

26 October, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 252 – 254

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 26 October, 2017, at 4.45 p.m.

Present: J. P. Hart (Chairman)

Cllrs.

T. Devichand	H. J. Evans
T. M. Donoghue	A. G. Morgan
P. M. Edwards	A. J. Rogers

Absent: C. A. Rees

252. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. W. V. Thomas.

253. MEMBERS' DECLARATIONS OF INTEREST

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

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
254 (5)	T. Devichand	Personal and prejudicial – Chair of Dafen Welfare Committee.
254 (6)	T. Devichand	Personal and prejudicial – Member of Dafen Forum.
254 (7)	T. Devichand	Personal and prejudicial – Chair of Dafen Welfare Committee.
254 (11)	T. Devichand	Personal and prejudicial – applicant is known to her because of her past association with the organisation.
254 (2)	T. M. Donoghue	Personal and prejudicial – member of Bynea District Forum.
254 (9)	H. J. Evans	Personal and prejudicial – Chair of Felinfoel Family Centre.
254 (16 & 17)	J. P. Hart	Personal and prejudicial – Chair of Llwynhendy & Pemberton Forum.

26 October, 2017

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
254 (10)	A. G. Morgan	Personal – main sponsor of Felinfoel RFC.
254 (5)	A. J. Rogers	Personal and prejudicial – Secretary of Dafen Welfare Committee.
254 (6)	A. J. Rogers	Personal and prejudicial – Chair of Dafen Forum.
254 (7)	A. J. Rogers	Personal and prejudicial – Secretary of Dafen Welfare Committee.

254. COMMUNITY DEVELOPMENT FUND

Cllr. T. Devichand declared a personal and prejudicial interest in items 254(5) and (7) as she was Chair of Dafen Welfare Committee. Cllr Devichand also declared personal and prejudicial interests in items 254(6) as she was a member of Dafen Forum and item 254(11) because the applicant was known to her because of her past association with the organisation, and left the meeting prior to the items being discussed. Cllr. T. M. Donoghue declared a personal and prejudicial interest in item 254(2) as she was a member of Bynea District Forum and left the meeting prior to the item being discussed. Cllr. H. J. Evans declared a personal and prejudicial interest in item 254(9) as he was Chair of Felinfoel Family Centre, but had left the meeting following item 254(5), prior to the item being discussed. Cllr. J. P. Hart declared a personal and prejudicial interest in items 254(16) and (17) as he was the Chair of Llwynhendy and Pemberton Forum, and left the room prior to the items being discussed, therefore the Vice Chairman of Committee, Cllr. T. M. Donoghue chaired the meeting in Cllr. Hart's absence for these two items. Cllr. A. G. Morgan declared a personal interest in item 254(10) as he was the main sponsor of Felinfoel RFC and chose to leave the meeting prior to the item being discussed. Cllr. A. J. Rogers declared a personal and prejudicial interest in items 254(5) and (7) as he was Secretary of Dafen Welfare Committee and also in 254(6) because he was Chair of the Dafen Forum, and left the room prior to the items being discussed.

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

RESOLVED as follows:

- (1) Bynea & Llwynhendy Historical Society – Maintaining the History of Bynea & Llwynhendy – application supported - £1,848.27;
- (2) Bynea District Forum – Bynea and District Christmas Celebration Event – application supported - £1,972.00;
- (3) Calsonic Bowls – Purchase of Machinery – application not supported;
- (4) Carnifal Pum Heol a'r Cylch – A Celebration of Peace with the end of WW1 – application partly supported - £200 – 40 x hi-vis waistcoats;
- (5) Dafen Cricket Club – Dafen CC Maintenance Equipment – application not supported;

Cllr. H. J. Evans left the meeting.

- (6) Dafen Forum – Dafen Christmas Fayre – application partly supported - £2,874.25 – trophies for arts and craft, sound system hire, liability insurance, Christmas tree, installation of tree and lights, St. John's Ambulance donation, marching band donation and sandcastle entertainment.

26 October, 2017

- (7) Dafen Welfare Bowls Club – Dafen Bowling Green Maintenance – application not supported;
- (8) Felinfoel AFC – Felinfoel AFC – application partly supported – £1,044.00 – aluminium goals/nets;
- (9) Felinfoel Family Centre – Felinfoel Community Panto – application partly supported - £833.00 – hire of ‘Chaplins Panto’ company and hire of Calsonic Club;
- (10) Felinfoel RFC – Secure area for Catering Facility Unit – application not supported;
- (11) Llanelli and Mynydd Mawr Railway Company Ltd – Cynheidre Heritage Project – application partly supported – £3999.08 contribution towards stone aggregate, terran and hire of JCB/dumper truck for two days;
- (12) Llanelli Community Heritage – Llwynhendy Interpretive Panel – partly supported - £215.00 – planning permission costs and O.S. maps;
- (13) Llanelli Literary Festival – Llanelli Literary Festival – application not supported;
- (14) Llanelli Ramblers – Llanelli Ramblers Annual Festival of Walks – application supported – £650.00;
- (15) Llanelli Visually Impaired Bowls Club – Llanelli Visually Impaired Bowls Club – application partly supported – £808.86 – ball carriers x 6 sets, bowls x 2 sets, mats x 2 sets, jacks x 2 sets, bowls bags x 6 sets and bowls and jacks pick up x 2.
- (16) Llwynhendy and Pemberton Forum (1) – Christmas Event – application partly supported - £4,626.84 – large snow machine, 8 clover pompom makers, sparkle wool, Father Christmas Costume, 12 trophies, Mrs Clause Costume, 4 x elf costumes, snowman costume, 1 x Christmas Pud costume, Christmas tree, lights and permanent fixings, Rudolph costume, Christmas crafts, walkie talkie radio, hi-vis vests, insurance, 6 x DBS checks and cost of hiring out Llwynhendy library in lead up to event;
- (17) Llwynhendy and Pemberton Forum (2) – Easter Event – application supported - £362.15;
- (18) Pwll Action Committee – The Bonau Cabbage Patch Magazine – application supported - £1,750;
- (19) South Cefncaeau Family Centre – Live and Learn – application partly supported - £2,469.14 – arts and craft workshops, furniture up-cycle workshops, make a flower box workshops, advertising and make soft furnishing workshops.

It was

FURTHER RESOLVED that the balance of the Community Development Fund budget of £7,797.41 be earmarked for 2018/19.

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The Meeting concluded at 6.55 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 14 November, 2017, adopted by the Council.