Association on the weekend of 5th July. A number of community activities took place which included a musical reception at Coedcae School, a Mayoral evening hosted by the Town Mayor, Cllr Darkin in the Mayor's Parlour and meeting up with the Blind Bowlers Club at Parc y Dre.

There were two concerts given by Christian Moulié one in Llanelly House and the other in St. Elli Parish Church, both of which were attended by the Town Mayor, Councillors and officers. This exchange was facilitated by the Llanelli and District Twinning Association at no cost to the Town Council.

RESOLVED – that the information be noted

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

(3) WWI COMMEMORATION – THE GREAT PILGRIMAGE 90

The Great Pilgrimage 90 (GP90) is a project in conjunction with the British Legion and it marks 90 years since veterans and war widows visited the battlefields of the Somme and Ypres before marching to the Menin Gate in Ypres on 8th August 1928.

The Town Mayor hosted a two day event on the 18th and 19th June in the Council Chamber with six local Schools taking part in the project. A poem is being drafted by the young people of Llanelli and a community author, Steph Simms. The poem will form part of the wreath that will be laid at the Menin Gate by two representatives of the Town of Llanelli on 8th August. The project will now be registered with Welsh Government www.walesremembers.org/events & www.facebook.com/pages/Cymrun-Cofio-Wales-Remembers-1914-1918

RESOLVED – that the information be noted and that the Council’s thanks be forwarded to the Principal Administrative Officer for his contribution.
This meets goals 1, 2, 3, 4, 5, 6 and 7 of The Wellbeing of Future Generation Act 2015.

(4) 80’s FESTIVAL EVEN AND ‘ROCK WITH THE MAYOR’

A weekend of activities took place over the 29th and 30th June, Ymlaen Llanelli with the support of Llanelli Town Council arranged an 80s weekend in the Town Centre on Saturday, 30th June. This was a well-attended event which included musical acts, bands and choirs along with iconic 80’s vehicles such as the Delorean from ‘Back to the Future’, Kit from ‘Knight Rider’ and the ‘Only Fools and Horses’ Robin Reliant.

On the preceding Friday evening a ‘Rock with the Mayor’ Concert was held at the Masons Arms with a number of local bands helping to raise funds for the Town Mayor’s Charities.

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) THE PRACTICAL INSIGH FOR COMMUNITY AND TOWN COUNCILS AND PSB WORKSHOPS

Following publications of their local well-being assessment in May 2017, the Carmarthenshire Public Service Board (PSB) published its Local Wellbeing Plan. Welsh Government are holding a Practical Insight Workshop in Llandrindod Wells on 17th July to support those Town and Community Councils that have a duty to deliver against the Well-being of Future Generations Act. The Community Development Officer has been asked to speak and run two workshops on the day as the Town Council is seen as an exemplar within Wales in this area of work.

RESOLVED – that the information be noted

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

(6) PEOPLE SPEAK UP

There are a number of projects being delivered and supported by People Speak Up. The Town Council continues to work closely to support the delivery of the focused themed projects through July and August. Three projects currently being supported are: ‘Our Town’, Carmarthenshire Voices and the Tenovus ‘Sing My Story, Tell My Story’ production:

- Our Town is an integration project that will run workshops through to August and will display their findings through an exhibition in the Gallery Theatre from mid-July. The project will see young and old coming together to focus on the identity of the Town Centre, including considering ‘what we love about it’. It will also be an opportunity to learn new digital skills.
- Tenovus ‘Sing My Story, Tell My Story’ follows a year of work with both Tenovus Sing with Us Choirs in Llanelli and Carmarthen, tickets are still available from Y Ffwrnes. The production will have two showings on the 28th and 29th July in Y Ffwrnes Theatre. This will be an opportunity to see and hear many moving stories of those living with Cancer.
- The Carmarthenshire Voices project has been delivering workshops for women in our communities for the last 6 months with an exhibition and launch of their work taking place on 26th July in Y Ffwrnes Theatre.

RESOLVED – that the information be noted

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

(7) DATES FOR DIARIES, COMMUNITY ACTIVITY FOR
JULY AND AUGUST

- Antioch Centre OAP Lunch Club - Every Monday at 12.00 pm - 1.30 pm
- 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.
- Multicultural Festival being held in the Selwyn Samuel Centre on 21st July 2018, further information to follow.
- LGBT day, 4th August Festival Fields Llanelli, further information to follow
- Llanelli Tenovus Singalong being held in the Elli Centre 14th July 10.00 am.

- Tenovus Sing My Story, Tell my Story will be held on the 28th and 29th July in Y Ffwrnnes with tickets currently on sale.
- Parc Howard Summer event will be held on the 22nd August 12.00 - 3.00pm
- Planning For Real Consultation Tyisha Ward - Paddock Street 24th July and in St Barnabas on the 26th July.
- 31st July, Afternoon Tea Party with the Crafty Seniors 2.00pm - Clos Llanfihangel.
- The Gar Gwyl music festival will take place 27th and 28th July in and around Llanelli Town Centre.

30. PUBLIC FOOTPATHS

Further to Minute No. 82 of the Committee meeting held on 16th April 2018, the Town Clerk reported the receipt from Wrenvale Nurseries and Landscapes of the Footpath Inspection Report to the end of June 2018 (copies having been previously circulated to members).

RESOLVED – that the reports be noted and forwarded to the County Council for their attention.

31. 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) SOSPPAN – that a grant of £300 be made;
- (b) Llanelli Tenants Network – that a grant of £300 be made ;
- (c) Parc Howard Association – that the Town Council sponsor the event at a cost of £500;
- (d) Trostre Amateur Boxing Club – that a grant of £800 be made;
- (e) Llanelli Multicultural Network – that a grant of £300 be made;
- (f) Kids Cancer Charity – that a grant of £300 be made ;
- (g) Llanelli Tennis and Squash Club – that a grant of £800 be made;
- (h) Bwlch Rangers A.F.C. – that a grant of £500 be made;
- (i) Llanelli Town A.F.C. – that a grant of £800 be made;
- (j) Sospan Shedders – that a grant of £350 be made.

(2) LETTERS OF THANKS

RESOLVED – that a letters of thanks received from Llanelli British Legion Band, Morfa Family Centre, Bus Friends of R.G., United Benefice of Bro Lliedi and Cetma be noted with pleasure.

(3) SPONSORSHIP

Having considered the application received from Coleg Sir Gâr (copies having been previously circulated to members), it was

RESOLVED – that sponsorship be approved in the sum of £5,000.

32. 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.

33. PROPOSED STRUCTURAL AND MECHANICAL/ELECTRICAL CONSULTANTS

Further to Minute No. 26 of the previous Committee meeting held on 18th June 2018, members received a letter from Mel Williams Partnership enclosing a copy of his Professional Indemnity Statement together with information of his hourly charge rate (copies having been previously circulated to members).

RESOLVED – that the information be noted.

The Meeting concluded at 6.40 p.m.

TOWN TWINNING COMMITTEE

23rd July 2018

At a Meeting of the **TOWN TWINNING COMMITTEE** of LLANELLI TOWN COUNCIL held at The Old Vicarage, Town Hall Square, Llanelli on Monday, 23rd July 2018 at 6.00 p.m.

PRESENT: Councillors Mrs. J. Williams (Chair), M.D. Cranham (substitute for Cllr. S.L. Rees), D.Ll. Darkin (Town Mayor)(substituting for Cllr. Mrs. S. Najmi), J.S. Edmunds, Ms. L.A. Edmunds, M.P. Edmunds (substituting for Cllr. P.T. Warlow), C. Griffiths, Mrs. S.J. Griffiths (Vice-Chair), J.E. Jones (substituting for Cllr. J.P. Jenkins), Mrs. B.A.L. Roberts and W.E. Skinner.

APOLOGIES: Councillors, J.P. Jenkins, Mrs. S. Najmi (Leader of the Council), S.L. Rees and P.T. Warlow.

1. PRUNEAU SHOW 2018

Further to Minute No. 2 of the Committee meeting held on 6th November 2017, consideration was given to an invitation received by the Town Mayor (Cllr. D.Ll. Darkin) from the Mayor of Agen (Ms. Jean Dionis du Sejour) to attend the Pruneau Show 2018 from Thursday 23rd to Monday 27th August 2018 (copies of the email correspondence having been previously circulated to members).

Members were informed that the original invitation had requested that a delegation from Llanelli attend the event and in an attempt to gather further information a request was made to ascertain the following:-

- How many persons should make up the delegation;
- Apart from the Town Mayor who else should be included within the delegation;
- Who would be responsible for the transfers to and from the French airport;
- Who would be responsible for booking and paying for the hotel.

After a short delay the Mayor of Agen had confirmed that the delegation would contain four persons with representative(s) from the Llanelli & District Twinning Association to be included. It was also confirmed that the transfers in France, hotel booking and stay together with any meals would be met by Agen Town Council.

Following a discussion and consideration of the possible financial commitment that may be incurred following acceptance of the invitation, the possible assumption by Agen that there would be a reciprocal visit, and the perceived view that the decision to attend last year's event would not involve receipt and acceptance of an annual invitation going forward, it was

RESOLVED – that –

- (1) The invitation to attend the Pruneau Show be accepted;
- (2) The delegation include the Town Mayor (Cllr. D.Ll Darkin), an officer (Mr. A.L. Davies), the Chair and Secretary of the Llanelli & District Twinning Association, Mr. Paolo Piana and Eleanor Bozkurt;
- (3) The Town Council and the Llanelli & District Twinning Association to be responsible for their own air fares.

The Meeting concluded at 6.40 p.m.

STEBONHEATH DEVELOPMENT COMMITTEE

23rd July 2018

At a Meeting of the **STEBONHEATH DEVELOPMENT COMMITTEE** of LLANELLI TOWN COUNCIL held at The Old Vicarage, Town Hall Square, Llanelli on Monday, 23rd July 2018 at 6.45 p.m.

PRESENT: Councillors Mrs. S.A. Curry (Chairman)(Deputy Town Mayor), M.D. Cranham, D.Ll. Darkin (Town Mayor), J.S. Edmunds, M.P. Edmunds (Vice Chairman), J.E. Jones, C. Griffiths, W.J. Lemon, J.G. Prosser (substitute for Cllr. P.T. Warlow) and Mrs. J. Williams (substitute for Cllr. Ms. S. Najmi).

APOLOGIES: Councillors J.P. Jenkins Ms. S. Najmi, J.P. (Leader of the Council) and P.T. Warlow

5. FINANCIAL REPORT

Consideration was given to the report prepared by the Town Clerk, giving a detailed analysis of cumulative income and expenditure for the period between 1st April and 30th June 2018, in the sums of £5,315 and £30,012 respectively (copies having been previously circulated to members).

RESOLVED – that the aforementioned report be approved.

6. HIRING CHARGES

Further to Minute No. 3 of the Committee meeting held on 18th July 2017, consideration was given to the written report prepared by the Town Clerk (copies having been previously circulated to members).

RESOLVED – that the proposed charges for the hire of the sports pitch for the 2018/19 season, be as follows –

Hiring Charges 2018/2019 Season

	<u>Daylight Hours</u>	<u>Under Floodlights</u>
Carmarthenshire League (Junior Aged 16 and Under)	75.00	125.00
Carmarthenshire League (Seniors)	90.00	90.00
Llanelli Town Youth Team	90.00	140.00
Llanelli Town F.C.	200.00	300.00
C.C.T.A. Llanelli	160.00	210.00
West Wales League (Juniors Aged 16 and Under)	145.00	195.00

West Wales League (Seniors)	170.00	220.00
Welsh Schools and Colleges	240.00	290.00
International Matches	450.00	550.00
Swansea City	650.00	750.00
Rugby League	330.00	430.00
Rugby League Internationals	450.00	550.00

7. PITCH MARKER

Members considered a quotation received from Bowcom for the supply of four pitch marking machines together with paint for use at Crown Park, Penygaer, Penyfan Park and Parc y Dre (copies having been previously circulated to members).

RESOLVED – that the Committee approves the quotation submitted by Bowcom in the sum of £400 each (plus VAT).

The Meeting concluded at 6.50 p.m.