

CYNGOR TREF LLANELLI



LLANELLI TOWN COUNCIL

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MINUTES

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LLANELLI TOWN COUNCIL

ORDINARY MEETING

2nd October 2024

At the **ORDINARY MEETING** of **LLANELLI TOWN COUNCIL** held remotely and at The Old Vicarage, Town Hall Square, Llanelli on Wednesday, 2nd October 2024 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

Elli Ward

S. Williams

Glanymor Ward

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

Lliedi Ward

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

Tyisha Ward

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

APOLOGIES: Councillors J.R. Elliott, R. James, G.R. Lloyd, N.J. Pearce, and J.R. Williams.

61. MEMBERS' DECLARATIONS OF INTEREST

Declarations of interest were made on item 67 as noted below.

62. PUBLIC PARTICIPATION

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

63. 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 Joint Burial Advisory Committee	12 th June 2024	93 - 94
Llanelli Town Council Ordinary Meeting	4 th September 2024	95 - 105
Planning, Licensing and Consultation Committee	9 th September 2024	106 - 109
Building and Finance Committee	9 th September 2024	110 - 115
Selwyn Samuel Centre Committee	9 th September 2024	116 - 118
Stebonheath Development Committee	9 th September 2024	119 - 120

64. COMMUNITY DEVELOPMENT AND ACTIVITY

Further to Minute No. 52 of the Town Council Ordinary meeting of 4th September 2024, consideration was given to the Principal Officer's report (copies having been previously circulated to members). The report dealt with the following:

(1) Community & School Activities

- **Crown Park Wellbeing Walk / Planting Day** – The fourth wellbeing / planting walk (celebrating the Town Council 50th birthday) in partnership with the Llanelli Community Partnership, Local Health Board, Bumble Bee Trust and Llanelli Green Network took place on Friday 27th September at 11.00am starting at Seaside Social Club. Young people from Ysgol Penrhos joined the walk. The activity included replanting areas in the park with plants from the Bumble trust and Daffodils kindly donated to the project.

Due to the success of the project, a further wellbeing walk with the Pentre Awel project was being planned for the coming months. Refreshments would be available at the Social Club after the event.

- **Llanelli Men's Shed, Sapan Sheddars** - the Sheddars were noted to have relocated to the Horizon building at North Dock, the open day was held on 3rd October.

- **Veterans Arrangements** – Officers supported veterans in the arrangements to commemorate the Battle of Britain Service held at Elli Church on the 15th September. Town Mayor, Cllr Prosser represented the Town Council. Planning was also underway for the Festival of Remembrance being held at the Selwyn Samuel Centre on the evening of the 1st November (tickets were available at £5.00 with all proceeds going to the Llanelli Poppy Appeal) and Remembrance Sunday on the 10th November.
- **Dementia Cradle Choir** – Officers supported the Dementia Cradle Choir held in the Ffwrnes on a Tuesday afternoon. The Choir supported those living with Dementia and their families. The project was delivered by Welsh National Opera and was in its second season. Working with Old Road School the project would see 40 children from years 5-6 take part in a Christmas concert planned for 3rd December, venue to be confirmed. The children had an opportunity to meet Welsh National Opera singers who had attended the school and had undergone training on Dementia Awareness, with each of the children becoming a Dementia Friend.
- **Llanelli Community Cancer Rehabilitation** – Officers had facilitated a Cancer Community Network meeting. The project aimed to bring together community organisations that support cancer rehabilitation in Llanelli. The project is supporting the wider aims of the Angor project. Those taking part were CCC NERS programme, Macmillan, Prince Philip Hospital Breast Care Unit Dr Anita Huws, LHB, LHB Prevention Manager, Foothold Cymru and Cook24. The project will look at linking exercise activity, food and cancer rehab delivered in a community setting post and pretreatment.

RESOLVED - That the information be noted

(2) Policy and Strategic Meetings

Officers were 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
- Dementia Cradle Choir
- CCC Community Cohesion team
- Dyfed Powys Police
- Bumble Bee Trust
- Local Places for Nature
- National Lottery
- Dementia Coalition
- Llanelli Ramblers
- Tesco Trostre
- Llanelli Community Cancer Rehabilitation

- Fusion Network
- One Voice Wales Youth Conference
- BGM Radio
- Foothold Cymru
- Llanelli Scouts

(3) Activities Planned Short Term / Long Term

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

- Monday's, Fan group meeting Llanelli Goods Shed 10.00am-11.30am.
- Monday's, Age Cymru 50+ Carers Group 11.00am-12.30 Llanelli Goods Shed.
- Dementia Cradle Choir –Tuesday 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
- 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.
- Young People Speak Up youth drop-in Ffwrnes Fach Wednesday 5.00pm - 7.00pm and Tuesday 3.30pm- 5.00pm.
- Elevenes dementia project 11.00am – 12.30pm Fridays at the Ffwrnes Fach.
- Neuro project fortnightly Fridays at the Ffwrnes Fach 1.30pm- 2.30pm.
- Men's Shed group, World Horizon

Homeless provision being provided in Llanelli (however may be subject to change):

- Ty Gwyn continues 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

65. SPORTS YOUTH AND ACTIVITIES OFFICER'S REPORT

Further to Minute No. 53 of the Town Council Ordinary meeting of 4th September 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

- **Autumn Activities Timetable** – The Autumn activities timetable had been published and shared with schools and community groups. Sessions such as football, bowls and multisport were included. The bowls and football club sessions provided a transition platform from community activities into club activity. The successful Llanelli indoor junior bowls sessions attracted a high number of children continue from the summer bowls sessions.
- **#StayOnSide Project** – A new project had been developed by Officers called the #StayOnSide project which looked at tackling anti-social behaviour at a community level in sports within the school setting. The project would see thirty minutes of classroom-based learning outlining ways to prevent unwanted behaviour followed by thirty minutes of activities such as football and rugby. This worked to ensure that the children associate with the sessions when playing independently outside of school hours. Partner organisations such as the emergency services would be included in the project.
- **Schools Bowls Competition** – The schools bowls competition had returned for another year, in partnership with the Llanelli Indoor Bowls Club, four schools would take part in 3 weeks of learning how to play bowls with a subsequent semifinal against a neighbouring school. The volunteers leading the sessions will be made up of Strade Youth Leader & members of the indoor bowls club.
- **FAW Supporting LTC** – The Football Association of Wales and McDonalds had agreed to support the Town Council football activity, supplying a variety of equipment allowing children to excel in their activities.
- **1st Scouts Llanelli** – A new three-sided climbing wall was to be installed in the indoor barn located near Andrew Street as a part of the new provision by 1st Scouts Llanelli. Their open day was held on Saturday 28th September between 10am and 4pm.
- **Welsh Refugee Council Funding** – The national charity had made officers aware of funding that may become available from a UEFA grant to support people of refugee status to seek employment and lifelong opportunities in Football. Future meetings are planned.
- **Chair Based Exercise** – Sessions targeted over 50s and had continued to be a success with groups such as Llanelli Multicultural Network, Hearts & Crafts Knitting, People Speak Up. The sessions aim to improvement movement and co-ordination.
- **Provision During the October Half Term** – Working in partnership with the road safety team, events are planned during the October Half term at the Good shed to highlight the importance of safe cycling and deliver cycle proficiency to children under the age of 16. In addition to this, Officers continued to

organise, and lead turn up and play session across the five wards of Llanelli. Activities are planned for the Transforming Tyshia Halloween event being held in October.

- **Heroes of the Cruyff Foundation** – Further training would be undertaken with the Cruyff Foundation ensuring new and up to date methods of engagement were being held at Penyfan Court.

RESOLVED - That the information be noted

(2) Activities Planned Short Term / Long Term

Sporting activities are 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 – 5.30pm at the Cruyff Court in Penyfan;
- Bowls sessions held weekly Thursday's 4:00pm – 5:00pm at Selwyn Samuel Centre
- Syria Sir Gar Football weekly session Wednesday's Cruyff Court in Penyfan;
- Crown Park planting day 27th September 11-00 am at Crown Park
- 17th October Actif Sports Conference in Ffwrnes Theatre (Ticket Needed)
- 19th October Food Festival in the Town Centre 2.00pm-6.00pm
- 19th October 50th Year Anniversary Awards Night 7pm at the Diplomat Hotel
- 29th October Goodshed Cycle Day 10.00am – 2.00pm
- 31st October Transforming Tyshia Halloween Event 1.00pm-4.00pmpm

RESOLVED - That the information be noted

66. NOTICE OF MOTION

The Town Clerk reported the receipt of a Notice of Motion Proposed by Councillor B.A.L. Roberts and seconded by Councillor T. Davies (copies of which were circulated to members prior to the meeting).

The motion was as follows: -

‘1. That Llanelli Town Council formally request that representatives of the Hywel Dda University Health Board attend a meeting of this council to discuss their decision to close the Minor Injuries Unit from 8pm – 8am for a period of 6 months

We require answers to questions such as the following:

- Why have Hywel Dda chosen a period of 6 months, rather than a shorter period?

- Will Hywel Dda try to restore a 24/7 MIU during the next 6 months or will 6 months be the minimum that Llanelli is without a 24/7 MIU?
- Has every possible alternative been explored before making this decision?
- Is the MIU at risk of being part-time permanently?

2. That Llanelli Town Council call on Welsh Government and the Welsh Health Secretary, Jeremy Miles, to intervene and stop Llanelli's urgent care provision from being further cut by Hywel Dda. The largest town in West Wales should have an A&E department but now we do not even have a full-time Minor injuries unit.

Health is a devolved matter, and it is only right that the Welsh Government and the Health Secretary step in and prevent further cuts to PPH services in Llanelli.'

Councillor B.A.L. Roberts proposed an addition to the Motion, which was seconded by Councillor T. Davies, as follows.

'3. Llanelli Town Council reiterates the support it has previously expressed for the SOSPPAN campaign to maintain the Minor Injury Unit at Prince Phillip Hospital as a fully doctor led unit.'

Councillor D.LI. Darkin (Leader of the Council) proposed an amendment to the motion, to remove paragraphs 2 and 3, which was seconded by Councillor A.S.J. McPherson.

Upon request from Councillor B.A.L. Roberts the amended motion was put to a recorded vote.

RESOLVED – that the motion with the amendment proposed by Cllr. D.LI Darkin above be agreed, with Councillors A. R. Bragoli, S. A. Curry, D.LI. Darkin, S. Evans, L. Fenris, S. Greaney (Deputy Town Mayor), J.E. Jones J.P., A. Lochrie, A.S.J. McPherson, J. G. Prosser (Town Mayor), and P.T. Warlow in favour.

Against: Councillors A.A. Carter, M.D. Cranham J.P, T. Davies, S.L. Rees, B.A.L. Roberts, and S. Williams.

67. NOTICE OF MOTION

Councillor's D.LI. Darkin (Leader of the Council), S.A. Curry and J.G. Prosser, declared an interest in the Motion as office holders at Sosppan, as they felt this was a prejudicial interest, the Councillors left the meeting prior to the discussion and voting thereon. Councillor J.G. Prosser (Town Mayor) vacated the Chair, with Councillor S. Greaney (Deputy Town Mayor) taking the Chair in his absence for this item only.

Councillors S. Greaney (Deputy Town Mayor), S.L. Rees, and A.S.J. McPherson, declared an interest as members of Sosppan, but as they felt this was not a prejudicial interest, they did not leave the meeting prior to the discussion and voting thereon.

The Town Clerk reported the receipt of a Notice of Motion Proposed by Councillor A.S.J. McPherson and seconded by Councillor A.R. Bragoli (copies of which were circulated to members prior to the meeting).

The motion was as follows: -

‘Llanelli Town Council reiterates the support it has previously expressed for the SOSPPAN campaign to maintain the Minor Injury Unit at Prince Phillip Hospital as a fully doctor led unit.

Llanelli Town Council instructs the Town Clerk to write to Hywel Dda University Health Board, expressing the Town Council’s concerns and requesting an urgent meeting to discuss their plans for current and future services and in particular the Minor Injury Unit at Prince Phillip Hospital.’

Councillor T. Davies proposed an amendment, which was seconded by Councillor S.L. Rees, to add the following.

‘That Llanelli Town Council call on Welsh Government and the Welsh Health Secretary, Jeremy Miles, to intervene and stop Llanelli’s urgent care provision from being further cut by Hywel Dda. The largest town in West Wales should have an A&E department but now we do not even have a full-time Minor injuries unit.

Health is a devolved matter, and it is only right that the Welsh Government and the Health Secretary step in and prevent further cuts to PPH services in Llanelli.’

RESOLVED – that the amendment above not be agreed, with Councillors A.A. Carter, M.D. Cranham J.P, T. Davies, J.E. Jones J.P., S.L. Rees, B.A.L. Roberts, and S. Williams in favour.

Against: Councillors A. R. Bragoli, S. Evans, L. Fenris, S. Greaney (Deputy Town Mayor), A. Lochrie, A.S.J. McPherson, and P.T. Warlow in against.

Due to there being an equality of votes to both propositions, the Deputy Mayor (presiding) gave his casting vote to be Against, therefore the amendment was not carried.

The Deputy Mayor therefore put the original motion to the vote, and upon a request from A.S.J McPherson for the vote to be recorded, it was:

RESOLVED – that the original motion be agreed, with Councillors A. R. Bragoli, A.A. Carter, M.D. Cranham J.P, S. A. Curry, D.LI. Darkin, T. Davies, S. Evans, L. Fenris, S. Greaney (Deputy Town Mayor), J.E. Jones J.P., A. Lochrie, A.S.J. McPherson, J. G. Prosser (Town Mayor), S.L. Rees, B.A.L. Roberts, P.T. Warlow and S. Williams in favour.

RESOLVED – that the Motion be carried.

68. 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** – Request for nominations for the Actif Sports Awards.
- (2) One Voice Wales** – Training Dates, September to December.
- (3) Carmarthenshire County Council** – Request for nominations for the County Council standards Committee.
- (4) Llanelli Town Council Traffic Management Working Group** – Draft minutes of the meeting held on the 5th September 2024.
- (5) Dyfed Powys Police and Crime Commissioner** – Engagement Events.
- (6) PLTRA** – Minutes of the meeting held on the 24th July 2024.
- (7) Carmarthenshire County Council** – Carmarthenshire State of Nature Report.
- (8) Tyisha Community Steering Group** – Action Log for 23rd May 2024.
- (9) One Voice Wales** – Minutes of Carmarthen Area Committee, Policy Committee and NEC.
- (10) Dyfed Powys Police and Crime Commissioner** - Police and Crime Plan Online consultation event to be held on 1af October. 6.00-8.00pm.
- (11) Hywel Dda University Health Board** – Notification - Board to discuss temporary overnight closure of Minor Injury Unit to protect patient safety.

The Meeting concluded at 6.54 p.m.

TOWN TWINNING COMMITTEE

2nd October 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 Wednesday, 2nd October 2024 at 7.00 p.m.

PRESENT: Councillors A.R. Bragoli (Chair), M.D. Cranham, D.LI. Darkin (Leader of the Council), L. Fenris, S.L. Rees and S. Williams.

APOLOGY: Councillor J.R. Elliott (Vice-Chair), and S. Evans.

4. MEMBERS' DECLARATIONS OF INTEREST

No Declarations of Interest were made.

5. 50th ANNIVERSARY OF THE TOWN COUNCIL

Further to minute 2 of the Committee Meeting held on the 31st July 2024, consideration was given to the Town Clerk's report providing an update on the invitation for a delegation from our Twin Town of Agen to visit Llanelli to mark the 50th Anniversary of the Town Council.

A 6-person delegation had been confirmed to attend from Friday 18th October to Sunday 20th October 2024. Arrangements had been put in place for approval as follows:

- 2 nights at the East Gate Travel Lodge.
- Transport to and from Bristol Airport via Dolen Teifi Community minibus.

Friday 18th October

- Attendance and meal at Parc y Scarlets for the match versus Vodacom Bulls.

Saturday 19th October

- Breakfast at Llanelly House.
- Visit to the Town Centre Food Festival.
- Possible visits around Llanelli.
- Formal reception event at Town Council Offices.
- Awards evening at Diplomat Hotel (Agen Mayor to present the award for contribution to the Twinning Link).

Sunday 20th October

Llanelli Twinning Association to host the French delegation for breakfast at Machynys Golf Club prior to the transfer to airport for journey back to Agen.

These costs are to be funded via the Town Twinning Budget set for the 2024-25 Financial Year.

RESOLVED - That the report be noted, and approval given to the proposals detailed.

6. 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. Minutes of Llanelli and District Twinning Association meeting held on the 23rd September 2024.

The Meeting concluded at 7.02 p.m.

PLANNING, LICENSING AND CONSULTATION COMMITTEE

7th October 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, 7th October 2024 at 6.00 p.m.

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

APOLOGIES: S. Evans, L. Fenris (Chair), and N.J. Pearce (Vice-Chair)

17. APPOINTMENT OF CHAIRMAN PRO TEMPORE

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

RESOLVED – that Cllr. A.S.J. McPherson be appointed Chair Pro Tempore.

18. DECLARATIONS OF INTEREST

Declarations of interest were made on items 19 and 20.

19. TOWN AND COUNTRY PLANNING ACT

Councillor D. LI. Darkin declared a personal interest in application PL/08199, as the applicant is a former client and as he considered this to be a prejudicial interest, Councillor Darkin withdrew from the meeting prior to the discussion and voting thereon.

Councillor S. Williams declared an interest in application PL/08190 as he had previously made comments, and an objection to this application through Carmarthenshire County Council, as he saw this as a prejudicial interest he withdrew from the meeting prior to discussion and voting thereon. Councillor Williams also declared an interest in application PL/08199 as he had previously made comments to this application through Carmarthenshire County Council, as he saw this as a prejudicial interest he withdrew from the meeting prior to discussion and voting thereon.

(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/08190 3 New Road, Llanelli, SA15 3DP	Change of use from a C3 dwelling house to a C4 house in multiple occupancy (HMO) (4 bedrooms and 2 bathrooms)	That the following objections be raised • 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 applications will not be permitted if they result in the over intensification of property use;

Ref No. and Name and Address of Applicant (1)	Proposed Development (2)	Observations (3)
PL/08199 First Floor Flat, 9 Hall Street, Llanelli, SA15 3BB PL/08074 73 Corporation Avenue, Llanelli, SA15 3NH PL/08303 17 Stepney Street, Llanelli, SA15 3YB PL/08181 Parc Y Dre, Park Crescent, Llanelli, SA15 3AE	Alterations and extension of existing building to facilitate its proposed use as a wine bar (A3 use), including a 1st floor external balcony area and escape stairway (Retrospective) Proposed single storey side and rear extension The proposal is to change the ground floor from A1 use to a mixed A1 and A3 use. Also to change the first floor to D2 use, including all associated internal and external upgrade works Siting of a 20ft container on land adjacent to the changing rooms within the fence boundary at Parc Y Dre which will hold tackle bags and various rugby specific equipment	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. No objections. No objections. No objections. No objections.

20. LICENSING ACT 2003 – NOTIFICATION OF APPLICATION FOR PREMISES LICENCE

Councillor D. LI. Darkin (Chair) declared a personal interest in relation to application 2 as the applicant is a former client, as he considered this to be a prejudicial interest, Councillor Darkin withdrew from the meeting prior to the discussion and voting thereon.

Councillor S. Williams declared a personal interest in relation to application 2 as he has previously made comment on the matter as a County Councillor for the ward, as he considered this to be a prejudicial interest, Councillor Darkin withdrew from the meeting prior to the discussion and voting thereon.

(1) Costa Coffee, Costa Coffee Drive Thru, Trostre Roundabout to Lledi Roundabout, Llanelli, SA14 9WB

The Town Clerk reported the receipt of a Notification of License Application in respect of Costa Coffee, Costa Coffee Drive Thru, Llanelli, SA14 9WB (copies having been previously circulated to members).

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

(2) Red Cow, 9 Hall Street, Llanelli, SA15 3BB

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

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

21. CONSULTATION

(1) Walsingham Planning – Pre-Application Consultation

Consideration was given to the Pre-application consultation received from Walsingham planning on the notice of proposed development at Llanelli Central East Premier Inn, Llandafen Road, Llanelli.

RESOLVED – that the consultation be noted.

(2) Senedd Cymru – Local Government and Housing Committee

Consideration was given to the Consultation into the role, governance, and accountability of the community and town council sector.

RESOLVED – that the consultation be noted.

(3) Welsh Government

Consideration was given to the Consultation on the Infrastructure (Wales) Act 2024.

RESOLVED – that the consultation be noted.

(4) Carmarthenshire County Council

Further to Minute No. 16.5 of the Committee meeting of 10th July 2023, consideration was given to the Consultation on the proposed further extension of the Temporary Restriction Order for Public Footpaths 72/30 and 72/31.

RESOLVED – that the consultation be noted.

22. 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** – Temporary Road Closure – for the Llanelli Vintage and Food Festival on the 21st September 2024 between the hours of 09:00 and 16:00 hours.
- (2) Dyfed Powys Police and Crime Commissioner** – Engagement Events.
- (3) Carmarthenshire County Council** – Emergency road closure of road known as Brynhyfryd Road, Llanelli from its junction with Brynmelyn Avenue for a distance of 67 metres in a North Westerly direction from Tuesday 17th September 2024 for a period of four days.
- (4) Carmarthenshire County Council** – Temporary road closure - 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 November 23rd 2024 to 16:00 hours on Sunday 24th November 2024.
- (5) Carmarthenshire County Council** – Temporary road closure - 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 November 16th 2024 to 16:00 hours on Sunday 17th November 2024.

The Meeting concluded at 6.15 p.m.

BUILDING AND FINANCE COMMITTEE

7th October 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, 7th October 2024 at 6.15 p.m.

PRESENT: Councillors A.R. Bragoli, M.D. Cranham J.P, D. Ll. Darkin (Leader of the Council), G. Lloyd, A. Lochrie (Substitute for Councillor J.R. Elliott), A.S.J. McPherson (Chair), N.J. Pearce (Substitute for Councillor S.A. Curry), B.A.L Roberts, and P.T. Warlow.

APOLOGIES: Councillors A.A. Carter, S.A. Curry, J.R. Elliott, S. Greaney (Deputy Town Mayor), and R. James.

43. MEMBERS' DECLARATION OF INTEREST

No declarations of interest were made.

44. FINANCIAL REPORT

(1) BUDGET REVIEW

RESOLVED – that the Income and Expenditure report for the period 1st April 2024 – 30th September 2024, in the sums of £1,268,848 and £753,389 respectively, be approved.

(2) ACCOUNTS FOR PAYMENT

RESOLVED - that the payment schedule showing Direct Debit Nos. 198 – 240 (inclusive) in the sum of £11,229.90, BACS Nos 186 - 209 in the sum of £23,657.44 and Electronic Payments Nos 262 - 320 in the sum of £68,461.40 respectively, be approved.

45. COMMUNITY CENTRES

(1) HIRINGS

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

RESOLVED – that the information be noted.

46. PUBLIC FOOTPATHS

Further to minute 24 of the Committee meeting held on the 15th July 2024, consideration was given to the Town Clerk's report on developments with the Town Council Parks, Playing Fields and Community Centres.

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

47. PARKS, PLAYING FIELDS AND COMMUNITY CENTRES

Further to minute 38 of the Committee meeting held on the 9th September 2024, consideration was given to an update on developments with the Town Council Parks, Playing Fields and Community Centres.

1. SPF Funded Project – Active Play and Sensory Play

Work commenced on the 30th September on installation of the Active Play equipment at Penylan Park, Crown Park and Penygaer Playing Fields.

2. Llanerch Community Centre

Further to minute 31 of the Committee Meeting held on the 15th July 2024, works were anticipated to start on the 7th October on the repairs to the Community Centre walls.

3. Christmas Tree Power – Rose Garden Project

Further to minute number 39 of the Committee meeting held on the 9th September 2024, contact was made with the County Council in relation to power provision for the Christmas Tree. The advice received was that the Rose Garden was too far from the power provision. It would therefore be necessary to install an additional supply via the National Grid to make this possible. Confirmation would therefore need to be sought with the Towner family on whether they continue to be prepared to support with the power supply.

RESOLVED - that the report be noted, and the actions taken and proposed be approved.

47. APPLICATIONS FOR FINANCIAL ASSISTANCE

(1) GRANT APPLICATIONS

Having considered the following applications (copies having been previously circulated to members), it was **RESOLVED** as follows: -

- (a) Wanderers RFC – a grant of £800 be made.

- (b) Trostre AFC – a grant of £500 be made in principle.
- (c) Y Ty Celf – The Art House – a grant of £500 be made.
- (d) The Harmonic Hearts – for the grant to be deferred, for the Town Clerk to make more enquiries on the application.

(2) LETTERS OF THANKS

RESOLVED – that the letter of thanks received from the Llanerch Community Group, Gurkha Nepalese Association, Parc y Dre Bowls Club.

48. 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.

49. MINOR MAINTENANCE WORKS AT COUNCIL PROPERTIES

Following receipt of the annual Building Risk Assessment reports by the Town Council Health and Safety Adviser, limited works were recommended for completion at Town Council properties. These works were then inspected by the Town Council Consultant Architect. Tenders were therefore sought for each property with the Consultant Architect Tender reports attached at Annex 1. Works suggested and tenders received were as follows:

4. Glenalla Community Centre

- Repairs to ceiling cracks in disabled toilet;
- Repairs to collapsing pavements at rear fire exit;
- Repairs to loose wall copings.

• Vaughan Construction	£2,570.54
• Mike Hiorns Construction	£3,675.00
• Taffetsauffer BCEC	£4,621.13
• Elijah Homes	£6,060.00

5. Wesleyan Community Centre

- Repairs to ceiling damage in gents toilet and rear corridor
- Replacement of existing steel support post, including replacement fascias and soffits at front entrance canopy.

• Taffetsauffer BCEC	£4,015.69
• TAD Construction	£4,518.00
• Mike Hiorns Construction	£5,160.00

- Elijah Homes £7,770

6. Peoples Park Changing Rooms

- Repairs to various areas of ceiling damage;
- Repairs to broken ceramic tiles in referees changing room.

- Vaughan Construction £2,943.43
- Taffetsauffer BCEC £3,281.64
- Mike Hiorns Construction £3,560.00
- Elijah Homes £5,270.00

RESOLVED – that the report be noted and the lowest tenders be accepted for each project.

The Meeting concluded at 6.27 pm

LLANELLI TOWN COUNCIL

EXTRAORDINARY MEETING

22nd October 2024

At the **EXTRAORDINARY MEETING** of **LLANELLI TOWN COUNCIL** held remotely and at The Old Vicarage, Town Hall Square, Llanelli on Tuesday, 22nd October 2024 at 6.45 p.m.

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

Councillors

Bigyn Ward

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

Elli Ward

N.J. Pearce
S. Williams

Glanymor Ward

A.A. Carter
J.E. Jones, J.P.
S.L. Rees
B.A.L. Roberts

Lliedi Ward

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

Tyisha Ward

S.A. Curry
A.S.J. McPherson

APOLOGIES: Councillors T. Davies, J.R. Elliott, L. Fenris, A. Lochrie and R. James.

69. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

70. PUBLIC PARTICIPATION

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

71. PRINCE PHILIP HOSPITAL

The Town Mayor (Councillor J.G. Prosser) welcomed representatives of the Hywel Dda University Health Board and thanked them for their attendance. The Town Mayor noted that the purpose of the visit was to meet with the representatives of Hywel Dda University Health Board in relation to service provision at Prince Philip Hospital, specifically the proposed changes to the Minor Injury Unit operational provisions at the Hospital. Minutes Number 66 and 67 of the Town Council meeting held on the 2nd October 2024 refers.

The representatives of Hywel Dda University Health Board were invited to provide their presentation detailing the background and reasoning for the reduction in service provision at the Unit. This was described as a temporary 6 month reduction to 8am – 8pm service. Difficulties with staff recruitment was discussed along with operational concerns relating to patient and staff safety raised by Unit staff members. Other concerns included patients attending the MIU with emergency conditions, when they should have visited an A+E department, leading to delays in necessary and appropriate treatment.

The consultation process moving forward was discussed along with the need to raise awareness of the emergency and other contact methods.

A steering group was confirmed to be being set up to include representatives of the Health Board, Patient Group and Sospan.

Following the presentation an opportunity was given to Town Councillors to ask questions of the Representatives in relation to the matters raised.

Matters raised included;

- Lack of consultation on the decision taken.
 - It was noted that the urgent change option had been taken rather than consultation due to the concerns raised by clinicians on the service being provided.
- Concerns about the recruitment process undertaken by the Health Board.
- Concerns about the future provision following the 6-month initial period;
- Ambulance Service provision.

- Concerns regarding distances to Glangwili Hospital.
- The possibility of lives being at risk due to the decision.
- Information was requested on what would need to be put in place during the 6-month initial period to enable the full service to be re-activated.
- Information on the assessed impact to Glangwili and Moriston Hospitals was requested.

Following the completion of the Question and Answer session, the Town Mayor thanked the Health Board Representatives for their attendance.

The Meeting concluded at 8.30 p.m.