

SELWYN SAMUEL CENTRE COMMITTEE

26th July 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 **SELWYN SAMUEL CENTRE COMMITTEE** of LLANELLI TOWN COUNCIL was held **REMOTELY** and at the Selwyn Samuel Centre, Park Crescent, Llanelli on Tuesday, 26th July 2022 at 6.00 p.m.

PRESENT: Councillors S.A. Curry (Vice-Chair), A.R. Bragoli, A.A. Carter, D.Ll. Darkin (Leader of the Council)(substitute for Cllr. J.R. Elliott), J.P. Jenkins, A. Lochrie, N.J. Pearce, B.A.L. Roberts, P.T. Warlow (Town Mayor).

APOLOGIES: Councillors J.R. Elliott, J.E. Jones, A.S.J. McPherson, D.J. Nicholas.

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 2022 and 30th June 2022, in the sums of £24,702 and £24,577 respectively (copies having been previously circulated to members).

RESOLVED – that the aforementioned report be noted and approved.

2. PREPARATIONS AND ARRANGEMENTS FOR THE 2022/23 BOWLS SEASON

Members considered a report prepared by the Town Clerk (copies having been previously circulated to members).

The Town Council looks forward greatly to the return of our friends at the Llanelli Indoor Bowls Club to the Selwyn Samuel Centre for the 2022-23 Bowling Season. The Club has been closed for 2 full seasons and it is hoped that the Club can quickly return to full strength.

Meetings have been held with the Officers of the Club and support has been offered to ensure a successful return to activity. A date of the 12th September has been confirmed for the centre to be re-opened for bowls with an event to be arranged with the club for an official opening by the Town Mayor to be carried out.

In the meantime arrangements are in place to replace the current bowling carpet, the cost of which will be funded by the re-instatement project following the centre's use as the Ysbyty Enfys Selwyn Samuel.

The Bowls Club AGM will be held on the 10th August where discussion will be held in relation to possible support of the Club and ways to attract returning members to the centre and for new members to join the Club.

This could include:

- Open days for returning and new members;
- Reduced membership fees;
- Free practice sessions.

Green hiring fee income is normally anticipated annually at around the £25,000 - £27,000 level. However, for the current year these have been budgeted at £12,750 in order to take account of possible promotional charges.

The current charges for the Committee's information (Minute No. 2 of the Committee Meeting held on the 15th July 2019 refers) were noted as:

	September 2019
<u>Green Fees</u>	
Club League Matches	£9.20 per hour
Members	£7.40 per hour
Non-Members	£9.40 per hour
Vacant rinks (not booked in advance) Members only	
Single person	£4.00 per hour
<u>Club Tournaments Rink Hire</u>	
Singles	£5.50 per rink per hour
Pairs	£6.80 per rink per hour
Triples	£7.20 per rink per hour
Rink	£8.40 per rink per hour
<u>Junior Coaching</u>	
Saturday Morning	£2.00 per rink per hour
Lockers	£3.50

RESOLVED – that the report be noted and that the Chair and Vice Chair along with the Town Clerk discuss possible promotional arrangements and charges that can be used for the 2022-23 Season with the Club following their AGM in order to support the club in a successful return to play, within the budget agreed by the Town Council.

3. CONSULTANT ARCHITECTS' INSPECTION

Members considered a report prepared by the Town Clerk including annexed reports showing areas recommended for repair by the Town Council Consultant Architect (copies having been previously circulated to members), members of the Committee had also carried out a detailed inspection of the Centre inside and out before the start of the meeting.

An inspection of the surrounding area of the Selwyn Samuel Centre had been undertaken with the Town Council Consultant Architect in June 2022 with areas recommended for repair detailed annexed thereto.

It was recommended that the Committee instructs the Consultant Architect to undertake a tender exercise for the works outlined in order for a costed report to be provided to a future Committee meeting for consideration.

Members had also noted an area above the new roller shutter doors which needed urgent attention as well as the need to paint the wooden gateways leading to the Lliedi Suite.

RESOLVED – that the report be noted and a Tender Exercise be conducted for the recommended works.

4. COMMEMORATIVE PLAQUE

In recognition of the excellent work in providing a field hospital at the Selwyn Samuel and to acknowledge the achievements of the NHS during Covid 19, members felt that it was appropriate to have a plaque made and placed on the Selwyn Samuel Centre and to invite members of Hywel Dda Community Health Board and staff who had been involved in the smooth running of the facility.

RESOLVED – that the Town Clerk investigate further and arrangements made for this to be carried out as part of the Centre re-opening for bowls on the 12th September.

The Meeting concluded at 6.20 p.m.