CYNGOR TREF LLANELLI



LLANELLI TOWN COUNCIL

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MINUTES

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LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Minute Nos. 16 - 23

At the **Special** M**eeting** of the **Llanelli Joint Burial Advisory Committee** held at Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 26 November 2024 at 4:00 p.m.

Present: Cllr. A. J. Rogers (Vice-Chairman (in the Chair))

Cllrs.

D. Ll. Darkin	S. N. Lewis
T. M. Donoghue	J. S. Phillips
N. Evans	B. A. L. Roberts
J. Williams	

Together with Mr A. Davies (Town Clerk)

16. APOLOGIES FOR ABSENCE

No apologies for absence were received.

17. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

18. 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 September 2024

19. INCOME AND EXPENDITURE REPORT

RECOMMENDED that the income and expenditure report up to 30 September 2024 be noted.

20. BUDGET MEETING

The Secretary informed members that a special meeting would be held on Wednesday, 22 January 2025, at 4.00 pm in the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance in order to recommend a budget for the ensuing year.

RESOLVED that the information be noted.

Cllr. D. Ll. Darkin joined the meeting.

21. DRAFT INCOME AND EXPENDITURE ESTIMATES

Members considered the rate of interest to be applied to the draft income and expenditure estimates in support of the preparation of the forthcoming 2025-2026 budget.

RECOMMENDED that an interest rate of 2.3% be applied to the draft income and expenditure estimates.

22. 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.

23. LLANELLI CREMATORIUM - ANNUAL RENT REVIEW

Members considered the Secretary's report informing of the impending annual rent review, which confirmed the amount of rent payable by the Westerleigh Group Ltd with effect from 1 December 2024.

RECOMMENDED that the rent for the ensuing year be confirmed as £44,898 and that the Westerleigh Group Ltd be notified accordingly.

……...
The meeting concluded at 4.08pm
……

LLANELLI TOWN COUNCIL

ORDINARY MEETING

8th January 2025

At the **ORDINARY MEETING** of **LLANELLI TOWN COUNCIL** held remotely and at The Old Vicarage, Town Hall Square, Llanelli on Wednesday, 8th January 2025 at 6.00 p.m.

PRESENT: Councillor J.G. Prosser (Town Mayor)

Councillors

Bigyn Ward

M.D. Cranham J.P.
D.Ll. Darkin (Leader of the Council)
P.T. Warlow
J.R. Williams

Elli Ward

N.J. Pearce
S. Williams

Glanymor Ward

L. Fenris
J.E. Jones, J.P.
S.L. Rees

Lliedi Ward

A.R. Bragoli
S. Greaney (Deputy Town Mayor)
A. Lochrie

Tyisha Ward

S.A. Curry
T. Davies
A.S.J. McPherson

APOLOGIES: Councillors A.A. Carter, J.R. Elliott, S. Evans, R. James, G. Lloyd and B.A.L. Roberts.

96. MEMBERS' DECLARATIONS OF INTEREST

Declarations of interest were made on item 104.

97. PUBLIC PARTICIPATION

The Town Mayor (Councillor J.G. Prosser) noted that there were no members of the public in attendance at this meeting.

98. 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 Ordinary Meeting	4th December 2024	183 – 190
Planning, Licensing and Consultation Committee	9th December 2024	191 - 195
Building and Finance Committee	9th December 2024	196 – 199
Establishment Committee	9th December 2024	200 – 201

99. COMMUNITY DEVELOPMENT AND ACTIVITY

(1) Principal Officer's Community Development and Activity Report

Further to Minute No. 87 of the Town Council Ordinary meeting of 4th December 2024, consideration was given to the Principal Officer's report (copies having been previously circulated to members). The report dealt with the following:

(1) <u>Community & School Activities</u>

- **Christmas 2024 –** Several community Christmas activities took place during the Christmas period.
- **Christmas Parade 2024 -** 7th December Llanelli Christmas Parade was unfortunately cancelled due to red weather warnings for Carmarthenshire.
- **The Multicultural Network Christmas Around the World** at EJS took place on 17th December. The event was very well attended with over 150 attending from many different nationalities. As well as food from around the world, 50 students attended to volunteer and help on the day. Christmas songs were sung by the Llanelli People Speak Up Choir.
- **Food hampers 2024 -** Llanelli Community Partnership supported by the Town Council in partnership with Tesco Trostre had helped to provide 100 food hampers for the food stations in Llanelli.

- **Cradle Choir -** Town Mayor, Cllr John Prosser attended the concert by Welsh National Opera (WNO) Cradle Choir Llanelli and years 2-6 of Old Road School at the Selwyn Samuel Centre. The concert featured popular songs and provided an opportunity to sing carols with the WNO Orchestra's Brass Quintet and WNO Associate Artist, soprano Erin Rossington. The project had seen Dementia Friendly training sessions with Old Road School on living well with dementia and local visits to care homes for craft sessions.

- **Food Stations support for Christmas** - Town Mayor and Mayoress Cllrs John Prosser and Suzy Curry recently sponsored 3 evenings at the Feeding Stations of The Life Cafe at Ty Gwyn Community Church, Sospan Soup Kitchen at Kings Church and Greenfield Chapel.

- **Christmas Cards 2024 -** Maes y Morfa Pupils were invited to design this year's Christmas Cards for Town Mayor, Cllr. John Prosser. A large number of entries were noted. Cards by Evie (Year 2), Jaad Koleliat (Year 6), and Maretto (Year 4) were successful with each receiving vouchers worth £10 along with a framed print of their design.

- **Llanelli Green Spaces Network** - held a meeting and tree planting day at Penygaer Community Facility. The meeting was an opportunity to plan for Spring 2025 activities and a number of well-being walks had been agreed with Pentre Awel. Daffodils and tree saplings were also planted on the day.

- **Play area improvements** – The Active and Sensory play installation project had been completed with funding from the Carmarthenshire County Council administered, UK Government SPF Fund. Active play equipment had been installed at Crown Park, Penyfan Park and Penygaer Playing Fields, with sensory play equipment also being installed at Penygaer. The play area improvements follow previous SPF Funded works with the completion of provision of Rugby facilities at Penyfan Park and football goals at both Crown Park and Penygaer / Llanerch. Play activity sessions had also been carried to encourage the use of the new equipment in each park.

RESOLVED - That the information be noted

(2) <u>Policy and Strategic Meetings</u>

Officers are working with partners; meetings have recently been held with:

- Llanelli Multi Cultural Network Drop-in Centre Support
- Pentre Awel
- Llanelli Community Partnership
- Llanelli Green Network
- Local Places for Nature

- National Lottery
- Dementia Coalition
- Llanelli Ramblers
- Tesco Trostre
- Llanelli Community Cancer Rehabilitation
- Fusion Network
- Radio BGM
- Foothold Cymru
- People Speak Up
- Royal British Legion Llanelli
- Cradle Choir
- Wallich Llanelli

RESOLVED - That the information be noted, and actions taken be approved.

100. SPORTS, YOUTH AND ACTIVITIES REPORT

Further to Minute No. 88 of the Town Council Ordinary meeting of 4th December 2024, consideration was given to the Sports, Youth and Activity Officer's report (copies having been previously circulated to members). The report dealt with the following:

(1) Community & School Activities

- **Adventure Play Activities Timetable –** With the newly completed adventure play open to the public. Activity sessions were held at each park and playing field with festive music to advertise the new play equipment. The poster for the event was also sent to the schools where consultation took place for the equipment.
- **Wellbeing Walk for 2025 –** Four wellbeing walks around Pentre Awel had been organised for the last Thursday of every month in partnership with the leisure centre and the Community Partnership. This will continue until its opening in spring 2025.
- **Festive Sessions –** Christmas themed sessions had been held in Llanerch Nursery & St Pauls Family Centre, encouraging the youngest members of the community to keep and maintain a healthy active lifestyle.

- **Storm Darragh Fund**– Community clubs and organisations in Llanelli that had been affected by recent storm damage had applied for Sports Wales grants of up to £5,000 to help them recover. Clubs could apply for the grants which ranged from a minimum £300 up to a maximum £5,000. The grants could be used to help with costs covering repairs to facilities, clubhouses, fixtures and fittings, flooring, furniture, infrastructure, equipment, pitch works, utilities repair, replacing white goods and cleaning costs. Officers had assisted a number of clubs with their applications.
- **The Barclays Premier League in Llanelli –** Working alongside the Barclays Local Specialist, over 600 children attended the Llanelli Library on the 3rd of December to take photos and see personal and up close the Men's and Women's Premier League trophies. Eight of the Town Council area schools attended to have an up-close experience with the trophy. The library also invited the children to the Children's Zone of the Library and advertised their activities over the festive period.
- **Coleshill Special Needs Bowls** – Activities had been taking place in partnership with the Llanelli Indoor Bowls Club to allow those with additional learning needs to take part in physical activity within a calm setting. The children then enjoyed a social activity while eating in the Selwyn Samuel Centre post activity.
- **Syria Sir Gar Rugby Sessions -** The Syria Sir Gar group had now finished the four sessions with the Scarlets Community team which allowed the youngsters their first opportunity to play rugby.
- **Xmas Around the World –** Llanelli Multicultural Network once again held their Xmas around the world in EJ's on the 17th of December to celebrate the diversity we have in Llanelli. Radio BGM were in attendance to provide a diverse range of languages to play on the airwaves on Christmas Day.

RESOLVED - That the information be noted, and actions taken be approved.

101. YSGOL PENRHOS

Further to minute 89 of the Meeting of Llanelli Town Council held on the 4th December 2024, the Town Council had been made aware of a vacancy for a Governor Representing Llanelli Town Council on the Governing Body of Ysgol Penrhos.

The Town Council was therefore invited to nominate a member to serve as Governor on the Ysgol Penrhos Governing Body.

RESOLVED - that Councillor J.E. Jones J.P. be nominated for Governor representing Llanelli Town Council on the Governing Body of Ysgol Penrhos.

102. 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) Tyisha Building Preservation Community Interest Company – Minutes of Annual Meeting and meeting held on the 3rd December 2024.

(2) Llanelly House Trust – Minutes of the Trust Annual Meeting held on the 13th November 2023.

(3) One Voice Wales – National Conference Report 2024.

(4) One Voice Wales – Training events January – March 2025.

(5) Swansea Bay University Health Board – Letter response. Minute No. 77 of the Town Council meeting held on the 6th November 2024 refers.

(6) Hywel Dda University Health Board – Information of the Stakeholder Reference Group Website that includes minutes of the Group Meetings.

(7) Llanelli Railway Goods Shed – Quarter 3 and 4 Newsletter.

(8) Carmarthenshire County Council – Town and Community Councils Update.

(copies previously circulated by email).

103. 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.

104. STEBONHEATH STADIUM LEASE

Councillor M.D. Cranham declared an interest in this item as he is a season ticket holder for Llanelli AFC, and as he felt this was a prejudicial interest Councillor Cranham withdrew from the meeting and voting thereon.

Councillor S.L. Rees declared an interest in this item as a member of his family plays for Llanelli Ladies AFC, and as he felt this was a prejudicial interest Councillor Rees withdrew from the meeting and voting thereon.

Councillor T. Davies declared an interest in this matter as he has a close relationship with a member of Evans & Williams FC, and as he felt this was a prejudicial interest Councillor Davies withdrew from the meeting and voting thereon.

Councillor S. Williams declared an interest in this item as a family member plays for Evans and Williams AFC and as he felt this was a prejudicial interest, Councillor Williams withdrew from the meeting and voting thereon.

Further to minute No. 95 of the Town Council meeting held on the 4th December 2024, where it was resolved to defer consideration of the matter to a meeting of the full Town Council in January, consideration was given to the Town Clerk's report.

Following further discussion it was:

RESOLVED – that consideration of the matter be deferred to a future Full Council Meeting.

The Meeting concluded at 6.25 pm

PLANNING, LICENSING AND CONSULTATION COMMITTEE

13th January 2025

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 **PLANNING, LICENSING AND CONSULTATION COMMITTEE** of LLANELLI TOWN COUNCIL was held REMOTELY and at The Old Vicarage, Town Hall Square, Llanelli on Monday, 13th January 2025 at 6.00 p.m.

PRESENT: Councillors D.Ll. Darkin (Leader of the Council), S. Curry (Substitute for Councillor L. Fenris), S. Evans, J.E. Jones J.P., A. Lochrie, A.S.J. McPherson, N.J. Pearce (Vice-Chair), J.G. Prosser (Town Mayor) (in the Chair), J.R. Williams and S. Williams.

APOLOGIES: L. Fenris (Chair), and S.L. Rees

33. APPOINTMENT OF CHAIRMAN PRO TEMPORE

As the Chairman had given their apologies and the Vice-Chair was attending remotely, it was

RESOLVED – that Cllr. J.G. Prosser (Town Mayor) be appointed Chair Pro Tempore.

34. DECLARATIONS OF INTEREST

No declarations of interest were made.

35. TOWN AND COUNTRY PLANNING ACT

(1) 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.

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)**
PL/08652	The proposed works comprise of the partial	No objections.

Llanelli Royal Mail Sorting Office, Old Castle Road, Llanelli, SA15 2SN	demolition of a localised section of dwarf wall with affixed chain link fencing along with the demolition of a dilapidated redundant single storey Cycle Store. The Store is located within Llanelli Delivery Office to the South Elevation of site off Old Castle Road. The proposed works also include the alteration of the perimeter boundary to follow the line of the ownership boundary (as identified on the Location Plan Land Registry Title number CYM267595). Works will include the erection of 2.4 metre high (to match the height of the existing fence line) powder coated weldmesh fence and the forming of parking spaces within the Delivery Office Operational Yard	
PL/08711 Land at Pentre Niklaus Village, Llanelli	Outline planning application for the proposed development of a hotel and associated landscaping, drainage and other supporting infrastructure, with all matters reserved	No objections.
PL/08712 Land at Pentre Niklaus Village, Llanelli	Outline planning application for the proposed development of up to 9no. residential dwellings and associated landscaping, drainage and other supporting infrastructure, with all matters reserved.	No objections.

36. CONSULTATIONS

(1) National Energy System Operator

Consideration was given to the consultation on the Strategic Spatial Energy Plan and linked methodologies.

RESOLVED – that the consultation be noted.

(2) WSP

Consideration was given to the consultation received on the proposed Carmarthenshire County Council Cycle Track Conversion Orders.

RESOLVED – that the consultation be noted and that the Town Council would note a need to ensure that users were not disproportionately impacted by cyclists along with electronic scooter and bike users which could cause safety concerns.

(3) Democracy and Boundary Commission Cymru

Consideration was given to the consultation received from the Democracy and Boundary Commission on the on the review of Senedd Constituencies.

RESOLVED – that the consultation be noted and the Town Council note its view that as the largest urban area in the County that the name Llanelli should be retained. It was also noted that for other combined constituencies the previous names were included in some way, the Town Council believed that this should also be the case for Llanelli. The Town Council would therefore propose a name of Llanelli Sir Gar for the constituency.

(4) Carmarthenshire County Council

Consideration was given to the consultation received from Carmarthenshire County Council on the 2025-26 Budget.

RESOLVED – that the consultation be noted.

37. 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) **Dyfed Powys Police and Crime Commissioner –** 2025-26 Policing Budget Consultation.

(2) **Carmarthenshire County Council –** Emergency Road Closure of Alban Road, Llanelli, from its junction with the Glenalla Road, for a total distance of 42 metres in a south easterly direction on Monday 16th December 2024.

(3) Carmarthenshire County Council – Road closure of the road known as Great Western Crescent, Llanelli, from its junction with the B4304 Station Road, Llanelli for a total distance of 138 metres in a north westerly direction from 12:00 hours on Saturday January 18th 2025 to 16:00 hours on Sunday 19th January 2025. This was noted to have now been cancelled.

(4) **Carmarthenshire County Council –** Emergency road closure of the length of road known as Great Western Crescent, Llanelli, from its junction with the B4304 Station Road, Llanelli for a total distance of 138 metres in a north westerly direction from 12:00 hours on Saturday January 11th 2025 to 16:00 hours on Sunday 12th January 2025.

The Meeting concluded at 6.15 p.m.

BUILDING AND FINANCE COMMITTEE

13th January 2025

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, 13th January 2025 at 6.17 p.m.

PRESENT: Councillors A.R. Bragoli, A.A. Carter, M.D. Cranham J.P, S.A. Curry, D. Ll. Darkin (Leader of the Council), S. Greaney (Deputy Town Mayor), R. James, G. Lloyd, A.S.J. McPherson (Chair), B.A.L Roberts, P.T. Warlow and J.R. Williams (Substitute for J.R. Elliott).

APOLOGIES: Councillor, J.R. Elliott.

67. MEMBERS' DECLARATION OF INTEREST

No declarations of interest were made.

68. FINANCIAL REPORT

(1) BUDGET REVIEW

RESOLVED – that the Income and Expenditure report for the period 1st April 2024 – 31st December 2024, in the sums of £1,824,304 and £971,093 respectively, be approved.

(2) ACCOUNTS FOR PAYMENT

RESOLVED - that the payment schedule showing Direct Debit Nos. 311 – 350 (inclusive) in the sum of £16,149.44, BACS Nos 266 - 293 in the sum of £24,737.51 and Electronic Payments Nos 422 - 475 in the sum of £97,732.59 respectively, be approved.

69. COMMUNITY CENTRES

(1) HIRINGS

Consideration was given to the summary schedule of hirings of all community centres during the month of December 2024 (copies having been previously circulated to members).

RESOLVED – that the information be noted.

70. PUBLIC FOOTPATHS

Further to minute 46 of the Committee meeting held on the 7th October 2024, consideration was given to the Town Clerk's report on the condition of Public Rights of Way.

RESOLVED – that the reports be noted and forwarded to the Public Rights of Way Department at Carmarthenshire County Council for their attention.

FURTHER RESOLVED – That information on the condition of FP 72/8 from Heol Goffa to Corporation Avenue be included on the next report.

FURTHER RESOLVED – That the Town Clerk would contact the County Council in relation to water pooling experienced at the Penywarc Terrace end of FP36/106.

71. APPLICATIONS FOR FINANCIAL ASSISTANCE

(1) LETTER OF THANKS

RESOLVED – that the letter of thanks received from HEIRS, Llanelli Arts Society, Llanelli Community Partnership and Llanelli Green Network.

72. 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.

73. PARKS, PLAYING FIELDS AND COMMUNITY CENTRES

Further to minute 53 of the Committee meeting held on the 9th December 2024, consideration was given to the Town Clerk's report which provided an update on developments with the Town Council Parks, Playing Fields, Community Centres and properties.

1. **<u>Storm Darrah Damage</u>**

The high winds of Storm Darrah on the 6th December caused damage to advertising hoardings at Stebonheath and minor damage to the roof at Peoples' Park Changing Rooms.

2. **<u>Old Vicarage Car Park Wall</u>**

The Town Council Consultant Architects Tender Report on the works required to repair the Old Vicarage Car Park wall was received.

The Clerk confirmed that the company that caused the damage had been provided with the detail for their insurance company to confirm acceptance and a response was awaited. The Clerk will report further to the next Committee meeting.

3. Asset Transfer – River side land opposite Llanerch Field

Discussions had been necessary in relation to an Indemnity Policy relating to a Restrictive Covenant Insurance Policy for the land. It had been suggested that the Town Council fund the policy jointly with the County Council in order to obtain coverage of a sufficient level (£250,000).

The quote received was £295.00. With this in place and pending receipt of a promised schedule of condition for the land, the natter will be taken forward to enable the completion of the asset transfer lease.

RESOLVED – That the quote be accepted.

4. LGBTQ+ Safe Space Free Use of Community Centres

Further to minute 81 (3) of the Committee meeting held on the 19th February 2024, where a decision was taken to provide free use to LGBTQ+ groups for safe spaces at Town Council Community Centre. It was noted that during 2024 a total of 3 such bookings were taken during May and June.

5. Vandalism

Further vandalism had been experienced at the Peoples Park Skate Park causing damage to fence panels. Vandalism was also being noted at the Cruyff Court in Penyfan with goal mouths being damaged.

6. Roof Repairs

Following ceiling staining and leaks being noticed, roof repairs were necessary at Paddock Street, Lakefield and Wesleyan Community Centres. A contractor (CBD roofing) recommended by Carmarthenshire County Council had been instructed to carry out the works with prices as follows:

- Lakefield Community Centre £940.50
- Paddock Street Community Centre £930.00
- Wesleyan Community Centre £1,037.00

All plus VAT

RESOLVED – that the report is noted and

- the actions taken and proposed be approved.

74. CHRISTMAS TREE PROVISION 2025

Further to Minute No. 47 of the Committee meeting held on 7th October 2024, consideration was given to the Town Clerk's report on the possible provision of power supply for the Christmas Tree at the Rose Garden Project.

Rose Garden at Corner of Stradey Park Avenue and New Road

Information had been received from National Grid that the cost of providing a power supply to the location would be £2,030.15. Works by RT Electrics for the trenching and ducting connecting to the supply along with a feeder pillar would be £1,043.30.

All plus VAT and to completed as per the plan provided for member information.

Members were made aware that this would be for a power provision to third party land (County Council) which would likely require a MOA with them for approval of the facility. If approved, funding for the project would need to be added to the 2025-26 precept.

RESOLVED – that the committee note the report and the matter be monitored with further reports to the Committee as necessary.

75. SPLASH PADS 2025

Further to Minute No. 54 of the Committee meeting held on 11th November 2024, consideration was given to the Town Clerk's report on proposed Splash Pad use for the 2025 Summer Period.

Quotations had been sought from specialist companies for the activation and de-activation of the Splash Pads at Havelock and Penyfan Parks. The obtaining of prices was noted to be becoming difficult annually, with a limited number of companies available or able to undertake the works when required by the Town Council. The following prices had been received:

- The Splash £4,949.90 (2024 price - £4,745.09)
- Ustigate Unable to provide a quote (2024 price - £5,217)
- M&W Solutions No response
- Fountaineers Unable to support

In 2024, the splash pads were activated in readiness for the Easter Holidays and closed down on 24th September 2024. For 2025, the activation would be carried out on the week commencing 7th April 2025.

The 2024 season saw a number of problems with the equipment, requiring extensive efforts by the Town Council Park Keeping Team and additional attendances by the contractor. Areas of the installation were also becoming increasingly aged and noted to need consideration for replacement.

Budgets were therefore suggested to be included in the 2025-26 precept in the sums of:

- Infrastructure repairs and upgrades - £2,750 per site
- Upgraded equipment - £6,500 per site

RESOLVED - that the report be noted and

- That the contract for the activation and de-activation of the splash pads be awarded to The Splash in the sum of £4,949.90 plus vat.
- That a budget of £18,500 be incorporated in the 2025-26 budget for upgrades to the current facilities.

FURTHER RESOLVED - that the period of activation and daily times of use for the 2025 season be from the Easter Holidays until the end of September as in 2024.

76. PUBLIC FOOTPATHS

Consideration was given to the quotation received from Wrenvale Nurseries and Landscapes for the continued provision of services for 2025-26, in the sum of £8,400 plus VAT – Minute No. 75 of the Committee meeting of 15th January 2024 refers (copies of which having previously been circulated to members).

RESOLVED – that the quote from Wrenvale Nurseries and Landscapes be approved.

77. HANGING BASKETS AND PLANTERS

Members considered the quotation received from Wrenvale Nurseries and Landscapes for the continued provision of services for 2025-26 in the sum of £7,600 plus VAT – Minute No. 76 of the Committee meeting of 15th January 2024 refers (copies of which having previously been circulated to members).

RESOLVED – that the quote from Wrenvale Nurseries and Landscapes be approved.

The Meeting concluded at 6.33 pm