

LLANELLI TOWN COUNCIL

MINUTES

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LLANELLI TOWN COUNCIL

ANNUAL MEETING

17th May 2016

At the **ANNUAL MEETING** of **LLANELLI TOWN COUNCIL** held at The Old Vicarage, Town Hall Square, Llanelli, on Wednesday, 17th May 2017 at 6.00 p.m.

PRESENT: The Town Mayor (Councillor W.G. Thomas)(Presiding) and, after Retirement and Election of a successor, the Town Mayor, Councillor J.S. Edmunds.

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
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

Mrs. S.J. Griffiths
Ms. S. Najmi, J.P.
P.T. Warlow
Mrs. J. Williams

Tyisha Ward

Ms. S.A. Curry
T. Davies
A.S.J. McPherson

APOLOGY: Councillor C. Griffiths.

1. ELECTION OF TOWN MAYOR

Prior to proceeding with the business of the Meeting, the Town Mayor (Councillor W.G. Thomas) delivered his Valedictory Address, outlining Council and Mayoral activities undertaken during the previous twelve months. He extended to Members and Officers of the Town Council his sincere thanks and appreciation for the valuable support which had been afforded to him during his mayoral year.

The next business of the Meeting, that of the election of Town Mayor, was then taken.

Upon the

Proposition of Councillor Mrs. J. Williams, and

Seconded by Councillor W.E. Skinner, it was

UNANIMOUSLY RESOLVED - that Councillor J.S. Edmunds be, and is hereby appointed, Town Mayor to hold office for the ensuing year.

2. TOWN MAYOR'S ACCEPTANCE AND ACKNOWLEDGEMENT

The Town Mayor (Councillor J.S. Edmunds) thereupon made his Declaration of Acceptance of Office, thanked Members of the Council for the honour conferred upon him, and then took the Chair.

3. APPOINTMENT OF DEPUTY TOWN MAYOR

Upon the Proposition of Councillor Ms. S. Najmi, J.P., Seconded by Councillor C.A. Reed, it was

UNANIMOUSLY RESOLVED - that Councillor Mrs. B.A.L. Roberts be appointed Deputy Town Mayor.

Councillor Roberts expressed her thanks for her appointment.

4. VOTE OF THANKS TO THE IMMEDIATE PAST TOWN MAYOR

The Town Mayor (Councillor J.S. Edmunds) on behalf of the Town Council expressed his appreciation for the services rendered by the Immediate Past Town Mayor (Mr. W.G. Thomas).

RESOLVED - that the Town Council place on record its appreciation of the services rendered by the Immediate Past Town Mayor during his term of office.

5. PRESENTATION

The Town Mayor (Councillor J.S. Edmunds) presented the Immediate Past Town Mayor with his Ex-Mayoral Medallion and engraved glassware in recognition of his service.

6. ADJOURNMENT OF MEETING

It was thereupon

UNANIMOUSLY RESOLVED - that the Meeting stand adjourned until 6.00 p.m. on Thursday, 18th May 2017, at The Old Vicarage, Town Hall Square, Llanelli.

The Meeting concluded at 6.40 p.m.

LLANELLI TOWN COUNCIL

ADJOURNED ANNUAL MEETING

18th May 2017

At the **ADJOURNED ANNUAL MEETING** of **LLANELLI TOWN COUNCIL** held at The Old Vicarage, Town Hall Square, Llanelli on Thursday, 18th May 2016 at 6.00 p.m.

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

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
S.I. Davies
J.P. Jenkins

Glanymor Ward

W.J. Lemon
J.G. Prosser
S.L. Rees
Mrs. B.A.L. Roberts
(Deputy Town Mayor)

Lliedi Ward

Mrs. S.J. Griffiths
Ms. S. Najmi, J.P.
P.T. Warlow
Mrs. J. Williams

Tyisha Ward

Ms. S.A. Curry
T. Davies
A.S.J. McPherson

APOLOGIES: Councillors C. Griffiths and J.E. Jones, J.P.

7. TOWN MAYOR'S CADET

Further to Minute No. 7 of the Council meeting held on 11th May 2015, the Town Mayor presented the Town Mayor's Cadet 2017 badge and certificate to Sgt. Samuel Stubbins from The Royal Air Force Cadets.

Following the presentation and photograph opportunity the Town Mayor's Cadet withdrew from the meeting.

8. MAYORAL ANNOUNCEMENT

The Town Mayor (Councillor J.S. Edmunds) extended a warm welcome to all new and returning Council members to the Adjourned Annual Meeting.

9. 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 th April 2017
Town Twinning Committee	5 th April 2017
Establishment Committee	5 th April 2017
Llanelli Joint Burial Authority	8 th March 2017
Planning, Licensing and Consultation Committee	10 th April 2017
Building and Finance Committee	24 th April 2017
Establishment Sub-Committee	26 th April 2017
Ex-Town Mayors' Committee	26 th April 2017
Ex-Town Mayors' Committee	12 th May 2017

10. APPOINTMENT OF STANDING COMMITTEES, COMMITTEES AND JOINT COMMITTEES 2017/2018

RESOLVED – that the following Standing Committees, Committees, Sub-Committees and Joint Committees be appointed to serve for the ensuing year:-

Planning, Licensing and Consultation Committee: (11 Members)

Councillors: J.P. Jenkins, Ms. S.A. Curry D.Ll. Darkin, S.I. Davies, T. Davies, M.P. Edmunds, C. Griffiths, Mrs. S.J. Griffiths, J.E. Jones, J.P., C.A. Reed, S.L. Rees.

Building and Finance Committee: (11 Members)

Councillors: M.D. Cranham, J.P., J.S. Edmunds (Town Mayor), Ms. L.A. Edmunds, W.J. Lemon, A.S.J. McPherson, Ms. S. Najmi, J.P., J.G. Prosser, Mrs. B.A.L. Roberts (Deputy Town Mayor), W.E. Skinner, P.T. Warlow, Mrs. J. Williams (Leader of the Council).

Stebonheath Development Committee: (11 Members)

Councillors: M.D. Cranham, J.P., Ms. S.A. Curry, D.Ll. Darkin, J.S. Edmunds (Town Mayor), J.P. Jenkins, J.E. Jones, J.P., C. Griffiths, W.J. Lemon, Ms. S. Najmi, J.P., P.T. Warlow, Mrs. J. Williams (Leader of the Council).

Selwyn Samuel Centre Committee: (11 Members)

Councillors: S.I. Davies, T. Davies, M.P. Edmunds, Mrs. S.J. Griffiths, A.S.J. McPherson, Ms. S. Najmi, J.P., J.G. Prosser, C.A. Reed, S.L. Rees, W.E. Skinner, Mrs. J. Williams (Leader of the Council).

Town Twinning Committee: (11 Members)

Councillors: M.D. Cranham, J.P., Ms. S.A. Curry, J.S. Edmunds (Town Mayor), J.P. Jenkins, Mrs. S.J. Griffiths, W.J. Lemon, Ms. S. Najmi, J.P., Mrs. B.A.L. Roberts (Deputy Town Mayor), S.L. Rees, W.E. Skinner, Mrs. J. Williams (Leader of the Council).

Establishment Committee: (11 Members)

Councillors: J.S. Edmunds (Town Mayor), Ms. L.A. Edmunds, J.P. Jenkins*, J.E. Jones, J.P., W.J. Lemon, Ms. S. Najmi, J.P., A.S.J. McPherson, Mrs. B.A.L. Roberts (Deputy Town Mayor), W.E. Skinner, P.T. Warlow, Mrs. J. Williams* (Leader of the Council).
(* - Complaints Panel Member)

Ex-Town Mayors' Committee:

Councillors: J.P. Jenkins, W.J. Lemon, Mrs. S. Najmi, J.P., W.E. Skinner, Mrs. J. Williams (Leader of the Council).

Llanelli Joint Burial Authority: (5 Members)

Councillors: D.Ll. Darkin, J.S. Edmunds (Town Mayor), Mrs. S.J. Griffiths, Mrs. B.A.L. Roberts (Deputy Town Mayor), Mrs. J. Williams (Leader of the Council).

11. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

RESOLVED – that, each Committee having separately determined, the following members be appointed to serve as Chairmen and Vice-Chairmen of the respective Committees set out below for the ensuing year.

Planning, Licensing and Consultation Committee

Chairman - Councillor J.P. Jenkins
Vice-Chairman - Councillor D.Ll. Darkin

Building and Finance Committee

Chairman - Councillor W.E. Skinner
Vice-Chairman - Councillor Ms. S. Najmi, J.P.

Stebonheath Development Committee

Chairman - Councillor J.S. Edmunds (Town Mayor)
Vice-Chairman - Councillor W.J. Lemon

Selwyn Samuel Centre Committee

Chairman - Councillor Ms. S. Najmi, J.P.
Vice-Chairman - Councillor C.A. Reed

Town Twinning Committee

Chairman - Councillor B.A.L. Roberts (Deputy Town Mayor)
Vice-Chairman - Councillor Mrs. J. Williams (Leader of the Council)

Establishment Committee

Chairman - Councillor Mrs. J. Williams (Leader of the Council)
Vice-Chairman - Councillor J.S. Edmunds (Town Mayor)

Joint Burial Authority

Chairman - [nominated by the JBA]
Vice-Chairman - [nominated by the JBA]

12. REPRESENTATION ON OUTSIDE BODIES

RESOLVED – that the representatives to serve on the undermentioned Outside Bodies for the ensuing year be as follows:-

Business Improvement District Steering Group

Leader and Town Clerk

Carmarthenshire County Council - Education Authority Schools Governing Bodies

- | | |
|------------------------------|--------------------------------|
| (1) Bigyn C.P. School: | Councillor Ms. S.A. Curry |
| (2) Old Road C.P. School: | Councillor Mrs. S.J. Griffiths |
| (3) Ysgol Pen Rhos: | Councillor A.S.J. McPherson |
| (4) Ysgol Maes y Morfa: | Councillor J.G. Prosser |
| (5) Stebonheath C.P. School: | Councillor M.P. Edmunds |
| (6) Ysgol Gymraeg Dewi Sant: | Councillor D.Ll. Darkin |
| (7) Pentip Voluntary School: | Councillor J.P. Jenkins |
| (8) Penygaer C.P. School: | Councillor P.T. Warlow |

Carmarthenshire County Council Waste Forum

Councillors C. Griffiths and P.T. Warlow (Mrs. J. Williams as substitute)

Carmarthenshire Youth and Children's Association

Councillor Ms. S. Najmi

C.A.T.C.H.U.P. Ltd.

Councillor J.E. Jones, J.P.

Friends of Llanelli Museum

Councillor M.D. Cranham, J.P.

Heart of Wales Line Travellers Association

Councillor Mrs. B.A.L. Roberts (Deputy Town Mayor)

Llanelli and District Talking Newspaper Association

Councillor Mrs. B.A.L. Roberts (Deputy Town Mayor)

Llanelli Chamber of Trade and Commerce

Councillor C. Griffiths

Llanelli Deaf Club

Councillor J.G. Prosser

Llanelli and District Civic Society

Councillor Mrs. J. Williams

Llanelli and District Shopmobility

Councillor D.Ll. Darkin

Llanelli and District Twinning Association

Chair for time being of Town Council's Twinning Committee

Llanelli Community Partnership

Councillor Mrs. J. Williams (Leader of the Council)

Llanelli Fairtrade Group

Councillor J.S. Edmunds (Town Mayor)

Llanelli Flood Forum

Councillors D.Ll. Darkin and C. Griffiths

Llanelli Railway Goods Shed Committee

Councillor Ms. S.A. Curry

Llanelli Railway Strike Riots 1911 Centenary Commemorative Committee

Councillor M.P. Edmunds and Councillor C. Griffiths

Llanelli Town Centre Task Force

Leader of the Council

Llanelli Traffic Management Working Group

Councillors D.Ll. Darkin, J.P. Jenkins, W.J. Lemon, P.T. Warlow

Menter Cwm Gwendraeth / Llanelli

Councillor C.A. Reed

National Association of Councillors

- (1) Leader of the Council, (2) Councillor C.A. Reed
- (3) Filled on an ad hoc basis

New Dock Tenants and Residents Association

Councillors J.G. Prosser and Mrs. B.A.L. Roberts (Deputy Town Mayor)

One Voice Wales

Area Committee – Councillors D.Ll. Darkin and Ms. S. Najmi, J.P.
Larger Councils Committee - Councillor D.Ll. Darkin

Parc Howard Association

Councillors D.Ll. Darkin, J.P. Jenkins, Mrs. S. Najmi, J.P., P.T. Warlow and
Mrs. J. Williams (Leader of the Council).

St. Paul's Family Centre

Councillors A.S.J. McPherson and Mrs. B.A.L. Roberts (Deputy Town Mayor)

Town and Community Councils Liaison Forum

Councillor Mrs. J. Williams (Leader of the Council)

Trustees of the Charity known as the Llanelli Town Estate

All Members of the Town Council

Tŷ Bryngwyn Hospice Committee

Councillors J.S. Edmunds (Town Mayor), Mrs. S.J. Griffiths, J.G. Prosser

13. ONE VOICE WALES

(1) LARGER COUNCILS CONFERENCE

The Town Clerk reported the receipt of a letter received from the Chief Executive of One Voice Wales regarding its fifth Larger Councils Conference which will be held on 5th July 2017 at Hafod a Hendre, Royal Welsh Showground (copies having been previously circulated to members).

RESOLVED – that Councillors D.Ll. Darkin be authorised to attend as the Town Council’s nominated representative and that any other member who is interested in attending please contact the Town Clerk.

(2) TRAINING PROPOSAL

The Town Clerk reported the receipt of a quotation from the Deputy Chief Executive of One Voice Wales regarding the provision of three training modules re: Induction for New Members; Code of Conduct; and Well Being of Future Generations Act to be held at The Old Vicarage between the hours of 6.30 – 9.00 p.m. (copies having been previously circulated to members).

RESOLVED – that the quotation, in the sum of £1,203, be accepted and approved and that all Town Council members are encouraged to attend.

(3) MOTIONS FOR ANNUAL GENERAL MEETING

The Town Clerk reported the receipt of a letter received from the Chief Executive inviting member councils to propose a maximum of two motions for debate at the AGM on Saturday, 30th September 2017, with the deadline for the submission of motions being 30th June 2017 (copies having been previously circulated to members).

RESOLVED – that the letter be noted.

14. WALES AUDIT OFFICE

The Town Clerk reported the receipt of a letter dated 20th April 2017, received from the Wales Audit Office relating to Audit fees and other matters of the 2015 – 2016 audit together with an extract of the Annual Report setting out themes for the next few years (copies having been previously circulated to members).

RESOLVED – that the information be noted.

15. MATTERS FOR INFORMATION

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

- (1) Paws on Patrol;
- (2) Llanelli Shopmobility – Minutes dated 10th April 2017;
- (3) One Voice Wales Area Committee – Minutes dated 8th February 2017.

The Meeting concluded at 6.35 p.m.

PLANNING, LICENSING AND CONSULTATION COMMITTEE

22nd May 2017

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, 22nd May 2017 at 6.00 p.m.

PRESENT: Councillors J.P. Jenkins (Chairman), Ms. S.A. Curry, D.Ll. Darkin (Vice-Chairman), S.I. Davies, T. Davies, C. Griffiths, Mrs. S.J. Griffiths, J.E. Jones J.P., Ms. S. Najmi J.P. (substitute for Cllr. M.P. Edmunds), C.A. Reed and S.L. Rees.

APOLOGY: Councillor M.P. Edmunds.

1. CHAIRMAN'S ANNOUNCEMENT

The Chairman (Councillor J.P. Jenkins) took the opportunity to welcome all the new members onto the Planning, Licensing and Consultation Committee and gave a brief explanation of the duties and responsibilities of Committee members.

2. TOWN AND COUNTRY PLANNING ACT

(1) PLANNING APPLICATIONS

Councillor D.Ll. Darkin declared a personal interest in application S/35508, as the applicant was known to him and as he also considered this to be a prejudicial interest, he withdrew from the meeting prior to the discussion thereon.

Councillor Ms. S.J. Curry declared a personal interest in application S/35541 and S/35542, as she had been actively involved in various campaigns regarding Parc Howard, but as she did not consider this to be a prejudicial interest she remained in the meeting during the discussion and voting 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/35394 Carmarthenshire County Council, c/o Jonathan Fearn, Delta Lakes Site, Llanelli.	Variation of Condition 10 (buffer zone management).	No objection.

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
<p>S/35404 Catrin James, 15 Bryntirion Terrace, Llanelli. SA15 3DZ</p>	<p>Proposed demolition of several existing non-standard construction single storey extension to the rear of the property. Construction of new two storey extension with pitched roof over.</p>	<p>No objection.</p>
<p>S/35410 Carmarthenshire County Council, c/o Jonathan Fearn, Delta Lakes Site, Llanelli.</p>	<p>Variation of Condition 3 & 14 (surface water drainage and archaeological work).</p>	<p>No objection.</p>
<p>S/35439 Mrs. Ellen Griffiths, 42 Pemberton Street, Llanelli. SA15 2RB</p>	<p>Disabled adaptation to provide single storey rear bedroom extension.</p>	<p>No objection.</p>
<p>S/35448 Ms. Mandy Jenkins, Ymlaen Llanelli, Land adjacent to 1 Vaughan Street, Llanelli. SA15 3US</p>	<p>Advertisement - 55" Digital advertisement in protected enclosure.</p>	<p>No objection.</p>
<p>S/35466 Mr. Colin Nunn, 7 Spowart Avenue, Llanelli. SA15 3HY</p>	<p>Double storey extension with pitched roof.</p>	<p>No objection.</p>
<p>S/35488 A. Cambrey Funeral Director, c/o Ms. Alison Cambrey, Alban Road, Llanelli. SA15 1ES</p>	<p>Refurbishment of existing garage and workshop blocks replacing existing mono pitch roofs with traditional saddle roofs.</p>	<p>No objection.</p>

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
<p>S/35489 CTIL & Telefonika UK. Ltd., c/o Agent, Land adjacent to Aldi, Swanfield Place, Llanelli, SA15 3PW.</p>	<p>Telecommunications – Proposed base station development.</p>	<p>No objection.</p>
<p>S/35508 Mr. Terry Galloway, 33 Heol Innes, Llanelli. SA15 4LA</p>	<p>Single storey extension.</p>	<p>No objection.</p>
<p>S/35541 Parc Howard Mansion, c/o Jonathan Fearn, Parc Howard, Llanelli. SA15 3LJ</p>	<p>To change the use of a former Sports Court to provide a car park facility for use by visitors to the park, incorporating improvements to the access road linking to Old Road.</p>	<p>Deferred. That the Town Clerk asks Carmarthenshire County Council to give a presentation to a special Town Council meeting on their intentions for Park Howard – before an observation is given.</p>
<p>S/35541 Parc Howard Mansion, c/o Jonathan Fearn, Parc Howard, Llanelli. SA15 3LJ</p>	<p>To provide a flat public play area including a climbing structure west of the Gorsedd circle in Parc Howard.</p>	<p>(As above)</p>

The Meeting concluded at 6.20 p.m.

BUILDING AND FINANCE COMMITTEE

22nd May 2017

At a Meeting of the **BUILDING AND FINANCE COMMITTEE** of LLANELLI TOWN COUNCIL held at The Old Vicarage, Town Hall Square, Llanelli on Monday, 22nd May 2017 at 6.25 p.m.

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

APOLOGY: Councillor Ms. L.A. Edmunds.

1. CHAIRMAN'S ANNOUNCEMENT

The Chairman (Councillor W.E. Skinner) welcomed all members, both old and new, to the first meeting of the Committee since the recent elections. Members also congratulated Seaside F.C. on winning the CAFL Senior Cup.

2. FINANCIAL REPORTS

Consideration was given to the Budget Review report of the Town Clerk, Income and Expenditure report for April 2017 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 £288,018 and £140,062 respectively, be approved.

(2) ACCOUNTS FOR PAYMENT

RESOLVED – that the payment schedule showing cheque payments in respect of voucher nos. 14792 - 14833 (inclusive), in the sum of £80,527.87, and Direct Debit, BACS payments and Other Payments, in the sum of £16,114.42, £12,173.43 and £0 respectively, be approved.

3. COMMUNITY CENTRE

(1) HIRINGS

Consideration was given to the summary schedule of hirings of all community centres during the month of April 2017 (copies having been previously circulated to members).

RESOLVED – that the information be noted.

4. COMMUNITY DEVELOPMENT OFFICER'S REPORT

Further to Minute No. 85 of the Committee meeting held on 24th April 2017, 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) LLANELLI COMMUNITY PARTNERSHIP

Members are informed that the Llanelli Community Partnership continues to meet as an executive and as a wider Community Partnership, they are currently redeveloping their branding and have received funding for pin badges, pull-ups and information boards. The partnership is in the process of planning their communities' activities for 2017/2018 which will be supported by Llanelli Town Council.

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) SYRIA SIR GÂR

The Syria Sir Gâr project is a multi-agency project that supports a number of Syrian families that are being relocated in Llanelli and Carmarthenshire as part of the Home Offices UK Refugee Resettlement Programme, the project has recently been acknowledged as the most forward thinking project in the UK for its integration and agency partnership working by the Home Office.

A number of cultural and integration activities are taking place throughout 2017, with the group arranging a community cultural evening on the Saturday, 1st July, in Llanerch Community Centre, everyone is more than welcome to attend.

RESOLVED: That the information be noted and that Syria Sir Gâr be given free use of Llanerch Community Centre on Saturday, 1st July 2017.

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

(3) COMMUNITY GROUP VISITS

Over the last 10 days, the community development officer has visited 19 community groups that use the town councils community centres and is part of an ongoing effort to engage which groups that use our centres. We have offered a number of things:

- funding support and advice
- General meet and greet
- General information on the town council and our services
- linking similar projects together
- Getting the groups onto the Dewis online information site so they are able to increase the numbers and advertise their community groups for free.

RESOLVED – that the information be noted.

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

(4) LLANELLI AND DISTRICT TWINNING ASSOCIATION

The Annual General Meeting of Llanelli and District Twinning Association was held on 26th April 2017 at Glenalla Civic Hall. The Association has been re-launched with a Working Committee which will next meet on 25th May 2017, the group is focusing on fund raising, adopting a new constitution, branding/marketing and developing project ideas for 2017.

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.

(5) COMMUNITIES FIRST UPDATE

Communities First have now been extended until 31st March 2018, the next network meeting is planned for 25th May 2017 at 11.00 a.m. – 1.00 p.m. in Y Ffrwnes Theatre, Llanelli to outline the new direction of the project through 2017/18.

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) TY GOLAU AND THE LLANELLI ROTARY CLUB

Members were informed that the Community Development Officer had facilitated a linkage between Llanelli Rotary Club and Ty Golau, the Rotary Club had nominated Ty Golau to receive small scale funding during 2017 and were also committing a number of Rotarians to provide practical support on Thursday mornings during Dementia Sessions being held at the Antioch Centre.

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) DEMENTIA FRIENDLY LLANELLI

The next Dementia Friendly Llanelli meeting will be held on 18th May 2017, which will focus on reviewing the project to date and planning and developing further projects for 2017/2018. The project has gone from strength to strength and was recently recognised as Good Practice in Wales during a visit by the Older People's Commissioner for Wales, Sarah Rochira.

RESOLVED – that the information be noted.

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

(8) TALL SHIPS VOYAGES 2017

The 2017 Tall Ships Voyages will take place on the 13th - 20th August which is Regatta Week with responses needed by 30th May. The age groups are 12 - 15 years old and 16 - 25 years of age, there are 4 berths available.

RESOLVED – that the information be noted.

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

(9) DATES FOR DIARIES AND COMMUNITY ACTIVITY –
MAY - JULY

- Ty Golau dementia drop in meets every Thursday 10.30 am – 12.00 pm at the Antioch Centre;
- Antioch Centre OAP Lunch Club - Every Monday at 12.00 pm- 1.30pm;
- Every Tuesday evening Llanelli Library- Tenovus Singing Along 6.30 pm - 8.00 pm;
- Llanelli Multicultural Network Wellbeing day - 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 and a soup kitchen on a Sunday evening.
- Get it together launch- More in common campaign for Jo Cox 16th July
- Multicultural Event – Selwyn Samuel Centre 29th July 11 am – 4.00pm
- Communities First Network Meeting 25th May 11.00am-1.00pm
- 14th July Llanelli and District Twinning Association community launch – 14th July Llanelli House

RESOLVED – that the information be noted.

5. 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) Asian Women Only Group – that a grant of £300 be made;
- (b) St. Paul's Allotment Association – that a grant of £300 be made;
- (c) Eoin McDonald – that this matter be noted;
- (d) Emma Broad – that this matter be noted.

(2) LETTERS OF THANKS

RESOLVED – that the letters of thanks received from Parkinson UK Llanelli Branch, Llanelli Bowling Club, Llanelli and District Cage Birds Society and South Wales Junior Cricket League be noted with pleasure.

6. 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.

7. FUTURE MANAGEMENT OF PARK AND RECREATIONAL FACILITIES

Further to Minute No. 88 of the Town Council meeting held on 1st March 2017, members considered a report prepared by the Town Clerk (copies having been previously circulated to members).

The report informed members that the Council's Consultant Architect had put the topographical survey provision out to tender with three companies being invited to submit quotations, with two contractors having returned quotations and approval had been given to the lowest tenderer Catling Surveys in the sum of £1,770 (plus VAT).

RESOLVED – that the actions taken be endorsed and approved.

8. PUBLIC FOOTPATHS

Further to Minute No. 75 of the Town Council meeting held on 14th March 2016, members considered a report prepared by the Town Clerk regarding the Council's contract for the provision of trashing, spraying etc. of public footpaths (copies having been previously circulated to members).

RESOLVED – that the maintenance contract be awarded to Wrenvale Nurseries and Landscapes in the sum of £4,800 (plus VAT).

The Meeting concluded at 6.40 p.m.