

## **BUILDING AND FINANCE COMMITTEE**

8<sup>th</sup> November 2021

In accordance with the provisions of Schedule 12 of the Local Government Act 1972 and Section 47 of the Local Government and Elections (Wales) Act 2021 the **BUILDING AND FINANCE COMMITTEE** of LLANELLI TOWN COUNCIL was held REMOTELY and at The Old Vicarage, Town Hall Square, Llanelli on Monday, 8<sup>th</sup> November 2021 at 6.25 p.m.

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

**EX-OFFICIO MEMBER:** Councillor S.L. Rees (Deputy Town Mayor).

**APOLOGIES:** Councillors S.A. Curry, W.J. Lemon (Chair), J.G. Prosser, and J. Williams.

### **53. FINANCIAL REPORTS**

#### (1) BUDGET REVIEW

Consideration was given to the Budget Review report of the Town Clerk (copies having been previously circulated to members).

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

#### (2) INCOME AND EXPENDITURE

**RESOLVED** – that the Income and Expenditure report for the period 1<sup>st</sup> April – 31<sup>st</sup> October 2021, in the sums of £824,699 and £570,058 respectively, be approved.

#### (3) ACCOUNTS FOR PAYMENT

**RESOLVED** – that the payment schedule showing cheque payments in the sum of £0, Direct Debit Nos. 127 - 146 (inclusive) in the sum of £12,485.84, BACS 098 – 112 in the sum of £17,932.04 and Electronic Payments Nos. 208 – 239 in the sum of £49,387.40 respectively, be approved.

### **54. COMMUNITY CENTRES**

#### HIRINGS

Consideration was given to the summary schedule of hirings of all community centres during the month of October 2021 (copies having been previously circulated to members).

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

## **55. PUBLIC FOOTPATHS**

Further to Minute No. 35 of the Committee meeting held on 13<sup>th</sup> September 2021, the Town Clerk reported the receipt from Wrenvale Nurseries and Landscapes of the Footpath Inspection Report to the end of October 2021 (copies having been previously circulated to members).

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

## **56. APPLICATIONS FOR FINANCIAL ASSISTANCE**

### (1) Grants

Councillor M.D. Cranham (Town Mayor) declared a personal interest in application (b) as he was a Governor of the School in his own capacity and as he also considered this to be a prejudicial interest he withdrew from the meeting prior to the discussion and voting thereon.

Councillor B.A.L. Roberts (Vice-Chair)(In the Chair) and Councillor J.E. Jones declared personal interests in application (d) as members of the Association and as they considered this to be a prejudicial interest withdrew from the meeting prior to the discussion thereon. Councillor Roberts also vacated the Chair, with Councillor T. Davies taking the Chair in her absence for this item only.

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

**RESOLVED** as follows –

- (a) Stradey Sospans Girls Rugby Hub – that a grant of £800 be made;
- (b) Stebonheath Primary School – that a grant of £300 be made;
- (c) Menter Cwm Gwendraeth Elli – that a grant of £300 be made;
- (d) Seaside Community Association – that a grant of £300 be made;
- (e) Wales Air Ambulance – that a grant of £300 be made.

### (2) LETTER OF THANKS

**RESOLVED** – that letter of thanks received from Llanelli Centre for the Deaf be noted with pleasure.

## **57. 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.

## 58. STEBONHEATH PARK

Consideration was given to a Report prepared by the Town Clerk identifying a problem with the wooden doors to the rear of the main grandstand tunnel (copies having been previously circulated to members).

Members were informed that quotations had been received for a set of Upvc French doors with push bar emergency opening as follows:

- Nolan Windows and Doors                      £1,559.43
- Ambassador Windows                              £1,600.00

**RESOLVED** – that the report is noted and that the lowest quote from Nolan Windows and Doors be accepted in the sum of £1,559.43 plus VAT.

## 59. COMMUNITY CENTRE RENOVATIONS

Consideration was given to a Report prepared by the Consultant Architect (copies having been previously circulated to members).

The Report informed members that five contractors were invited to submit tenders for proposed renovation works at Glenalla, Penymorfa and Wesleyan Community Centres, however, only four contractors returned tenders and following some amendments to the original tendered works the following contractor recommendations were proposed by the Consultant Architect:-

Glenalla Community Centre	
M. Taffetsauffer	£29,140.53 plus VAT
Penymorfa Community Centre	
Vaughan Construction	£26,081.00 plus VAT
Wesleyan Community Centre	
T.A.D. Builders Ltd.	£40,064.80 plus VAT

**RESOLVED** – that the Consultant Architect’s recommendations be accepted and approved.

The Meeting concluded at 6.40 p.m.