

CYNGOR TREF LLANELLI



LLANELLI TOWN COUNCIL

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MINUTES

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LLANELLI JOINT BURIAL ADVISORY COMMITTEE

13 June 2018.

At the **Annual Meeting** of the **LLANELLI JOINT BURIAL ADVISORY COMMITTEE** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 June 2018 at 4:00 pm.

PRESENT: Councillors S.M. Donoghue, H.J. Evans, P.M. Edwards, B.A.L. Roberts, E. Simmons.

1. APPOINTMENT OF CHAIRMAN PRO TEMPORE

RESOLVED that Cllr. S.M. Donoghue be appointed Chairman pro tempore.

2. APPOINTMENT OF CHAIRMAN

Members proceeded to appoint a Chairman and following the motion of Cllr. H.J. Evans, seconded by Cllr. B.A.L. Roberts, it was

RESOLVED that Cllr. S.M. Donoghue be appointed Chairman.

3. CHAIRMAN'S ANNOUNCEMENT

Cllr. S.M. Donoghue thanked Members for appointing him as Chairman for the ensuing year.

4. APPOINTMENT OF VICE CHAIRMAN

Following the motion of Cllr. P.M. Edwards, seconded by Cllr. H.J. Evans, it was

RESOLVED that Cllr. B.A.L. Roberts be appointed Vice Chairman.

5. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. T. Devichand and Mr. D.G. Jones (Town Clerk).

6. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

7. MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Ordinary Meeting - 11 April 2018

8. INCOME AND EXPENDITURE REPORTS

RECOMMENDED that the income and expenditure reports for March and April 2018 be noted.

9. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

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

10. CHILDREN'S BURIAL FEES

Further to Minute No. 28 (11 April 2018), Members considered correspondence from Carmarthenshire County Council and the Welsh Government in respect of children's burial fees. The correspondence clarified the position that the Exclusive Rights of Burial would be issued to the family. The full cost of the original burial including the Exclusive Rights was to be reclaimed from the grant awarded to Carmarthenshire County Council. Unfortunately, this grant was only available from April 2018 so any burials before this date could not be reclaimed.

RECOMMENDED that the cemetery policy be updated and the rights to any child burials performed after the enactment of the Memorandum of Understanding (MOU) on 23 November 2017 and prior to April 2018 be administered in accordance with the MOU and the additional clarification received from Welsh Government and Carmarthenshire County Council.

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The meeting concluded at 4.25pm

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SELWYN SAMUEL CENTRE COMMITTEE

3rd September 2018

At a Meeting of the **SELWYN SAMUEL CENTRE COMMITTEE** of LLANELLI TOWN COUNCIL held at The Old Vicarage, Town Hall Square, Llanelli on Monday, 3rd September 2018 at 6.00 p.m.

PRESENT: Councillors J.G. Prosser (Chairman), S.I. Davies, T. Davies, J.S. Edmunds (substitute for Cllr. M.P. Edmunds), Ms. S. Najmi, J.P. (Leader of the Council) and W.E. Skinner.

APOLOGIES: Councillors Ms. L.A. Edmunds (Vice-Chairman), M.P. Edmunds, S.L. Rees and Mrs. J. Williams.

1. 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 August 2018, in the sums of £15,099 and £33,109 respectively (copies having been previously circulated to members).

RESOLVED – that the aforementioned report be adopted and approved.

2. WEDDING LICENCE

Members received a copy of the Town Clerk's report (copies having been previously circulated to members), the report informed members that a request had been received from the council's Concessionaire seeking to reinstate the Wedding Licence for the Selwyn Samuel Centre.

An application was made to Carmarthenshire County Council and the Licence was granted on 19th January 2018 for a 3 year period to January 2021. The overall charge being £1,105.00, an annual cost of £368.64.

RESOLVED – that the aforementioned actions be endorsed and approved.

3. BOWLING SCALE OF CHARGES

Further to Minute No. 3 of the Committee meeting held on 20th July 2017, members reviewed the current scale of charges, as set out in the Town Clerk's report (copies having been previously circulated to members).

RESOLVED – that the proposed scale of charges for the 2018/2019 season be adopted and approved as follows –

	<u>September 2017</u>	<u>September 2018</u>
<u>Green Fees</u>		
Club League Matches	£9.00 per hour	£9.10 per hour
Members	£7.20 per hour	£7.40 per hour
Non-Members	£9.30 per hour	£9.40 per hour
Vacant rinks (not booked in advance) Members only		
Single person	£4.00 per hour	£4.00 per hour
<u>Club Tournaments Rink Hire</u>		
Singles	£5.30 per rink per hour	£5.40 per rink per hour
Pairs	£6.50 per rink per hour	£6.60 per rink per hour
Triples	£6.90 per rink per hour	£7.00 per rink per hour
Rink	£8.00 per rink per hour	£8.10 per rink per hour
<u>Junior Coaching</u>		
Saturday Morning	£2.00 per rink per hour	£2.00 per rink per hour
Lockers	£3.50	£3.50

4. CLOSE SEASON HIRING CHARGES

Further to Minute No. 4 of the Committee meeting held on 20th July 2017, members consideration was given to the written report prepared by the Town Clerk relating to proposed increases in some of the hiring charges during the summer recess period (copies having been previously circulated to members).

RESOLVED – that the proposed charges for the forthcoming close season, with effect from 1st April 2019 be as follows –

COUNCIL BOOKED EVENTS:

MAIN HALL	P	(Incl VAT)	S	(Incl VAT)	C	(Incl VAT)
Event Rate/Day	£200.00	£240.00	£650.00	£780.00	£750.00	£900.00
Hourly Rate	£25.00	£30.00	£75.00	£90.00	£100.00	£120.00
Rehearsal Hourly Rate	£25.00	£30.00	£25.00	£30.00	£50.00	£60.00
Setting Up	Free	Free	Free	Free	Free	Free
SEATING (Per Chair)	£0.50	£0.60	£0.50	£0.60	£1.00	£1.20
TABLES (Per Table)	£5.00	£6.00	£5.00	£6.00	£10.00	£12.00
STAGING	P	(Incl VAT)	S	(Incl VAT)	C	(Incl VAT)
Full Use	£180.00	£216.00	£240.00	£288.00	£360.00	£432.00
Per Unit	£7.00	£8.40	£10.00	£12.00	£12.00	£14.40
Off Site Hire Per Unit	£7.00	£8.40	£10.00	£12.00	£12.00	£14.40

Concessionaire Booked Events:

MAIN HALL	P	(Incl VAT)	S	(Incl VAT)	C	(Incl VAT)
Event Rate/Day	£200.00	£240.00	£650.00	£780.00	£750.00	£900.00

Code:

P	Hire by local societies/organisations etc. for the provision of low attendance events.
	Hire by charitable/fund raising organisations and local schools.
S	Hire by local societies/organisations etc. charging entrance fee.
C	Hire by local authorities, national bodies and commercially managed organisations.

5. 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.

6. CONCESSIONAIRE

(1) MEETINGS

Members received the notes of officer meetings held with Llanelli Indoor Bowls Club and the Concessionaire (copies having been previously circulated to members) on the following dates:

28th September 2017;
26th October 2017;
30th November 2017;
1st February 2018;
6th April 2018.

RESOLVED – that the information be noted.

(2) PERFORMANCE REVIEW

Further to Minute No. 12 of the Committee meeting held on 25th September 2017 and Minute No. 19 of the Committee meeting held on 15th January 2018, members received copies of quarterly performance reviews as follows (copies having been previously circulated to members):

- 28th September 2017;
- 4th January 2018;
- 4th April 2018.

RESOLVED – that the information be noted.

(3) NOISE NUISANCE

Members received copies of a Notice received from the Public Protection Department of Carmarthenshire County Council under Section 79 of the Environmental Protection Act 1990 of an alleged noise nuisance together with a copy of the Concessionaire's response provided to Carmarthenshire County Council (copies having been previously circulated to members).

The Notice stated that the County Council had received an alleged noise complaint regarding loud amplified music on the evening of Saturday, 19th May 2018 and whilst no immediate action would be taken to confirm the alleged nuisance, however, they would monitor the situation and asked that all steps be taken to ensure that noise is kept to a minimum.

The letter of response from the Concessionaire assured Carmarthenshire County Council that the noise levels were well below the levels permitted and were strictly monitored at all times.

Following a lengthy discussion where members raised concerns regarding a number of anecdotal complaints previously made in respect of loud noise at the centre and the need for the Concessionaire to make the council aware as soon as possible regarding any future complaints, it was

RESOLVED – that the information be noted and the situation monitored for any future transgression.

(4) MANAGEMENT ARRANGEMENTS

Members considered the Town Clerk's verbal report regarding the new management arrangements currently in place with regard to the bar and catering facilities at the Selwyn Samuel Centre as outlined in the email received from the Concessionaire together with the letter received from the council's Legal Consultants, Jennings Solicitors, (copies having been circulated prior to the meeting).

RESOLVED – that the actions taken by the Concessionaire be accepted and that the Committee await further developments.

The Meeting concluded at 6.40 p.m.

LLANELLI TOWN COUNCIL

ORDINARY MEETING

5th September 2018

At the **ORDINARY MEETING** of **LLANELLI TOWN COUNCIL** held at The Old Vicarage, Town Hall Square, Llanelli, on Wednesday, 5th September 2018 at 6.00 p.m.

PRESENT: Councillor D. Ll. Darkin (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
S.L. Rees,

Lledi Ward

C. Griffiths
Mrs. S.J. Griffiths
Ms. S. Najmi, J.P.
(Leader of the Council)
P.T. Warlow
Mrs. J. Williams

Tyisha Ward

A.S.J. McPherson

APOLOGIES: Councillors Ms. S.A. Curry (Deputy Town Mayor), T. Davies, M.P. Edmunds, J.G. Prosser, C.A. Reed and Mrs. B.A.L. Roberts.

48. MAYORAL ANNOUNCEMENT

The Town Mayor (Councillor D.Ll. Darkin, RIBA) referred to the admission to Prince Philip Hospital of Councillor Sean Rees' mother and on behalf of the Town Council, extended the Council's best wishes for a speedy recovery.

49. 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	4 th July 2018
Planning, Licensing and Consultation Committee	9 th July 2018
Extraordinary Llanelli Town Council	16 th July 2018
Building and Finance Committee	16 th July 2018
Town Twinning Committee	23 rd July 2018
Stebonheath Development Committee	23 rd July 2018

50. HYWEL DDA UNIVERSITY BOARD

OUR BIG NHS CHANGE

Further to Minute No. 13(1) of the Adjourned Annual meeting held on 3rd May 2018, the Town Clerk reported the receipt of a letter dated 29th August 2018, received from the Hywel Dda University Health Board (copies of the letter and e-mail having been previously circulated to members).

Members expressed their deep concerns regarding the amount of signatures from Llanelli the Hywel Dda University Health Board had stated in their Executive Summary as members were aware that a much larger number had been collected from Llanelli residents to save the facilities at Prince Philip Hospital. A question was also asked if arrangements had been made by the members of SOSPPAN to meet with the Welsh Government.

RESOLVED – that the Town Clerk write to the Hywel Dda University Health Board stressing the Council's support of Proposal B+ and stresses the deep concerns of members regarding the number of signed petitions received. The Town Clerk to also ask members of the SOSPPAN Committee what is planned next with regard to meeting with the Welsh Government and report his findings back to a future Town Council meeting.

51. ASH GROVE MEDICAL CENTRE, LLANELLI

Further to Minute No. 35 of the Town Council meeting held on 4th July 2018, members noted the receipt of a letter and email received from the Hywel Dda University Health Board on the public meeting held at the Selwyn Samuel Centre on 9th August 2018 (copies having been previously circulated to members).

RESOLVED – that the information be noted.

52 PARC HOWARD

(1) PARC HOWARD COLLABORATION GROUP

Further to Minute No. 27 of the Council meeting held on 6th June 2018, members received for information copies of Draft Notes of the Parc Howard Collaboration Group meeting held on 12th July 2018 (copies having been previously circulated to members).

Members expressed their pleasure at the progress being made at Parc Howard.

RESOLVED – that the information be noted.

(2) LLANELLI: YOUR HERITAGE, YOUR OPPORTUNITY, YOUR PLACE

Members received information regarding the Parc Howard Collaboration Working Group Town Council member's decision to support Carmarthenshire County Council's Heritage Lottery funding application for a project called Llanelli: Your Heritage, Your Opportunity, Your Place (copies having been previously circulated to members).

The email received from Carmarthenshire County Council asked for the Town Council's support by way of match-funding of £3,000 per annum for two years in order to draw down Heritage Lottery funding for the project to progress and represent a specific contribution towards the investment and ongoing costs of improving the IT infrastructure of Parc Howard. This scheme would not only deliver this and any future projects but also to future proof the museum in terms of ICT capacity for community engagement and education programmes.

RESOLVED – that the information be noted with pleasure as members felt positive that everything was being done to ensure that Parc Howard remained in public use and available to the people of Llanelli and the wider area

53. CARMARTHENSHIRE COUNTY COUNCIL SCRUTINY COMMITTEE

Further to Minute No. 28 of the Council meeting held on 6th June 2018, the Town Clerk reported the receipt of an email dated 28th August 2018, received from the Chair of Carmarthenshire County Council's Environmental and Public Protection Scrutiny Committee (copies having been previously circulated to members).

The email confirmed that the Committee had accepted the Town Council's request to investigate the recent fly infestation problem in the Glanymor ward and had asked officers of the County Council to investigate and provide a report to include information on the management process and response arrangements for dealing with similar fly infestations to the next Environmental and Public Protection Scrutiny Committee.

The Council was invited to send members to observe proceedings at the next meeting on Monday, 1st October 2018 at 10.00 a.m. in the Chamber, 3 Spilman Street, Carmarthen.

RESOLVED – that Councillors J.G. Prosser, S.L. Rees and Mrs. B.A.L. Roberts from the Glanymor Ward be nominated to represent the Council at the aforementioned meeting and if any other member wished to attend they were more than welcome to do so since the meeting was open to the public.

54. EISTEDDFOD GENEDLAETHOL URDD GOBAITH CYMRU SIR GAERFYRDDIN 2021

Further to Minute No. 29 of the Council meeting held on 6th June 2018, the Town Clerk reported the receipt of a letter received from the Eisteddfod Director inviting the Council to attend their next meeting on 20th September 2018 at Ysgol Bro Dinefwr, Llandeilo.

RESOLVED – that Councillor J.E. Jones be nominated as the Town Council's representative.

55. REVIEW OF COMMUNITY AND TOWN COUNCIL SECTOR IN WALES

Further to Minute No. 69 of the Planning, Licensing and Consultation Committee meeting held on 9th April 2018 and Minute No. 38(9) of the Council meeting held on 4th July 2018, the Town Clerk reported the receipt of the August Newsletter (previously circulated to members by email) and the Panel's 'Outline Findings and Recommendations' (copies having been previously circulated to members).

RESOLVED – that the information be noted and future developments awaited and reported to a future Council meeting.

56. ONE VOICE WALES

Further to Minute No. 13(3) of the Adjourned Annual Meeting held on 18th May 2017, the Town Clerk reported the receipt of a registration form for the Annual General Meeting of One Voice Wales to be held at the Royal Welsh Showground, Llanelwedd, Builth Wells on Saturday, 29th September 2018 (copies having been previously circulated to members).

RESOLVED – that Councillors Ms. S. Najmi, J.P., Mrs. S.J. Griffiths and P.T. Warlow be authorised to attend the One Voice Wales’ Annual General meeting together with one other councillor that may wish to attend.

57. MATTERS FOR INFORMATION

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

- (1) Llanelli Town Centre Task Force Sub Working Group – Minutes of Meetings held on 1st February and 19th July 2018;
- (2) Llanelli Traffic Management Working Group – Minutes of Meeting held on 10th April 2018;
- (3) Llanelli Litter Task Force – Minutes of Meeting held on 18th May 2018;
- (4) Ymlaen Llanelli – Minutes of Board Meeting held on 6th June 2018;
- (5) South Wales Larger Local Council’s Forum – Minutes of Meeting held on 17th April and 10th July 2018;
- (6) Public Health Wales – NHS Screening Information;
- (7) Battle of Britain Thanksgiving Service – Sunday 16th September 2018;
- (8) Cymdeithas yr Iaith notice of meeting to be held on the 15th September 2018.

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

- (9) Police and Crime Commissioner July 2018 Newsletter;
- (10) Mid and West Wales Fire and Rescue Public Consultation;
- (11) Natural Resources Wales – Machynys Sea Defences – Summer 2018;
- (12) Older People’s Commissioner for Wales Newsletter Summer 2018;
- (13) Hywel Dda Community Health Council – ‘What’s your NHS like for you?’

The Meeting concluded at 6.25 p.m.

TOWN TWINNING COMMITTEE

10th September 2018.

At a Meeting of the **TOWN TWINNING COMMITTEE** of LLANELLI TOWN COUNCIL held at The Old Vicarage, Town Hall Square, Llanelli on Monday, 10th September 2018 at 6.00 p.m.

PRESENT: Councillors Mrs. J. Williams (Chair), M.D. Cranham (substitute for Cllr. S.L. Rees), S.I. Davies (substitute for Cllr. J.P. Jenkins), J.S. Edmunds, Ms. L.A. Edmunds, C. Griffiths, Mrs. S.J. Griffiths (Vice-Chair), Mrs. S. Najmi (Leader of the Council), W.E. Skinner and P.T. Warlow.

APOLOGIES: Councillors, J.P. Jenkins, S.L. Rees and Mrs. B.A.L. Roberts.

2. PRUNEAU SHOW 2018

Further to Minute No. 1 of the Committee meeting held on 23rd July 2018, consideration was given to a report prepared by the Principal Administrative Officer giving a detailed breakdown of events and costs relating to the Pruneau Show 2018 and a letter from the Chair of the Llanelli and District Twinning Association (copies having been previously circulated to members).

Members were glad to hear that the weekend had been a great success and thanked the Principal Administrative Officer for his detailed account and also the Chairman of the Llanelli and District Twinning Association for his report, following which it was

RESOLVED – that the information be noted with pleasure.

3. 30TH ANNIVERSARY CELEBRATIONS

It was reported that 2019 would mark the 30th anniversary of the twinning link being forged between Llanelli and Agen and during the visit to the Pruneau Show the Agen Twinning Committee had spoken about a possible Basketball Tournament and also the possibility of a rugby match between the two towns.

The Town Clerk informed members that initial investigations into possible activities to mark this anniversary were already taking place and that he would report back to a future meeting.

RESOLVED – that the information be noted and further developments awaited.

The Meeting concluded at 6.09 p.m.

PLANNING, LICENSING AND CONSULTATION COMMITTEE

10th September 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, 10th September 2018 at 6.11 p.m.

PRESENT: Councillors C.A. Reed (Chairman), M.D. Cranham, J.P. (substitute for Cllr. J.P. Jenkins), D.Ll. Darkin (Town Mayor), S.I. Davies, J.S. Edmunds (substitute for Cllr. M.P. Edmunds), C. Griffiths, Mrs. S.J. Griffiths, J.E. Jones, J.P., P.T. Warlow and Mrs. J. Williams (substitute for Cllr. A.S.J. McPherson).

APOLOGIES: Councillors M.P. Edmunds, J.P. Jenkins, A.S.J. McPherson (Vice-Chairman) and S.L. Rees.

14. 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 applications S/37507, S/37582 and S/376008, as he had previously quoted for jobs for the applicants and also in application S/37769, as the applicant was a Client, and as he considered this to be a prejudicial interest he withdrew from the meeting prior to the discussion and voting thereon.

Councillor C. Griffiths declared a personal interest in application S/37507, as the applicant was a client of his and as he also considered this to be a prejudicial interest, he withdrew from the meeting prior to the discussion thereon.

Councillor C.A. Rees (Chairman) declared a non-pecuniary interest in application S/37736, as he is a client of the applicant but as he did not consider this to be a prejudicial interest he remained in the meeting.

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)
<p>S/37503 Daniel Jermin, 45 Pentre Nicklaus Village, Llanelli, SA15 2DE</p>	<p>Amendment to the previously approved application to include new window openings in the east elevation of the existing house in order to increase the level of natural lighting</p>	<p>No objection.</p>
<p>S/37507 J Singh, The Fitness Factory, 36 Station Road, Llanelli, SA15 1AN</p>	<p>Proposed conversion and alteration from first floor former gymnasium changing rooms to self-contained flat.</p>	<p>No objection.</p>
<p>S/37508 Aldi Stores Ltd, Swanfield Place, Llanelli, SA15 3PW</p>	<p>New external plant and associated plant enclosure required by internal refurbishment of the Aldi foodstore</p>	<p>No objection.</p>
<p>S/37533 Zuri Property Management Ltd – J Harry-Shittu, 66 Station Road, Llanelli, SA15 1AN</p>	<p>Conversion of the existing dwelling into 2, 2 bedroom independent and self-contained flats.</p>	<p>No objection.</p>
<p>S/37558 Ms Paula Robbins, 4 Rhydyrafon, Llanelli, SA15 3NU</p>	<p>Proposed grant extension to allow for disabled washroom and rear access along with ramped garden path.</p>	<p>No objection.</p>

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
<p>S/37581 Carmarthenshire County Council – Wendy Walters, land at Llwynycyfarthwch, Llanelli, SA15 1GY</p>	<p>Outline application for residential development.</p>	<p>No objection.</p>
<p>S/37582 Mr Ivan Parker, Ty Gwyn Community Church, Vauxhall, Llanelli, SA15 3BD</p>	<p>Refurbishment of building (formerly a day crèche and nightclub) to facilitate a place of worship at first floor and ancillary café/communal area at ground floor along with storage, office and meeting rooms. Proposed works to include refurbishment of building interior, cladding of external fabric (part of) and the installation of a lift to provide disabled access to first floor.</p>	<p>No objection.</p>
<p>S/37608 Mr M Mohan, Calfaria Chapel, Ann Street, Llanelli, SA15 1TD</p>	<p>Conversion of existing chapel to 9 no. apartments.</p>	<p>No objection.</p>
<p>S/37609 Mr M Mohan, Calfaria Chapel, Ann Street, Llanelli, SA15 1TD</p>	<p>Conversion of existing chapel to 9 no. apartments.</p>	<p>No objection.</p>

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
<p>S/37626 Felinfoel Brewery Co Ltd., Dimpath Hotel, 185 Felinfoel Road, Llanelli, SA15 3JX</p>	<p>Proposed change of use of existing public house to a single residential dwelling.</p>	<p>No objection.</p>
<p>S/37632 P Luzzi, 190 Felinfoel Road, Llanelli, SA15 3NJ</p>	<p>Proposed front forecourt parking area.</p>	<p>Objection on the basis this causes a proliferation to traffic using the main road.</p>
<p>S/37675 Carmarthenshire County Council, Hafan Complex, Station Road, Llanelli, SA15 1TH</p>	<p>Installation of 5 no mobility scooter storage units for provision of external storage and charging points for tenants of sheltered complex.</p>	<p>No objection.</p>
<p>S/37727 CK's Stores, Embankment Road, Llanelli, SA15 2BT</p>	<p>Construct new single storey warehousing block along with building a second storey extension above the existing office area with associated works to the car park and façade (total proposed area – 800 sq metres).</p>	<p>No objection.</p>
<p>S/37736 Spinal Health – Mrs Jacqueline Nunn, 16 Park Street, Llanelli, SA15 3YE</p>	<p>Change of use from current A1 Classification of the ground floor of 16 Park Street to D1 Classification required to utilise the commercial unit as a medical / chiropractic clinic.</p>	<p>No objection.</p>

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
S/37753 Mallard Wales Ltd., Avenue Villas, Lloyd Street, Llanelli. SA15 2PU	Change of use of Commercial Lets into 2 x 1 Bed and 2 x 2 Bed Apartments.	No objection.
S/37758 Patterson, 11 Gorsedd, Llanelli. SA15 1JL	Single storey rear extension.	No objection.
S/37769 Mr. and Mrs. Thomas, 47 Old Road, Llanelli. SA15 3HR	Erection of a two-storey side extension.	No objection.

15. ACHIEVING OUR LOW-CARBON PATHWAY TO 2030

The Town Clerk reported the receipt of a consultation summary from Welsh Government entitled ‘Achieving our low-carbon pathway to 2030’ together with a short survey (copies having been previously circulated to members).

RESOLVED – that the information be noted and that members be invited to complete the survey online.

16. USE OF COMBUSTIBLE MATERIALS IN THE EXTENRAL WALLS OF HIGH-RISE RESIDENTIAL BUILDINGS

The Town Clerk reported the receipt of a consultation document entitled ‘Banning the use of combustible materials in the external walls of high-rise residential buildings’ from the Welsh Government (copies having been previously circulated to members).

The consultation sought views on the proposed ban of combustible materials in external walls of high-rise building in line with the Minister for Housing and Regenerations’ written statement of 23rd May 2018, concerning a consultation on banning the use of combustible materials in cladding systems on high-rise residential buildings.

RESOLVED – that the information be noted.

17. CALL FOR EVIDENCE – DELIVER OF HOUSING THROUGH THE PLANNING SYSTEM

The Town Clerk reported the receipt of an email from the Implementation and Performance Branch of the Planning Directorate, Welsh Government together with a Questionnaire (copies having been previously circulated to members).

The Welsh Government is undertaking a ‘Call for Evidence’ to explore ways for the planning system to assist in increasing the delivery of new homes in sustainable locations in line with the commitment in its national strategy, Prosperity for All, including achieving the delivery of 20,000 affordable homes during the current term of Government.

RESOLVED - That the Council’s responses be as follows:

Question 1: No comment

Question 2: Historically, the housing requirement has been split as an allocation against approved candidate sites within the LDP / UDP. This has resulted in the requirements note being met as not all sites will be developed. This occurs for a range of reasons e.g.

- Development financing
- Unforeseen site conditions
- Market Forces

A review of developments histories would show the percentage by which these targets are continually missed. This could be applied to the housing requirement to provide an allocation exceeding the target which should then be achievable despite adverse factors.

Question 3: No comment

Question 4: See response Question 2

Question 5: Welsh Government should take responsibility for an interim period until the planning authority has prepared a suitable plan.

Question 6: No comment

18. AUTISM (WALES) BILL

The Town Clerk reported the receipt of a consultation on the Autism (Wales) Bill received from the Welsh Assembly’s Health, Social Care and Sport Committee (copies having been previously circulated to members).

RESOLVED – that the information be noted.

19. SUPPORTING AND PROMOTING THE WELSH LANGUAGE

The Town Clerk reported the receipt of a consultation received from the Welsh Assembly's Culture, Welsh Language and Communications Committee on 'Supporting and Promoting the Welsh Language: An inquiry into the legislative, policy and wide context' (copies having been previously circulated to members).

RESOLVED – that the Town Council fully supports the Welsh Language initiative.

20. PETROLEUM EXTRACTION POLICY IN WALES

The Town Clerk reported the receipt of a consultation from the Welsh Government on Petroleum Extraction Policy in Wales (copies having been previously circulated to members).

Following the Wales Act 2017, Welsh Ministers will take over responsibility for licensing onshore petroleum extraction from the UK Oil and Gas Authority on 1st October 2018. The new petroleum licensing powers have provided an opportunity to consider what should be the approach to petroleum extraction in Wales for now and future generations.

RESOLVED – that the information be noted.

21. PROPOSED PROHIBITION OF WAITING AT COEDCAE ROAD AND KINGFISHER COURT

The Town Clerk reported the receipt of a consultation received from the Traffic Management Technician, Carmarthenshire County Council (copy email together with a scale plan having been previously circulated to members).

A request had been received for a Prohibition of Waiting at any time at Coedcae Road and Kingfisher Court following concerns raised by local residents regarding vehicles parking at the junction and main road causing visibility and safety issues.

RESOLVED – that no objection be made to the proposed Order.

22. MATTERS FOR INFORMATION

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

- (1) Carmarthenshire County Council – temporary road closure – Denham Avenue, Llanelli to its junction with the A484 Sandy Road – To receive for information notification of the above road closure scheduled from Monday 30th July for a period of 3 weeks.

- (2) Carmarthenshire County Council – temporary road closure – Glanmor Road, Llanelli. To receive for information notification of the above road closure scheduled from Saturday 17th November to Monday 19th November 2018.
- (3) Carmarthenshire County Council – Consultation on proposals to extend double yellow lines on the junction of Bigyn Road and Ann Street.
- (4) Carmarthenshire County Council - Consultation on proposed 20mph speed limits on various roads in Llanelli.
- (5) Woodland Trust – information on the Wales Tree of the Year Competition and grant scheme.
- (6) Welsh Government - Circular 008/2018 – Planning requirement in respect of the use of private sewerage in new developments.
- (7) Carmarthenshire County Council – Public notice of the intention to construct road humps on Stradey Road, Chapman Street, Coleshill Terrace and Old Road.
- (8) Carmarthenshire County Council - Carmarthenshire Revised Local Development Plan 2018 - 2033 - Sustainability Appraisal and Strategic Environmental Assessment Scoping Report Consultation.
- (9) Carmarthenshire County Council – Consultation on Draft Supplementary Planning Guidance (Wind and Solar Energy).
- (10) Welsh Government – Decarbonisation Newsletter.
- (11) NHS Wales – Consultation on Thoracic Surgery Services in South Wales.

The Meeting concluded at 6.26 p.m.

BUILDING AND FINANCE COMMITTEE

17th September 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, 17th September 2018 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), J.S. Edmunds (Vice-Chairman), Ms. L.A. Edmunds, T. Davies, W.J. Lemon, J.G. Prosser, Mrs. B.A.L. Roberts, W.E. Skinner and P.T. Warlow (substitute for Cllr. Mrs. J. Williams).

APOLOGY: Councillor Mrs. J. Williams.

34. FINANCIAL REPORTS

Consideration was given to the Budget Review report of the Town Clerk, Income and Expenditure report for 1st April – 31st August 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 £651,881 and £413,587 respectively, be approved.

(2) ACCOUNTS FOR PAYMENT

RESOLVED – that the payment schedule showing cheque payments in respect of voucher nos. 15305 - 15380 (inclusive), in the sum of £192,258.17, and Direct Debit, BACS payments and Other Payments, in the sum of £20,036.67, £30,669.59 and £9,890.75 respectively, be approved.

(3) VIREMENTS/EARMARKED RESERVES

RESOLVED – that the Budget Review report dated 17th September 2018, be noted and approved.

35. COMMUNITY CENTRES

HIRINGS

Consideration was given to the summary schedule of hirings of all community centres during the months of July and August 2018 (copies having been previously circulated to members).

RESOLVED – that the information be noted.

36. COMMUNITY DEVELOPMENT OFFICER

Further to Minute No. 29 of the Committee meeting held on 14th July 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 four 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 and the final production of a Community Regeneration document due in November.

Further events were delivered throughout July, August and September with two additional public Community feedback session planed in October 2018:

9th October 2018 at Paddock Street Community Centre

10.30 a.m. – 12.30 p.m.

Session repeated between 6.30 – 8.30 p.m.

10th October 2018 at St. Barnabas Community Centre

11.30 a.m. – 1.30 p.m.

Session repeated between 7.30 – 9.30 p.m.

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) TALL SHIPS 2018

The Town Council has once again supported three young people to successfully take part in Tall Ships cruises during August and the Mayor, Cllr Darkin, will be hosting an evening on Wednesday 19th September to welcome them back and discuss each individual's experiences during the voyages. All members were welcome to attend. It was also pointed out that the Town Council advertised the sponsorship of the berths on the Tall Ships through its website and Facebook pages whilst also contacting the schools and college.

RESOLVED – that the information be noted

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

(3) WWI COMMEMORATION – THE GREAT PILGRIMAGE 90

Members were informed that a number of events and projects will be taking place leading up to Armistice Day in November of this year:

- The Great Pilgrimage 90 (GP90) is a project with the British Legion and 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 8 August 1928. The Town Mayor hosted a two day event on the 18th and 19th June in the Council Chamber with eight schools taking part in the project. A poem was drafted by the young people of Llanelli and a community author, Steph Simms and formed part of a wreath that was laid at the Menin Gate by two representatives of the Town of Llanelli on the 8th August 2018.

The project will now be registered with Welsh Government:

www.walesremembers.org/events/ and

www.facebook.com/pages/Cymrun-Cofio-Wales-Remembers-1914-1918

Following excellent feedback from the British Legion this project has been seen as an exemplar project and the Community Development Officer will be actively involved in the upcoming British Legion 'Diolch Campaign'.

- *Oh What a Lovely War* is a project being supported by Llanelli Youth Theatre. It will see 7 performance in November of *Oh What a Lovely War* in Y Ffwrnnes. As part of the two weeks of activity in Y Ffwrnnes there will also be a poppy art class and community exhibition. 12 silhouettes signifying lost soldiers have been purchased as part of the project and will be displayed in and around Llanelli leading up to 11th November.
- Working with the Royal British Legion, the Crafty Seniors are currently knitting poppies to be displayed as part of the commemoration on the 11th November and the 18th November at the Parish church.
- Supporting those affected by Dementia in our community, Ty Golau will be holding a war time session on 1st November to mark the 100 years since the end of the Great War.
- David Mathias will conclude his lectures on the Great War in Llanelly House on the 2nd November and spaces are limited to 65 persons.
- On the 7th November the Town Mayor will be hosting a day of commemoration talks and displays with 5 youth groups and schools, aged between 15-18, the event will also include a lecture from David Mathias and a display of artifacts from the war.

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.

(4) TOUR OF BRITAIN

The Town Council successfully supported the arrival of the Tour of Britain that took place on Sunday 2nd September. A green bike and bunting were positioned outside the Council Offices and there was a strong presence on our social media outlets.

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) TOWN CENTRE YARN BOMBING

The Crafty Seniors again this summer successfully yarn bombed the Town Centre with this year's national theme being 'Year of the Sea'. An estimated 480 voluntary hours went into the project, with the project being filmed for S4C and seen as an exemplar project by the Older Peoples Commissioner for Wales. The project was funded by the Llanelli BID and supported by the 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.

(6) SUMMER YOUTH ENGAGEMENT

The Town Council supported a number of Youth activities during the summer months.

- **Food and Fun**

Working in partnership with Ysgol Penrhos, funding from Welsh Government was secured to deliver a three week food programme in the school. On average 40 pupils and siblings joined to learn about the value of food, teamwork and how to improve their cooking skills. Breakfast and lunch was provided, with the Town Council supporting three weeks of half day sessions.

- **Coedcae Youth Activity Programme**

Working alongside Carmarthenshire Youth Service we supported a number of activities which ranged from water sports to team activities, with on average 25 young people taking part.

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) PEOPLE SPEAK UP

There were a number of projects being delivered and supported by People Speak Up through July and August. Three projects that were supported through the summer were: 'Our Town', Carmarthenshire Voices and the Tenovus 'Sing My Story, Tell My Story' production.

- Our Town is an integration project that has arranged focused workshops through July and August. Individual findings have been displayed through an exhibition in the Gallery Theatre from August to the 10th September. The project has encouraged both young and old to come together to focus on the identity of the Town Centre, including considering 'what we love about it'. The project was an opportunity to learn new digital and craft skills.

- Tenovus ‘Sing My Story, Tell My Story’ followed a year of work with both Tenovus Sing with Us Choirs in Llanelli and Carmarthen. This was an opportunity to see and hear many moving stories of those living well with cancer.
- The Carmarthenshire Voices project has been delivering workshops for women in our communities for the last 6 months. An exhibition and launch of their work took place on the 26th July in Llanelli Ffwrnnes Theatre.
- A fourth project will shortly be starting which will be funded by the Arts Council for Wales which consists of a fortnightly story care, working with people with long term illness.

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) UNDERSTANDING WELSH PLACES WORKSHOP BARRY TOWN COUNCIL

The Community Development Officer has been invited to attend the ‘*Understanding Welsh Places Workshop*’ on 17th September at Barry Town Council offices. One Voice Wales is part of a consortium working on a Welsh Government programme to make information and data available at the community and town levels across Wales. Elinor Shipley of the Institute of Welsh Affairs (Programme Co-ordinator) would like to discuss with a small group of council representatives the sort of data town / larger communities would find useful for community planning purposes.

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) LLANELLI COMMUNITY FIRE STATION OPEN DAY

Llanelli Community Fire Station held their public open day on Saturday 8th September. The popular event was supported with funding from the Town Council, in the sum of £300, with the Mayoral Party attending on the day.

RESOLVED – that the information be noted

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

(10) DATES FOR DIARIES, COMMUNITY ACTIVITY FOR SEPTEMBER AND OCTOBER

- 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.
- Greenfield Church, soup kitchen every Wednesday
- Planning For Real Consultation Tyisha Ward, Paddock Street 9th October 10.30-12.30pm and 6.30-8.30pm and in St Barnabas on the 10th October at 11.30am- 1.30pm and 7.30-9.30pm.
- CAVS health forum meeting September 20th 12pm at CAVS at the Mount Carmarthen.
- Llanelli and District Twinning Association, Annual Celebration and AGM, Friday 21st September 6pm, Llanelli Library.
- Llanelli Community Partnership meeting – Glenalla Community Centre – Tuesday, 18th September @ 6 pm

Cllr. T. Davies gave his apologies and left the meeting.

37. INTERNAL AUDIT REPORT

Further to Minute No. 19 of the Committee meeting held on 18th June 2018, members received a letter from the Wales Audit Office together with Appendix 1 – Internal Audit effectiveness questionnaire and the Town Clerk's response (copies having been previously circulated to members).

RESOLVED – that the information be noted.

38. LLANELLI BID

Further to Minute No. 5 of the Committee meeting held on 21st May 2018 and Minute No. 31 of the Committee meeting held on 16th October 2017, consideration was given to the Town Clerk's report (copies having been previously circulated to members prior to the start of the meeting).

A request has been received from the Llanelli BID regarding the possibility of the Town Council jointly funding the Food Festival on Saturday, 20th October 2018 and the Reindeer Parade on Saturday, 1st December 2018.

The Food Festival would include a selection of artisan and street food stalls throughout the town centre together with a demonstration show kitchen in the St. Elli Centre plus entertainment and workshops. The event had already been awarded £5,000 of Welsh Government funding with the balance of approximately £7,000 being split between the Town Council and the BID.

The Reindeer parade details were yet to be finalised, however, members were reminded that last year's event had cost the council £3,000 (plus VAT). Both events would be supported by Town Council officers together with any member that wished to be involved.

RESOLVED – that the Council sponsors both events on a 50% basis.

39. CROWN PARK

Further to Minute No. 6 of the Committee meeting held on 21st May 2018, members received notes of an Officer meeting held on 25th July 2018, with representatives of Seaside AFC (copies having been previously circulated to members).

Members also raised issues regarding the condition of the make-shift pathway leading around the park and the bal. It was explained that although the Town Council had not signed the Head Lease finalising the asset transfer of the site it was still providing maintenance of the site and that the Principal Administrative Officer had recently walked the pathway and had not encountered any problems with the surface other than over time the surface was being eroded.

As a result a Section 106 application was in the process of being submitted in order to re-instate the surface. The Town Clerk informed members that should the application be unsuccessful the matter would be brought back to members for further consideration.

The Town Clerk also took the opportunity to remind members that the two times maintenance grant, less deductions, being offered by the County Council upon completion of asset transfer would be used to finance improvement schemes previously actioned by members at each site with the final schemes being further considered at a future meeting.

RESOLVED – that the information be noted.

40. PARC Y DRE BOWLS

Further to Minute No. 22 of the Committee meeting held on 18th June 2018, members received notes of an Officer meeting held on 10th September 2018, with representatives of Parc y Dre Bowls Club (copies having been previously circulated to members).

RESOLVED – that the information be noted.

41. PENYFAN PARK

(1) MEETING

Further to Minute No. 8 of the Committee meeting held on 21st May 2018, members received notes of an Officer meeting held on 24th July 2018, with representatives of Penyfan United FC (copies having been previously circulated to members).

RESOLVED – that the information be noted.

(2) MUGA REPAIRS

Members received information regarding the repair costs of the MUGA's boundary fence at Penyfan Park (copies having been previously circulated to members).

RESOLVED – that the action taken by Officers be endorsed and that the invoice received from TAD Builders Ltd., in the sum of £735 (plus VAT), be approved.

42. 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) Pentip V.A. School – that a grant of £300 be made;
- (b) Llanelli Air Raise – that a grant of £300 be made ;
- (c) Talking Books Wales – that a grant of £100 be made;
- (d) Threshold DAS Ltd. – that a grant of £300 be made;
- (e) C.A.S.M. – that a grant of £300 be made;
- (f) Carmarthenshire Federation of YFC's – that this item be noted ;
- (g) St. Paul Allotment Association – that a grant of £300 be made.

(2) LETTERS OF THANKS

RESOLVED – that a letters of thanks received from Parc Howard Association, Hall Street Church, Llanelli Multicultural Network and Kids Cancer Charity be noted with pleasure.

(3) SPONSORSHIP

Having considered the application received from New Dock Stars R.F.C. (copies having been previously circulated to members), it was

RESOLVED – that sponsorship be approved in the sum of £1,300 plus vat.

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. PLAY AREA REPAIRS

Members considered a report prepared by the Principal Administrative Officer (copies having been previously circulated to members).

The report had been prepared following monthly inspection reports from the County Council on the Play Areas included within the Asset Transfer locations at:

- Crown Park
- Havelock Park
- Parc y Dre
- Penyfan Park

The reports consistently raised a number of moderate risk items and as a result opinions were sought from play area repair companies for the works raised in these monthly reports.

Both companies visited each play area and assessed the reports and repairs required with Accurate Play Inspection quoting for what they believed to be the most urgent items and Urban Recreation quoting for all moderate items along with a number of additional areas such as surfacing repairs felt to be appropriate for repair in the short term.

It had been a particularly difficult process to obtain the prices received from the companies as all were extremely busy with work. The quotes obtained from Urban Recreation would remove the items raised as moderate risk by the County Council along with a number of lower risk items felt to be appropriate for completion now in order to prevent more expensive repairs in future.

Neither company felt it appropriate to carry out the moderate risk repairs at Parc y Dre Skate Park as both believe this facility is nearing the end of its life and they felt that a full replacement programme was the appropriate course of action.

Any costs will be met from the maintenance grant due to be received from Carmarthenshire County Council on completion of asset transfer.

Officers will make enquiries with suppliers on the provision of a full replacement scheme for Parc y Dre skate park with a report to be provided to a future Committee meeting.

RESOLVED – that the Report be noted and that the costs associated with the works recommended by Urban Recreation be approved.

FURTHER RESOLVED – that whilst Urban Recreation is on site a quotation be sought for the low risk items with the intention of carrying out those items as previously listed within the County Council inspection reports.

45. ASSET TRANSFER

Further to Minute Nos. 44, 45, 46 and 47 of the Extraordinary Town Council meeting held on the 16th July 2018, members received a report prepared by the Principal Administrative Officer (copies having been previously circulated to members prior to the start of the meeting).

Following the above meeting authority had been given for the Town Mayor to sign the asset transfer head leases with Carmarthenshire County Council with Officers having been in discussion with the County Council to finalise the grants to be received together with the deductions to be made by Carmarthenshire County Council for their activities at the asset transfer locations from the two Annual Maintenance Grants.

The original Maintenance Grant to be paid by the County Council totalled £235,298. The deduction figures provided by Carmarthenshire County Council are as follows for the 2017-18 Financial Year:

- Crown Park - £6,263.58
- Havelock Park - £5,002.36
- Parc y Dre - £23,464.26
- Penyfan Park - £8,587.98

Total - £43,318.18

The scale of this deduction for 2018-19 will likely be at a much lower level as the Town Council has now taken forward all litter picking at each location. The current total of the maintenance grant is now therefore £191,980 prior to 2018-19 deductions.

Additional funding items include a £4,000 grant to the sporting clubs, a £2,500 improvement grant for each location and a contribution from the County Council for necessary repair works to the Asset Transfer locations (including play areas). These are set out in the table at Annex A.

Should the Committee agree the deduction for County Council works, the Town Council will be able to arrange signature of the leases and thereafter the release of the remaining Maintenance Grants funds from the County Council. Officers will then be able to take forward the tender process for the maintenance and upgrade works at each location for which the grant funding will be utilised.

RESOLVED – that the grant position be noted and the deductions detailed above be approved.

The Meeting concluded at 6.40 p.m.