

STEBONHEATH DEVELOPMENT COMMITTEE

7th November 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 **STEBONHEATH DEVELOPMENT COMMITTEE** of LLANELLI TOWN COUNCIL was held **REMOTELY** and at THE OLD VICARAGE, TOWN HALL SQUARE, LLANELLI on Monday, 7th November 2022 at 6.31 p.m.

PRESENT: Councillors L. Fenris (Chair), A.R. Bragoli, D.Ll. Darkin (Leader of the Council), S. Greaney, R. James, J.E. Jones, J.P., G.R. Lloyd (Vice-Chair), A.S.J. McPherson (substitute for Cllr. J.R. Elliott), S.L. Rees,

APOLOGY: Councillors M.D. Cranham, J.R. Elliott, P.T. Warlow (Town Mayor), J.R. Williams.

12. 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 31st October 2022, in the sums of £15,429 and £46,551 respectively (copies having been previously circulated to members).

RESOLVED – that the aforementioned report be approved.

13. 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.

14. STEBONHEATH PARK GRANDSTAND STEELWORK AND STADIUM DEVELOPMENT

Further to Minute No. 10 of the Committee meeting held on the 19th October 2022, the Committee considered a report prepared by the Town Clerk also attached as Appendix 1 which provided an updated Future Works Budget Strategy (copies having been previously circulated to members).

This gave a detailed analysis of the likely costs of works required to the main stand steelwork. This report had been prepared by the Town Council Consultant Quantity Surveyor as an update following the safety test undertaken to the balustrade steelworks in October.

The report provided a breakdown of the costs relating to the works necessary to repair areas of the main stand and to replace the balustrading to the front of the seating areas.

Members were reminded that a sum of £113,033 had been allocated for repair works to the stand in an earmarked reserve in the Town Council accounts.

In addition, there are other areas where it is likely that development will be required in the near future around the stadium includes the floodlighting columns which require upgrading.

RESOLVED – that the report be noted and that works were to be contracted with TAD Builders for option 1 along with works originally envisaged for the Financial Year ending 31st March 2026, during the 2022-23 Financial Year (as reported to the Committee at its meeting held on the 4th July – minute number 7 refers), these included:

- Removal of existing balustrading to front row and stairwells 1-4 and replacement in new galvanized handrail including decoration;
- Concrete and Masonry repairs.

15. REQUEST FOR SITE VISIT BY LLANELLI ASSOCIATION FOOTBALL CLUB

Following a request by the President of Llanelli Town Association Football Club for a meeting to inspect Stebonheath Ground accompanied by the Council's Consultant Architect, it was

RESOLVED – that members and officers meet with Llanelli Town Association Football Club on Friday, 11th November 2022 at 11.30 a.m.

The Meeting concluded at 6.40 p.m.