

**29 October, 2015**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 242 – 244**

At a Meeting of the **COMMUNITY DEVELOPMENT GRANTS PANEL** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 29 October, 2015, at 5.00 p.m.

**Present:** T. J. Jones, (Chairman)

**Cllrs.**

L. J. Butler	A. G. Morgan
D. M. Cundy	J. S. Phillips
M. V. Davies	C. A. Rees
R. E. Evans	A. J. Rogers

**242. APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. S. M. Donoghue (Cllr. D. M. Cundy deputising).

**243. MEMBERS' DECLARATIONS OF INTEREST**

The following Members declared an interest in the undermentioned matters:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
244 (4)	A. J. Rogers	Personal and prejudicial interest – Chairman of Dafen Forum.
244 (5)	A. J. Rogers	Personal interest – Committee member of Dafen Welfare.
244 (8)	T. J. Jones	Personal and prejudicial – Vice Chairman of Five Roads Hall Committee.
	C. A. Rees	Personal interest – member of Five Roads Hall Committee.
244 (9)	T. J. Jones	Personal and prejudicial – Vice Chairman of Five Roads Hall Committee
	C. A. Rees	Personal interest – Committee Member.
244 (21)	A. G. Morgan	Personal and prejudicial – Treasurer of Swiss Valley Community & Residents Association.

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**244. COMMUNITY DEVELOPMENT FUND**

*Cllr. A. J. Rogers declared a personal and prejudicial interest in item 244 (4) and a personal interest in item (5) being he was the Chairman of Dafen Forum and a member of Dafen Welfare and left the meeting prior to the respective grant applications being discussed. Cllr. T. J. Jones declared a personal and prejudicial interest in items 244 (8) and (9) as he was Vice Chairman of Five Roads Hall Committee, and left the meeting prior to the respective grant applications being discussed. Cllr. A. J. Rogers (Vice Chairman) took the Chair for items (8) and (9) during Cllr. Jones' temporary absence. Cllr. Jones Chaired the remainder of the meeting upon his return. Cllr. C. A. Rees declared a personal interest in items 244 (8) and (9) as she was a member of Five Roads Hall Committee. Cllr. A. G. Morgan declared a personal and prejudicial interest in item 244 (21) as he was Treasurer of Swiss Valley Community Residents Association, and left the meeting prior to the grant application being discussed.*

Members having considered applications received under the above Fund, it was

**RESOLVED** as follows:

- (1) Brynsierfel P.T.C.A. – Bronze Ambassador & Foundation Phase - application not supported;
- (2) Bynea Cycling Club – Bynea Cycling Club - Club House Toilet Refurbishment – application supported - £4,050;
- (3) Bynea District Forum – Bynea Celebrating Christmas Event - application partly supported - £1,250 – supply and fit Christmas tree/insurance, band, Santa's transport, posters and printing;
- (4) Dafen Forum – Dafen Christmas Fayre - application partly supported £1,390 – tree, lights and part of liability insurance;
- (5) Dafen Welfare – Electric Piano and Hot Food Storage - application partly supported - £700.00 towards digital piano;
- (6) Felinfoel RFC – Upkeep of Penygaer Playing Fields - application not supported;
- (7) Five Roads Cricket Club – Development of Youth Cricket Side - application supported - £2,332.44; Council to budget for pitch assessment;
- (8) Five Roads Hall 1 – New Cutlery and Crockery - application not supported;
- (9) Five Roads Hall 2 – Update Sound System and Installation of Projector - application supported - £2,892;
- (10) Five Roads Heritage – “Our Community at War” - application supported - £5,000;
- (11) Llanelli Community Heritage – Pwll Interpretive Panel - application supported - £3,310;
- (12) Llanelli Mynydd Mawr Railway – Cynheidre Heritage Project - application supported - £5,000;
- (13) Llanelli Photography – 125<sup>th</sup> Anniversary of Llanelli Photographic Society – application partly supported - £300 towards display equipment;
- (14) Llanelli Ramblers – Llanelli Ramblers Festival of Walks - application not supported;
- (15) Llanelli Tenants Network – Community Trip to Gloucester Christmas Market - application not supported;
- (16) Llanelli Wanderers RFC – Sports and Community Facility Phase II - application not supported;
- (17) Llanelli Writers Circle – Blue Plaque - application not supported;

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- (18) Pwll Action Committee – The Bônau Cabbage Patch - application partly supported - £1,000;
- (19) Pwll Cricket Club – Roller - application not supported;
- (20) Pwll Recreation – Children’s Christmas Party - application partly supported - £260 – Children’s Entertainer, decorations.
- (21) Swiss Valley Community & Residents Association - application supported - £550 – Christmas Tree.
- (22) Ty Enfys Family Centre – Healthy Wales partly supported - Keep Active resources and advertising/photography equipment/course – £2,051.07.

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The Meeting concluded at 6.30 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 10 November, 2015, adopted by the Council.