

BUILDING AND FINANCE COMMITTEE

11th April 2022

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, 11th April 2022 at 6.32 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. S.A. Curry), T. Davies, J.S. Edmunds, J.P. Jenkins (Leader of the Council), J.E. Jones J.P. (substitute for Cllr. W.J. Lemon), S. Najmi, J.P., W.E. Skinner and J. Williams.

APOLOGIES: Councillors S.A. Curry and J.G. Prosser.

101. 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 1st April 2021 – 31st March 2022, in the sums of £1,577,285 and £1,575,947 respectively, be approved.

(3) ACCOUNTS FOR PAYMENT

RESOLVED – that the payment schedule showing cheque payment £0, Direct Debit Nos. 235 – 263 in the sum of £18,289.97, BACS 171 – 186 in the sum of £21,632.32 and Electronic Payments Nos. 375 – 422 in the sum of £231,509.50 respectively, be approved.

(4) EARMARKED RESERVES AND ACCRUALS

Consideration was given to the Town Clerk's report (copies having been previously circulated to members).

RESOLVED – that the information be noted and approved.

102. COMMUNITY CENTRES

HIRINGS

Consideration was given to the summary schedule of hirings of all community centres during the month of March 2022 (copies having been previously circulated to members).

RESOLVED – that the information be noted.

103. CROWN PARK

Further to Minute No. 34 of the Committee meeting held on 13th September 2021, members received notes of the Officer meeting with representatives of Crown Park Association held on 4th April 2022 (copies having been previously circulated to members).

RESOLVED – that the information be noted.

104. PEOPLE'S PARK

Further to Minute No. 24(1) of the Committee meeting held on 19th July 2021, members received for information notes of the officer meeting with Llanelli Wanderers RFC held on 24th March 2022 (copies having been previously circulated to members).

RESOLVED – that the information be noted.

105. APPLICATIONS FOR FINANCIAL ASSISTANCE

(1) GRANTS

Councillor D.Ll. Darkin declared an interest in application (a) as he was a member of the Association in his own right and in application (g) as he knew members of the organisation and as he felt this was a prejudicial interest left the meeting prior to the discussion and voting thereon.

Councillor PT. Warlow declared an interest in application (a) as he was a member of the Association in his own right and as he felt this was a prejudicial interest left the meeting prior to the discussion and voting thereon.

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

RESOLVED as follows –

- (a) Parc Howard Association – that a grant of £500 be made and that they be given free use of a community centre for their monthly meeting for the next 12 months;
- (b) Parc Y Dre Pensioners Bowls Club – that a grant of £500 be made;
- (c) Llanelli Ukulele Players – that a grant of £300 be made;
- (d) Teenage Cancer Trust – that a grant of £300 be made;
- (e) Kids Cancer Charity – that a grant of £300 be made;
- (f) Carmarthenshire GAA – that a grant of £500 be made;
- (g) Boom Productions – that a grant of £300 be made;
- (h) Crusaders Bowls Club – that a grant of £500 be made;
- (i) Calsonic Wanderers Bowls Club – that a grant of £500 be made.

(2) LETTERS OF THANKS

RESOLVED – that the letters of thanks received from Coedcae School, Links and Menter Cwm Gwendraeth be noted with pleasure.

The Meeting concluded at 6.45 p.m.