

CYNGOR TREF LLANELLI



LLANELLI TOWN COUNCIL

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MINUTES

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LLANELLI TOWN COUNCIL

ORDINARY MEETING

13th March 2024

At the **ORDINARY MEETING** of **LLANELLI TOWN COUNCIL** held remotely and at The Old Vicarage, Town Hall Square, Llanelli on Wednesday, 13th March 2024 at 6.00 p.m.

PRESENT: Councillor N.J. Pearce (Town Mayor) (Presiding)

Councillors

Bigyn Ward

Elli Ward

Glanymor Ward

M.D. Cranham J.P.
D.Ll. Darkin (Leader of
the Council)
J.R. Elliott
G. Lloyd
P.T. Warlow (Deputy Town
Mayor)
J.R. Williams

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

Lliedi Ward

Tyisha Ward

A.R. Bragoli
S. Evans
S. Greaney
A. Lochrie

S.A. Curry
A.S.J. McPherson
J.G. Prosser

APOLOGIES: Councillors, T. Davies, R. James, B.A.L Roberts, and S. Williams

109. MAYORAL ANNOUNCEMENTS

The Town Mayor (Councillor N.J Pearce) extended the Town Council's congratulations to Councillor S. Williams on his recent election as Town and County Councillor for the Elli Ward. The Town Mayor also congratulated the Town Council Staff on their victory at the Town Centre pancake race on the 13th February.

The Town Mayor invited Councillor S. Rees to address the Town Council. Councillor Rees, informed members that following discussions between the Independent Councillors, agreement had been reached for him to hold the position as Opposition Spokesperson. The Town Council Leader, Councillor D. Ll. Darkin welcomed Councillor Rees to his new position and noted his wish to work closely with the Opposition Members.

110. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

111. PUBLIC PARTICIPATION

Further to Minute No. 98 of the Town Council meeting held on 7th February 2024, the Town Mayor (Councillor N.J. Pearce) noted that no members of the public were in attendance at this meeting.

112. 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:

Selwyn Samuel Centre Committee	7 th February 2024	204 - 206
Llanelli Town Council Ordinary Meeting	7 th February 2024	207 - 217
Ex-Town Mayor's Committee	19 th February 2024	218 - 219
Planning, Licensing and Consultation Committee	19 th February 2024	220 – 224
Joint Standing Committee on Estimates	19 th February 2024	225 - 226
Building and Finance Committee	19 th February 2024	227 - 237

113. TOWN MAYOR ELECT

Upon the Proposition of Councillor D.Ll. Darkin (Leader of the Council) and Seconded by Councillor A.S.J. McPherson, it was:

RESOLVED – that Councillor J.G. Prosser be appointed Town Mayor-Elect for the ensuing municipal year 2024/2025.

114. COMMUNITY DEVELOPMENT AND ACTIVITY

Further to Minute No. 100 of the Town Council meeting of 10th January 2024, consideration was given to the Principal Officer's Community Development report (copies having been previously circulated to members). The report dealt with the following:

(1) Updates and Activities

Community

St Davids Day Celebrations

- Welsh Community Cooking Evening / Skills 24 was held in Ty Gwyn on 5th March. The event was well attended with food being cooked on the evening with the community and Cook24. The evening celebrated Welsh culture and was a partnership event with Menter Cwm Gwendraeth Elli, Llanelli Multicultural Network, Cook24 and Llanelli Town Council.
- BGM Hospital Radio / Agen / Stebonheath school radio show was based on culture and the meaning of being Welsh. The radio show was in partnership with the BGM Hospital Radio, Llanelli Town Council and Llanelli Twinning Associations both in Llanelli and in Agen. Stebonheath school was part of the school exchange programme with Agen primary schools. The 22-minute radio show focused on what the children liked about their school, Wales and the culture of Wales. The radio show was trilingual with volunteers coming into the school to support the French language. The show was broadcast in Llanelli on St Davids day and with Departmental 47, a local radio show in Agen.
- Hearts and Crafts – In celebration of St Davids Day, the Town Council Offices were again 'yarn bombed' with daffodils made by the very talented members of the Heart and Craft group based in Paddock Street Community Centre.
- Town Centre St Davids Day parade for 2024 was unfortunately cancelled due to the poor weather.

Llanelli Community Partnership – Officers continued to support Llanelli Community Partnership, which is now in its 11th year. The Partnership held its Executive Board meeting on the 4th March. The key focuses for the Partnership this year would be to continue to work in Partnership with the Town Council on community events, support the 'Meet the Mayor' programme, Llanelli Junior Young traders project and the Green Network (which sat under the Partnership). The Partnership was looking to update their IT provision and branding during 2024. A full Partnership meeting was being planned for the end of March.

Democracy and Elections – Officers continued to support the collaborative effort between partners in the Democracy and Elections space in Wales. It aim was to raise the awareness of registering to vote with Voter Registration Week taking place between March 4th - March 8th. Sessions had been planned with the Multicultural community at the drop in during March.

Penygaer / Crown Park / Penyfan Adventure Play Project – Officers had consulted on the adventure play project with Penygaer, Stebonheath, Penrhos and Heol Goffa schools during February, with ‘talking about play’ sessions. These looked at themes such as ‘where are the children playing’ and ‘what does play look like for them’. Consultation had also been conducted with those sporting organisation and community networks that utilise the parks. Feedback session with Members would be conducted in March, with the project looking to be finalised at the end of the summer months. The findings of the consultations would be shared with the schools and the Play Sufficiency Team at Carmarthenshire County Council.

Armed Forces Covenant – The Principal Officer attended the recent Armed Forces Covenant meeting held in Picton Army Barracks in Carmarthen. The Town Council was the only Town / Community Council represented at the Covenant meetings. The meetings were held every 6 months and were facilitated by Carmarthenshire County Council.

RESOLVED - That the information be noted.

This meets goals 1, 2, 3, 4, 5, 6 and 7 of The Wellbeing of Future Generation Act 2015.

(2) Policy and Strategic Meetings

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

- Cook / Green24 project
- Zero Waste Alliance
- Llanelli Multi Cultural Network Drop-in Centre Support
- Penygaer School
- Penrhos School
- Stebonheath School
- Heol Goffa
- Llanelli Good Shed
- Llanelli Community Partnership
- Llanelli Green Network
- Llanelli Indoor Bowls Club
- Tesco Trostre
- Dementia Cradle Choir
- Junior Young Traders Project, Llanelli Town Centre
- Tyisha Regeneration project
- Carmarthenshire County Council Town Centre Improvements team

- Armed Forces Covenant meeting
- Pentre Awel Team
- Local Health Board Prevention team
- Actif Team

Strategic Work Programmes / Reviews

- March had seen the Principal Officer meeting with colleagues to support the development of Pentre Awel, Play Sufficiency Team and Tyisha Regeneration projects.
- Officers continued through February and March to review the end of year Community Development Strategy, Biodiversity Strategy, training plan and the Annual report for the Town Council.
- Funding application had been submitted to the National Lottery for Penyfan Community Facility project.
- Work continued on the development of a programme of activities to celebrate the Town Council's 50th anniversary.

(3) Dates for Diaries, Community Activity examples FOR March 2024

Community activity-

- 27th March 12.00pm - 3.00pm Llanelli Cartoon Capers, Llanelli Town Centre.
- Hearts and Crafts Paddock Street, 2.00pm – 3.30pm Mondays, all are welcome.
- Mondays, Fan group meeting Llanelli Goods Shed 10.00am-11.30am
- Mondays, Age Cymru 50+ Carers Group 11.00am-12.30 Llanelli Goods Shed
- Dementia Cradle Choir – Tuesdays 2.00pm Ffwrnes Theatre
- Multicultural Network every Tuesday from 10.30am - 12.30pm at EJs.
- Young People Speak Up drop-in every Wednesday 5.00pm – 7.00pm - at the Ffwrnes Fach.
- Story Care and Share – gathering and connectivity project, 11.00am every Wednesday at the Ffwrnes Fach.
- Wednesday, The Craft Shed at the Goods Shed 11.00am – 12.30pm
- Cosy Coffee at The Vestry Llanelli every Thursday 10.00am – 3.00pm
- Morfa Youth Drop-in – Thursday, Bwlch Community Centre 4.00pm – 6.00pm. TBC
- Men in Conversation every Thursday, 10.00am to 3.00pm – 4.30pm at the Ffwrnes Fach.
- People Sing Up every Thursday 10.30am – 12.00pm at the Ffwrnes Fach.
- Thursdays, Magpies 50+ Group, Goods Shed 11.00am
- Young people up youth drop-in Ffwrnes Fach Wednesday 5.00pm -7.00pm and Tuesday 3.30pm- 5.00pm.
- Elevenses dementia project 11.00am – 12.30pm Fridays at the Ffwrnes Fach.
- Neuro project fortnightly Fridays at the Ffwrnes Fach 1.30pm- 2.30pm
- Homeless provision being provided in Llanelli (however may be subject to change):

- Ty Gwyn continue to support on a Saturday evening as a warm hub– 5.30pm – 7.00pm.
- Greenfield Baptist Church on a Wednesday.
- Sospan Soup Station are supporting on a Sunday night as a food station but also as a food hub at the Vestry Kings Church 5.30pm – 7.00pm.

RESOLVED - That the information be noted.

115. SPORT, YOUTH AND ACTIVITY OFFICER'S REPORT

Further to Minute No. 101 of the Town Council meeting of 7th February 2024, consideration was given to the written report of the Sport, Youth and Activity Officer (copies having been previously circulated to members). The report dealt with the following.

Review of service provision in Llanelli, Meetings, Gaps, and Opportunities.

The Sports, Youth and Activities programme includes an update on action taken and being developed in line with the Future Generation Act and targets goals set by Carmarthenshire Public Service Board for 2024.

(1) Community & School Activities

- **Bowls Schools Final** – The Town Council had supported the Llanelli Indoor Bowls Club with the 2023/2024 School Bowls Championships. The final was held at the Selwyn Samuel Centre on Thursday 7th March between Ysgol Penygaer and Ysgol Y Felin. The project had provided an opportunity for those that would not normally be able to access bowls to take part in the sport. The project had been a great success with 2025 already in the planning. Several schools had taken part, with the project providing an additional sport as part of the curriculum for the children to enjoy. The project had also seen a number of children taking up the Thursday and Saturday bowls session supported by the Town Council and club volunteers.
- **International Women's Day** – The SYAO would have a stall within the event located at the Ffwrnes, promoting the local female sports clubs and activities that these inspiring women and girls can join. In addition, a chair activity session would be held at the event to highlight the importance of maintaining a healthy, active lifestyle.
- **Strade Youth Leaders** – A shirt presentation was held on the 7th of March. The Town Council had invited key stakeholders within the project such as Actif Sir Gar, and the sponsors of the shirts 'Tesco Llanelli'. The children would have afternoon tea within Ysgol Strade alongside the shirt presentation as a reward of their continued hard work and commitment to the programme. The leaders would continue to support events in the Service 2024 calendar.

- **Cymru C vs England C** – With the international fixture fast approaching, contact had been made with the current & future hirers of stadium. An activity had been arranged for the 14th March 2.30pm – 4.30pm with the Town Council and club volunteers wishing to get together to ensure the stadium is in the best condition, Town Council members are very welcome to attend and support. Tickets were noted to be on sale on the FAW website for the Cymru C vs England C match on the 19th March.
- **Ysgol Maes Y Morfa Rugby Sessions** – A rugby after school session for those that have expressed interest in rugby had continued to attract a number of male and female pupils. Ten children had attended and welcomed the session as there was a lack of afterschool rugby sessions being offered. The children were now looking forward to competing in the upcoming Scarlets festival for local primary schools.
- **Half Term Provision** – February’s Half term sessions saw around 100 children attend the various sessions being held.
- **Stebonheath Week Preparation** – With dates confirmed for the week commencing the 13th of May. Stebonheath was to hold the newly established annual Disability Football event on Sunday the 19th May, attracting around 130 footballers with mixed ability from areas across South Wales. The project would showcase the inclusivity of Stebonheath Park. In addition to the event, Basketball Wales, The Scarlets and Welsh Hockey were interested in attending the proposed Olympic event in which Year 3 pupils would be invited to Stebonheath’s Olympic themed day exploring new sports in a safe environment, this event is planned for the 15th of May.
- **Fusion Volunteers Week Event** – The SYAO would have a stall within the Elli Centre on the 14th of March as a part of volunteer's week, the event was being held by Communities for Work. This event would allow volunteers that wish to dedicate their time to volunteering, to network and establish relationships with various organisations. The Town Council Stall would allow passionate individual to connect with local sports and activity groups.
- **Carmarthenshire Primary Five’s Finals Day** – As a result of the tournaments held prior to Christmas in Ysgol Penrhos, many Town Council based schools had an opportunity to represent Carmarthenshire at national level at Newton FC in May. The Carmarthenshire finals were held on the 6th of March.

Qualifying boys' teams for the Carmarthenshire Finals were Ysgol Dewi Sant and Ysgol Bigyn, these schools competed against 6 other primary schools from across the County.

In the girls section. Ysgol Maes Y Morfa, Dewi Sant, Stebonheath, and Penrhos Schools took part against 12 other schools.

RESOLVED - That the information be noted.

(2) Activities Planned Short Term / Long Term

Sporting activities were being developed with planned short term and long-term activities working independently and in partnership with others as follows:

- Football sessions held weekly Monday's 4.00pm – 5.00pm at the Cruyff Court in Penyfan;
- New Year, New Me scheme first Tuesday of the month, EJs.
- Syria Sir Gar Football weekly session Wednesday's 5.00pm - 6.00pm Cruyff Court in Penyfan;
- Scarlets Rugby Festival, 7th March at Coleg Sir Gar
- Bowls Inter School Final – 7th March
- Welsh Open Indoor Bowls Championship – 13th & 14th April

RESOLVED - That the information be noted.

116. MATTERS FOR INFORMATION

RESOLVED - that the undermentioned matters be noted (copies of which having previously been circulated to members):

- (1) **One Voice Wales** – Draft Minutes of the Carmarthenshire Area Committee held on Tuesday 23rd January 2024.
- (2) **One Voice Wales** – Minutes of the Larger Council's meeting held on Wednesday 11th October 2023.
- (3) **PLTRA** – Minutes of the meeting held on 7th December 2023
- (4) **One Voice Wales** – Request for Nominations for the King's New Year Honours 2025.
- (5) **Tyisha Community Steering Group** – Action Log for the meeting held on the 22nd February 2024.
- (6) **One Voice Wales** – Offer of a free Portrait of His Majesty The King for Community, Town and County Councils in Wales.
- (7) **Carmarthenshire County Council** – Town & Community Councils Update.
(copies having been circulated previously by email)
- (8) **Tyisha Building Preservation CIC** – Copies of minutes of meetings held on the 6th December 2023 and 6th February 2024.
- (9) **Parc Howard Collaboration Group** – Minutes of the meeting held on the 2nd February 2024.
- (10) **Contracts and Leases Sub-Committee** - Minutes of the meeting held on the 28th February 2024.

(copies having been circulated previously)

117. 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.

118. AIR QUALITY MONITORING

Further to Minute No. 61 of the Town Council meeting held on 4th October 2023, consideration was given to the Town Clerk's report which provided an update on the proposed joint Air Quality Monitoring project with Llanelli Rural Council.

It was noted that the agreed contractor Vindico were contracted to begin the project from late 2023 – early 2024 and confirmation was sought from residents in the areas highlighted for monitoring at:

- Felinfoel Road - between the Thomas Arms and Capel Newydd.
- Sandy Road - close to the junction with Iscoed Road.
- Thomas Street - between the Gelli Onn junction and the Thomas Arms.
- West End - between the junction with New Road and junction with Hall Street.
- Millfield Road, Swiss Valley - middle of terrace.
- Panteg Road - middle of terrace.

Volunteers were identified for all locations other than Panteg and the information provided to Vindico to progress the matter.

Unfortunately, despite numerous requests for update, progress had not been possible with the project. Contact had now been received from Vindico confirming that due to their current internal capabilities, they were not in a position to carry out the project against the intended timeframes for delivery. They did, however, suggest that if the Town and Rural Councils were in a position to be able to delay delivery, they would be happy to revisit the project later in the year.

It was noted that the likely cause of the difficulty experienced was the fact that Professor Paul Lewis of Swansea University had ended his working relationship with the company, leaving them without the necessary expertise to undertake the project.

As a result, it was recommended to look to terminate the contract with Vindico and to continue to seek alternative options to take forward the suggested project. Further reports would be provided to the Town Council when information on alternative options becomes available.

RESOLVED - That the report be noted and the Town Council to look to terminate the contract with Vindico.

119. PENYFAN COMMUNITY FACILITY

Further to Minute No. 93 of the Building and Finance Committee meeting held on 19th February 2024, consideration was given to the Town Clerk's report on the proposed Penyfan Community Facility.

The contractor, Quantum were undertaking a full investigation and risk assessment for any contamination to the development area. Under the planning approval received, no ground works were allowed to be undertaken until the report and risk assessment along with any mitigations required were agreed by the Planning Authority. This also had the impact of delaying the tender being issued to prospective contractors for the ground works as the results could impact upon its contents.

The cost of the QS / Tendering process for the ground works via Penfro Consulting was £1,950.00 plus VAT.

In the meantime, the modular building contractor, Wernick continued with its work to manufacture the facility in order to meet the requirements of the Welsh Government grant scheme. With a valuation visit to be undertaken by Penfro Consulting at the end of March to sign off the costs achieved. The final design of the building could also necessitate provision of a non-material ammendment application to the Planning Authority.

It was currently anticipated that a spend of around £240,000 would be achieved by the end of March including costs from Wernick and the consultancy and statutory fees relating to the project.

An anticipated timeline for the project was currently noted as follows:

- May / June – Ground Works at site
- July – August installation of Modular building at site

Following consideration of the matter, it was:

RESOLVED – that the report be noted, and the proposals detailed be approved.

The meeting concluded at 6.26pm

ESTABLISHMENT COMMITTEE

18th March 2024

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 Meeting of the **ESTABLISHMENT COMMITTEE** of LLANELLI TOWN COUNCIL was held **REMOTELY** and at The Old Vicarage, Town Hall Square, Llanelli on Monday, 18th March 2024 at 5.00 p.m.

PRESENT: Councillors D.Ll. Darkin (Leader of the Council)(Chair), L. Fenris, G.R. Lloyd, N.J. Pearce (Town Mayor), P.T. Warlow (Deputy Town Mayor) and J.R. Williams.

APOLOGY: Councillor A.S.J. McPherson.

9. MEMBERS' DECLARATIONS OF INTEREST

A declaration of interest was made on item 13 as noted below.

10. 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.

11. TOWN COUNCIL STAFF STRUCTURE

Further to minute 6 of the Establishment Committee meeting held on the 11th December 2023, consideration was given to the Town Clerk's report providing an update on the Town Council Staffing Structure for Committee approval.

Office Cleaner

It was noted that Angela Wood had been appointed on a temporary basis as Office Cleaner in December 2023 and the 6 month probationary period continued. On completion of this period a permanent appointment would be made.

Principal Finance Officer

The previous Town Clerk, D. Gary Jones had continued, following his retirement from the post to support the Town Council with the Financial and General Administration of the Town Council, this had proved invaluable to the Town Council processes. The work carried out had been paid at the Principal Administrative Officer Salary on scale points LC3 SCP 33-36 as agreed by the Committee on the 20th June 2022 (minute number 3 referred).

The hours carried out were averaging around 2-2.5 days per week.

The Office Administrative arrangements had remained in review since the appointment of the current Town Clerk and it was felt that the current working arrangements had enabled the Town Council to operate in an appropriate fashion.

Following further consideration of the matter, it was:

RESOLVED: To continue with the current arrangement, and to formalise the position with a 2.5-3 days per week agreement to be put in place with appointment as Principal Finance Officer on LC3 SCP 33-36.

12. STAFFING INVESTIGATION

Consideration was given to the Town Clerk's report regarding an investigation carried out into concerns reported to the Council in relation to two members of staff.

One of the staff members had received warning letters in relation to their previous conduct. The Town Clerk provided information on the investigation findings for Committee consideration.

The Town Clerk provided information that both members of staff had also made the Town Council aware of certain health issues that could provide justification for some of the issues that had arisen.

Following detailed consideration of all issues relating to the matter it was:

RESOLVED – That the Town Clerk be authorised to make the staff members aware of the Committee's concerns relating to the issues that had arisen and to put in place additional processes to look to ensure that:

- The matters did not arise in future;
- The staff members can be supported with their health issues while ensuring that the issues did not impact on the day to day operation of the Town Council services.

The issue will remain under review.

13. COMPLAINT

Councillor N.J. Pearce (Town Mayor) declared a personal interest in this item due to the complaint involving his role as Town Mayor. As he considered this to be a prejudicial interest, he withdrew from the meeting prior to discussion and voting thereon.

Consideration was given to the Town Council Leader's report that a formal complaint had been received in relation to the conduct of the Town Clerk relating to his response to concerns raised relating to the conduct of the Town Mayor. The nature of the complaint was set out in a series of correspondence received by the Town Council.

Following detailed consideration of the matter it was:

RESOLVED – That it was the view of the Committee that the Town Clerk had acted appropriately in relation to the matter and considered that no further action was required. The Council Leader would write to the complainant setting out this decision.

The Meeting concluded at 5.30 p.m.

PLANNING, LICENSING AND CONSULTATION COMMITTEE

18th March 2024

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, 18th March at 6.00 p.m.

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

APOLOGIES: Councillors S. Evans and A.S.J. McPherson.

49. DECLARATIONS OF INTEREST

Declarations of interest were made on items 51. (2) as noted below.

50. 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/07166 54 Gower View, Llanelli, SA15 3SW	Demolish existing rear porch extension and construct single storey flat roofed rear extension and raised balcony and new rooflight to rear elevation roof	No Objections.

<p>PL/07152 Christadelphian Hall, Heol Goffa, Llanelli, SA15 3EJ</p>	<p>Single storey extensions to existing Christadelphian Hall</p>	<p>No Objections.</p>
<p>PL/07212 4A Vaughan Street, Llanelli, SA15 3TY</p>	<p>Variation of Condition 3 on PL/06578 (Change of use from a bank (A2) to a restaurant and takeaway (A3), with alterations to the shopfront and the installation of new HVAC equipment)</p>	<p>No Objections.</p>
<p>PL/07272 13 John Street, Llanelli, SA15 1UH</p>	<p>Change of use of a Professional services building (A2) into 2 no. Residential flats (C3) with rear first floor extension to create additional kitchen area</p>	<p>No Objections.</p>
<p>PL/07339 52 Coedcae Road, Llanelli, SA15 1HZ</p>	<p>Proposed Single Storey Rear Extension and Extend Side Roof Over Front Door</p>	<p>No Objections.</p>
<p>PL/07261 11A Bay View Road, Llanelli, SA14 8SN</p>	<p>Front Extension to Dwellinghouse</p>	<p>No Objections.</p>
<p>PL/07245 St Elli's Church, Bridge Street, Llanelli</p>	<p>Install a CPH071 cesspool with a capacity of 7150l to southwest of churchyard. The tank dimensions are 3230 long x 1950 dia. + vent height of 500mm (overall height of unit 2450mm)</p>	<p>Objections on the following basis:</p> <ul style="list-style-type: none"> • Contravenes Policy GP1 part a. in that it does not conform with or enhance the character and appearance of the site, building or area in terms of siting, appearance, scale,

<p>PL/07301 5 Andrew Street, Llanelli, SA15 3YW</p>	<p>Change of use of a single residential household (C3) to a HMO (C4)</p>	<p>height, massing, elevation treatment, and detailing;</p> <ul style="list-style-type: none">• Contravenes Policy GP1 part i. in that it does not protect and enhance the landscape, townscape, historic and cultural heritage of the County with a possible adverse effects on the setting or integrity of the historic environment. <p>Objections on the following basis:</p> <ul style="list-style-type: none">• Contravenes Policy GP1 part (d) that no proposals will be permitted that will have a significant impact on the amenity of adjacent land uses, properties, residents or the community.• Contravenes Policy GP1 part (h) that proposals will not be permitted that do not provide for an appropriate access or give rise to parking or highway safety concerns on the site or within the locality.• Contravenes Policy H3 part (a) that
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		<ul style="list-style-type: none">• applications will not be permitted if they result in the over intensification of property use.• Local members feel that there was an urgent need for regeneration in this area and the introduction of more C4 class HMO properties would have a detrimental effect on the area. The change is inappropriate for the street.
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51. LICENSING ACT 2003 – NOTIFICATION OF APPLICATION FOR LICENCE APPLICATION

(1) Asda Stores Ltd, Murray Street, Llanelli, SA15 1SH.

The Town Clerk reported the receipt of a Notification of License Application in respect of Asda Stores Ltd, Murray Street, Llanelli SA15 1SH (copies having been previously circulated to members).

RESOLVED – that the information be noted, and no objection be offered to the application.

(2) 9 Hall Street, Llanelli, SA15 3BB.

Councillor D. LI. Darkin declared a personal interest in this item due to the applicant being a previous client. As he considered this to be a prejudicial interest, he withdrew from the meeting prior to discussion and voting thereon.

The Town Clerk reported the receipt of a Notification of License Application in respect of 9 Hall Street, Llanelli, SA15 3BB. (copies having been previously circulated to members).

RESOLVED – that the information be noted, and no objection to be offered to the application. However, concern was raised in relation to safety of users of the suggested facility due to the closeness to the adjacent highway. The Town Clerk will pass on comments to Carmarthenshire County Council about possible safety remediation works suggested as follows:

- Extending the provision of roadside barriers in front to the building
- Provision of a side entrance to enable direct access to the car park side of the building.

52. CONSULTATIONS

(1) Revised Carmarthenshire Local Development Plan 2018-2033

Consideration was given to the consultation from Carmarthenshire County Council on the Revised Carmarthenshire Local Development Plan 2018-2033. Further consultation on the Integrated Sustainability Appraisal & Habitats Regulation Assessment.

Following detailed consideration of the matters arising in the consultation it was:

RESOLVED – that the consultation be noted.

(2) Carmarthenshire County Council

Consideration was given to the consultation from Carmarthenshire County Council on the proposed prohibition of waiting at any time, road leading into Llys yr Hen Felin and the Maltings

RESOLVED – that the consultation be noted.

(3) Carmarthenshire County Council

Consideration was given to the consultation from Carmarthenshire County Council on the proposed prohibition of loading and unloading, Morfa, Llanelli.

RESOLVED – that the consultation be noted.

(4) Carmarthenshire County Council

Consideration was given to the consultation from Carmarthenshire County Council on the proposed prohibition of waiting at any time, rear lane between Min Y Mor and Princess Street, Llanelli.

RESOLVED – that the consultation be noted.

(5) Carmarthenshire County Council

Consideration was given to the consultation from Carmarthenshire County Council on the proposed prohibition of waiting at any time, Penallt Road and Penallt Terrace, Llanelli.

RESOLVED – that the consultation be noted.

(6) Carmarthenshire County Council

Consideration was given to the consultation from Carmarthenshire County Council on the proposed prohibition of waiting at any time, lane leading off Tyisha Road, Llanelli.

RESOLVED – that the consultation be noted.

(7) Carmarthenshire County Council

Consideration was given to the consultation from Carmarthenshire County Council on the proposed prohibition of waiting at any time, Toft Place, Llanelli.

RESOLVED – that the consultation be noted.

(8) Carmarthenshire County Council

Consideration was given to the consultation from Carmarthenshire County Council on the proposed prohibition of waiting at any time, at various locations on Eastern Road, Llanelli.

RESOLVED – that the consultation be noted.

53. 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) Carmarthenshire County Council** – Draft Modernising Education Programme Strategy Consultation.
- (2) Carmarthenshire County Council** – Cancellation of a temporary road closure of B4304 Station Road, from its junction with Great Western Crescent for a total distance of 53 metres in a north westerly direction from 9:30am – 15:30pm on Sunday March 10th 2024.
- (3) Carmarthenshire County Council** - Temporary road closure: New Dock road Llanelli, from its junction with Copperworks road for a total distance of 104 metres in a north westerly direction from 22:00 hours on Sunday 23rd June 2024 to 06:00 hours on Monday 24th June 2024.
- (4) Carmarthenshire County Council** – Notification of an order to temporarily prohibit any vehicle from proceeding along that length of the Great Western Crescent, Llanelli, from a point approximately 74 metres north west of its junction with the B4304 Llanelli for a distance of 57 metres in a north westerly direction from 12:00 hours on Saturday 25th May to 16:00 hours on Sunday 26th May.
- (5) Carmarthenshire County Council** – Information on road closures for the Llanelli ‘Front-Runner’ Marathon Event, which will be held on Sunday 25th February 2024.

- (6) **Carmarthenshire County Council** – Temporary road closure: every evening between 18:00 hours and 24:00 hours from Tuesday 19th March to Friday 22nd March 2024 at Station Road, Llanelli.

The Meeting concluded at 6.15 p.m.

BUILDING AND FINANCE COMMITTEE

18th March 2024

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, 18th March at 6.40 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), L. Fenris (Substitute for Councillor A.S.J. McPherson), G. Lloyd, J.G. Prosser (Substitute for Councillor S. Greaney), B.A.L. Roberts and P.T. Warlow (Deputy Town Mayor, in the chair).

APOLOGIES: Councillors, S.A. Curry, J.R. Elliott, S. Greaney, R. James and A.S.J. McPherson.

94. APPOINTMENT OF CHAIRMAN PRO TEMPORE

In the absence of the Chair and Vice-Chair who were unable to attend the meeting it was:

RESOLVED – that Cllr. P.T. Warlow (Deputy Town Mayor) be appointed Chair Pro Tempore.

95. MEMBERS' DECLARATION OF INTEREST

Declarations were made on items 98. (1) .

96. FINANCIAL REPORT

(1) BUDGET REVIEW

RESOLVED – that the Income and Expenditure report for the period 1st April 2023 – 29th February 2024, in the sums of £1,748,641 and £1,334,694 respectively, be approved.

(2) ACCOUNTS FOR PAYMENT

RESOLVED - that the payment schedule showing Direct Debit Nos. 390 - 423 (inclusive) in the sum of £8,564.38, BACS Nos 282 - 313 in the sum of £24,489.28 and Electronic Payments Nos 425 - 476 in the sum of £250,386.89 respectively, be approved.

97. COMMUNITY CENTRES

(1) HIRINGS

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

RESOLVED – that the information be noted.

(2) LLANERCH COMMUNITY CENTRE

Further to minute 95 of the Building and Finance Committee held on the 6th February 2023, consideration was given to the Finance and Administration Officer’s report.

It was noted that following heating and hot water boiler failures at Llanerch Community Centre during January and February 2024, a request had been received from Cylch Meithrin Llanerch for discounts to their charges for these periods. On both occasions, mobile heaters were provided to the Cylch. The lack of facilities for hot drinks was also raised as a reason for requesting a charge discount.

This request was turned down by Officers, however the Cylch had raised the request again and it was therefore referred to Committee for a decision.

Members were reminded that Llanerch Community Centre was the busiest Llanelli Town Council Community Centre and that Cylch Meithrin Llanerch were currently charged a rate of £10.80 (including VAT) per hour for the use of the main hall. In addition the Cylch had been given free use of the committee room for their storage. The Town Council was therefore unable to hire the committee room out to users, which restricted the Council from having 2 hirings using the hall at the same time.

The provision of the Cylch service was noted as chargeable to parents and this would normally mean charging the commercial rate for their hiring, however the public rate is what was charged by the Town Council. For a hirer who would like use of both rooms and were in receipt of income for their hiring the Town Council would normally charge £15.90 (including VAT) per hour.

Llanerch Community Centre	P	(Incl VAT)	S	(Incl VAT)	C	(Incl VAT)
Main Hall	£7.50	£9.00	£9.00	£10.80	£10.75	£12.90
Committee Room	£3.25	£3.90	£4.25	£5.10	£5.50	£6.60
Both Rooms	£8.80	£10.56	£11.00	£13.20	£13.25	£15.90
Group Practice	£9.00	£10.80	£11.00	£13.20	£13.25	£15.90
Cylch Playgroup	£9.00	£10.80	£11.00	£13.20	£13.25	£15.90

Members also noted that the Town Council had provided extensive support to the Cylch Meithrin with financial support being provided by the Town Council to the during the 2022-23 Financial Year and following the lifting of COVID Restrictions.

Following further consideration of the matter it was:

RESOLVED – that the request for a discount not be approved.

98. APPLICATIONS FOR FINANCIAL ASSISTANCE

(1) GRANT APPLICATIONS

Councillor D.LI. Darkin declared an interest in application (c) as his wife is the vice-chair of the committee, and as he felt this was a prejudicial interest, Councillor Darkin withdrew from the meeting prior to the discussion and voting thereon. Councillor Darkin also declared an interest in application (g) as he was a Governor at the School, and as he felt this was a prejudicial interest, he left the meeting prior to discussion and voting thereon.

Councillor B.A.L. Roberts declared an interest in application (g) as she is a Governor at the School, and as she felt this was a prejudicial interest, Councillor Roberts withdrew from 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) Rotary Llanelli – that the application be noted.
- (b) Llanelli Art Society – that a grant of £300 be made.
- (c) Llanelli Community Partnership – that a grant of £300 be made.
- (d) Llanelli and District Civic Society – that a grant of £300 be made.
- (e) Hall Street Church – that a grant of £300 be made.
- (f) Butterfly HQ – that a grant of £300 be made.
- (g) Friends of Coedcae – that a grant of £300 be made.
- (h) St John Ambulance – that a grant of £300 be made.

(2) LETTER OF THANKS

RESOLVED – that the letter of thanks received from the Llanelli and District Twinning Association and Radio BGM be noted with pleasure.

99. MATTERS FOR INFORMATION

RESOLVED - that the undermentioned matters be noted (copies of which having previously been circulated to members):

- (1) Havelock Park** – Notes of meeting held with Havelock Bowls Club on 28th February 2024; Minute No. 105 of the committee meeting held on 6th March 2023 refers.

RESOLVED – that the current contractors at each location be retained for the 2024-25 financial year.

102. PENYFAN COMMUNITY FACILITY

Further to Minute No. 93 of the committee meeting held on 19th February 2024, The Town Clerk noted that there was no further update to be brought to the Committee's attention.

The Meeting concluded at 6.51 p.m.

STEBONHEATH DEVELOPMENT COMMITTEE

22nd March 2024

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 Friday, 22nd March 2024 at 4.00 p.m.

PRESENT: L. Fenris (Chair), A.R. Bragoli, M.D. Cranham J.P., D.Ll. Darkin (Leader of the Town Council), J.G. Prosser (Substitute for Councillor G.R. Lloyd), S.L. Rees, and P.T. Warlow (Deputy Town Mayor).

APOLOGY: Councillor J.R. Elliott, S. Greaney, R. James, J.E. Jones J.P. and J.R. Williams.

18. MEMBERS' DECLARATIONS OF INTEREST

No Declarations of Interest were made.

19. 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 2023 and 29th February 2024, in the sums of £17,694 and £71,203 respectively (copies having been previously circulated to members).

RESOLVED – that the aforementioned report be approved.

20. STADIUM DEVELOPMENT

Further to minute 13 of the Committee meeting held on 22nd January 2024, consideration was given to the Town Clerk's report that provided an update to the Committee on development and other project works at Stebonheath Park.

First Stage Steelwork and Stand remedial work project

Snagging items continued to be taken forward with the stand project. Approval was sought from the Committee to seek tenders for the 2nd stage of the project with works to be considered and carried out as follows:

- Painting of roofs of the Jock Stein Lounge area and stadium café.
- Painting of metal work to the underside of the main stand.
- Repair works to metal work beneath the main stand.

FAW hirings

Tuesday 19th March was noted to have seen the Cymru C v England C international take place at Stebonheath. Preparations for the match saw heroic efforts from the Town Council Head Groundsman, Eddie Donne, Park Keepers and SYA Officer. Town Council Office Cleaner Angela Day undertook a spring clean of the changing rooms in preparation.

Volunteers from Evans and Williams AFC and Llanelli Town AFC along with Town Councillors supported with a cleaning and tidying day at the stadium.

Playing Surface and other funding opportunities

Discussions continued with the FAW in relation to possible funding availability for the proposals to:

- replace the playing surface with a 3G surface.
- upgrade floodlights.
- replace stadium hot water boilers.
- upgrade dug out areas.

Main Stand Seating

In order to meet the criteria to play in the Cymru Premier, Llanelli Town AFC were noted to require to provide for 500 covered seats within their home playing stadium. However, any single stand with over 500 seats would lead to a stand being denoted a regulated stand with additional requirements in relation to the management of the facility during matches. As a result the decision was taken a number of years ago to reduce the stand capacity to below 500 seats.

Should the Club be promoted, options had been considered and it had been confirmed that other covered areas in the stadium will count towards the seating areas. It was therefore proposed to bring the main stand seating capacity to around the 495 level utilising seating units stored at site should this prove to be necessary.

Stadium Floodlights

The annual floodlights inspection was undertaken in October 2023 by RT Electrics with a number of units found to be in-operational. Replacement units were therefore provided with a total of 18 units having been replaced at a cost of £5,473.60 plus VAT (including the cost of the original inspection).

RESOLVED – the committee noted its thanks to the Head Groundsman, Eddie Donne, Park Keepers and SYA Officer for all of their hard work at Stebonheath in preparations for the Cymru C match.

FURTHER RESOLVED

That the report be noted, and proposals and actions set out be approved.

21. 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.

22. STADIUM LEASE HIRING AND USE

Further to minute 15 of the committee meeting held on 22nd January 2024 and following the club's presentation to the Town Council held on Wednesday 20th March, consideration was given to the possibility of Llanelli Town AFC obtaining a lease for Stebonheath Park.

RESOLVED – that the presentation given to the committee on 20th March 2024 be noted and the proposal for a lease with Llanelli Town AFC be agreed in principle, pending the following:

- The Town Clerk to obtain legal advice on the proposal made;
- That Llanelli Town AFC be required to provide a full business plan for their proposal.

23. STADIUM TREE INSPECTION REPORT

Further to minute 16 of the Committee meeting held on 22nd January 2024, consideration was given to the Town Clerk's report that the Structural Appraisal undertaken by MW Consult Ltd Structural Engineering in relation to the roadside boundary wall and at 17 Stebonheath Terrace had been received and provided to members for their information.

The report provided advice in relation to the boundary wall and recommended that consideration be given to the removal of the trees.

Members noted that prices received for the removal of the trees were as follows:

- The ARB Team £4,200.00
- Lampeter Trees Services £1,740.48
- DTS Tree Services £2,840.00

All plus VAT.

Consideration had also been given to a project for replacement of the trees with suggestions received from the Tree Consultant and Wrenvale Nurseries and Landscapes as follows:

Replanting at Stebonheath

1. *ARB TEAM - There is a length of 45 metres between the car park and the road. To provide visual diversity and an evergreen screen I would recommend the planting of 6 Silver Birch (Betula pendula) at 7.5 metre centres and the planting of 45 Griselinia (Griselinia littoralis) at 1 metre centres.*
2. *WRENVALE NURSERIES AND LANDSCAPES - I would use Betula Jaquemontii or Snow Queen. They have a whiter bark and are more attractive than the common Betula pendula. Griselinia is a good evergreen plant for sea side areas.*

Another consideration would be the possible provision of a fence in preference to tree planting.

Following detailed consideration of the matter it was:

RESOLVED – that the report be noted, and removal of the trees be considered for approval in a future meeting along with proposals for projects to be undertaken once this had been carried out. The trees were to remain in place until the next stage project was approved.

17 Stebonheath Terrace

The consultant structural engineer report for 17 Stebonheath Terrace was considered and it was noted that works were suggested to be carried out on the wall. The report did not conclusively state that the issues were caused by the adjacent trees. It was therefore:

RESOLVED – that the report be noted, and provided to the home owner for their attention.

24. STEBONHEATH SOCIAL CLUB

Further to minute 17 of the Development Committee meeting held on the 22nd January 2024, consideration was given to the Town Clerk's report that provided an update on matters relating to the Social Club.

Rental Arrears Position

£5,700.00 of rental payments due were noted to have been received, leaving a balance of £3,040 due by the end of March when the next quarter invoice was due to be issued.

Roof repairs

Repairs to the roof approved at the previous Development Committee have been delayed by the agreed contractor not attending, an alternative contractor (M Hiorns Construction) has therefore been instructed to carry out work. Unfortunately, weather conditions had prevent attendance with work due to commence shortly. The cost was being sought to be refunded via the Building Insurance.

Drainage

The CCTV camera survey identified a number of areas of collapse around the Social Club building rear area. These had been provided to the Building Insurance company with a claim confirmation being awaited prior to any repairs being considered.

Internal Repairs

Work not carried out by the Tenant necessitated replacement of a water tank in the bar area to prevent further leakage and damage to the building fabric. This had been undertaken by the Town Council Plumbing Contractor, RT Davies with a cost of £1,257.14. Consideration would be given to re-charging this cost to the Tenant.

RESOLVED - That the Committee notes the report and approves the actions proposed and undertaken.

The Meeting concluded at 4.34 p.m.

TOWN TWINNING COMMITTEE

25th March 2024

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 Meeting of the **TOWN TWINNING COMMITTEE** of LLANELLI TOWN COUNCIL was held **REMOTELY** and at The Old Vicarage, Town Hall Square, Llanelli on Monday, 25th March 2024 at 5.30 p.m.

PRESENT: Councillors S. Williams (in the Chair), A.R. Bragoli (Substitute for S. Evans, Vice Chair), M.D. Cranham, L. Fenris, R. James (Substitute for Councillor J.R. Elliott, Chair), J.E. Jones, A.S.J. McPherson (Substitute for G.R. Lloyd), S.L. Rees, and J.R. Williams.

APOLOGY: Councillor J.R. Elliott (Chair), D.Ll. Darkin (Leader of the Council), S. Evans (Vice-Chair), and G. R. Lloyd.

1. APPOINTMENT OF CHAIRMAN PRO TEMPORE

As the Chair and Vice-Chair were not in attendance, it was

RESOLVED – that Cllr. S. Williams be appointed Chair Pro Tempore.

2. MEMBERS' DECLARATIONS OF INTEREST

No Declarations of Interest were made.

3. 50th ANNIVERSARY OF THE TOWN COUNCIL

Consideration was given to the Town Clerks' report that noted that consideration had been given to an appropriate time during the 2024-25 Civic Year to invite a delegation from our Twin Town of Agen to visit Llanelli as part of the Council's 50th Anniversary celebrations.

Options had been considered including:

- during the weekend of the proposed Llanelli Get Together weekend of the 21st June.
- during the weekend of Armed Forces Day / 80s Festival on the weekend of the 28th June.

However, due to the fact that the Tour De France stage 13 will be held in Agen on the 14th July, it was felt that the Town Council at Agen would find a visit during late June difficult to arrange.

A proposal was therefore put before the Committee for an invite of 6 representatives of the Agen Mairie and Twinning Committee to visit Llanelli during October 2024.

Arrangements for this visit were being considered to include:

- Reception at the Town Council Offices.
- Visit to the Pentre Awel development, YMCA development and hoped for Penyfan. Community Facility.
- Possible 50th Anniversary Community Awards evening.
- Attendance at a sporting fixture such as Scarlets / Stebonheath.

RESOLVED - That the report be noted, and the proposals detailed be approved with work to continue in relation to a confirmed date for the visit.

4. 2024 TWINNING ACTIVITIES

Consideration was given to the Principal Officer's report that provided information to the Committee in relation to anticipated visits from Agen during the 2024 year.

Harpist Group

14th – 17th July (dates to be confirmed) would see a group of harpists from Agen visiting Llanelli.

The visit was being supported by Llanelli and District Twinning Association.

Whilst a diary of events had yet to be finalised it was expected to include.

- Mayoral reception at the Old Vicarage.
- Schools' concerts
- Llanelli House reception / concert

Agen Ramblers

Agen Ramblers were due to visit the Llanelli Ramblers at the beginning of September. A Mayoral reception was currently being planned along with a calendar of events. Fuller information to become available in due course.

RESOLVED – that the report be noted, and the proposals detailed be approved.

The Meeting concluded at 5.37 p.m.

SELWYN SAMUEL CENTRE COMMITTEE

25th March 2024.

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 Old Vicarage, Town Hall Square, Llanelli on Monday 25th March 2024 at 6.00pm.

PRESENT: Councillors A.S.J. McPherson (Chair), A.R. Bragoli, D.Ll. Darkin (Leader of the Council) (substitute for Cllr. J.R. Elliott), S. Greaney, J.E. Jones J.P., A. Lochrie, N.J. Pearce (Town Mayor), P.T. Warlow (Deputy Town Mayor), and J.R. Williams (Substitute for Cllr. G.R. Lloyd).

APOLOGIES: Councillors, A.A. Carter, S.A. Curry (Vice-Chair), J.R. Elliott and G.R. Lloyd.

20. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

21. 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 2023 and 29th February 2024, in the sums of £36,398 and £78,667 respectively (copies having been previously circulated to members).

RESOLVED – that the report be noted and approved.

22. SELWYN SAMUEL CENTRE – NATIONAL BOWLS TOURNAMENT

Consideration was given to the Principal Officer's report confirming that in April 2024 the Wales Indoor Bowls National Finals would be held at the Selwyn Samuel Centre on the 13th and 14th April.

Arrangements had been taken forward with the Llanelli Indoor Bowls Club and Concessionaire for the event.

A request had been made that the gutter rubber tiles be replaced at the centre due to their age and condition.

The cost of doing so for 124 tiles at £8.50 each would be £1,054 plus VAT.

RESOLVED – that the report be noted, and gutter tiles replaced.

23. 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.

24. CONCESSIONAIRE AGREEMENT

Further to Minute No. 19 of the Committee meeting held on 7th February 2024, consideration was given to the Principal Officer's report providing an update in relation to the Selwyn Samuel Centre Concessionaire agreement.

Current Agreement

Anyone Waiting completed payment of the balances owed to the Town Council within the 21-day period specified following the last Committee meeting. The contractor was therefore noted to be up to date with payments for the current agreement.

New Concessionaire Agreement

The final draft agreement documentation relating to the new Concessionaire Agreement from 1st April 2024 was presented to the Committee for their consideration. The document had been considered by the Town Council Leases and Contracts Sub-Committee and had been agreed in principle by the prospective contractor.

RESOLVED - That the report be noted, and the draft documents be approved and forwarded to the Town Council Legal Representatives to draw up an agreement for progression and signature.

The Meeting concluded at 6.05 p.m.