

Cyngor Gwledig LLANELLI Rural Council

Clerc i'r Cyngor
Mark Galbraith A.C.I.S.
Clerk to the Council

Adeiladau Vauxhall, Vauxhall, Llanelli, Sir Gaerfyrddin, SA15 3BD
Vauxhall Buildings, Vauxhall, Llanelli, Carmarthenshire, SA15 3BD
Ffôn / Tel.: (01554) 774103 Ffacs / Fax: (01554) 779250
E.bost / E.mail: enquiries@llanelli-rural.gov.uk

Fy nghyf:
My ref:

Eich cyf:
Your ref:

Gofynnwch am:
Please ask for:

5 Ebrill, 2017

Annwyl Gynghorydd

Mae'n ofynnol i chi i fynychu cyfarfod o'r **CYNGOR** sydd i'w gynnal yn Siambr y Cyngor, Adeiladau Vauxhall, Vauxhall, Llanelli, ddydd Mawrth, 11 Ebrill, 2017, am 6.00 y.h.

Yr eiddoch yn gywir

CLERC y CYNGOR

AGENDA

1. Derbyn ymddiheuriadau am absenoldeb.
2. Derbyn Datganiadau o Fudd Personol gan Aelodau o ran y materion sydd i'w trafod.
3. (1) Cadarnhau ac arwyddo'r Cofnodion canlynol fel cofnod cywir o'r cyfarfod:-

| | | |
|--|-----------------|----------------------|
| Y Cyngor | 14 Mawrth, 2017 | Tud. Rhif: 250 - 252 |
| Y Pwyllgor Polisi ac Adnoddau | 15 Mawrth, 2017 | Tud. Rhif: 253 - 256 |
| Y Pwyllgor Lles a Hamdden | 21 Mawrth, 2017 | Tud. Rhif: 257 - 260 |
| Y Pwyllgor Cynllunio a Chyswllt | 27 Mawrth, 2017 | Tud. Rhif: 261 - 264 |
| Arbennig Y Cyngor | 27 Mawrth, 2017 | Tud. Rhif: 265 - 266 |
| Y Pwyllgor Cyllid A Dibenion Cyffredinol | 29 Mawrth, 2017 | Tud. Rhif: 267 - 269 |

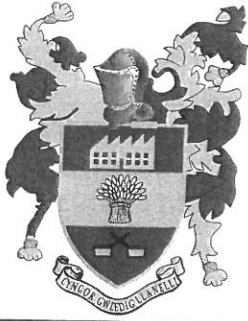
- (2) Ystyried unrhyw faterion sy'n codi o'r Cofnodion er gwybodaeth yn unig.



Mae Cyngor Gwledig Llanelli yn croesawu gohebiaeth yn Gymraeg neu yn Saesneg
Llanelli Rural Council welcomes correspondence in Welsh or English



4. Aelodau yn Ymddeol - i nodi er gwybodaeth, ni fydd yr aelodau canlynol yn ymgeisio i gael eu hail ethol i'r Cyngor yn yr etholiadau lleol a gynhelir ar Ddydd Iau, 4 Mai, 2017. Cynghorwyr L. A. Beer, L. J. Butler, D. M. Cundy, M. L. Evans a G. H. Wooldridge.
5. Trosglwyddo Asedau- Trwyddedau i Barc Dafen, Tir Hamdden y Pwll, Caeau Chwarae'r Trallwm a Chlos y Gelli - i nodi derbyn Trwyddedau oddi wrth Bennaeth Gweinyddiaeth a'r Gyfraith, Cyngor Sir Caerfyrddin, i ganiatáu gweithgareddau cynnal a chadw tiroedd y cyngor yn y pedwar safle hyd nes bydd y trefniadau les ffurfiol wedi eu cwblhau.
6. Nodi er gwybodaeth, Cofnodion cyfarfod y Cyd-awdurdod Claddu Llanelli a gynhaliwyd Ionawr 11 a 30, 2017.
7. Derbyn amserlen o'r materion a nodwyd.
8. Nodi, er gwybodaeth, llythyr o ddiolch a dderbyniwyd gan y canlynol:-
 - (1) Ysgol Gynradd Y Bynea;
 - (2) Cylch Meithrin Ponthenri;
 - (3) Eglwys Libanus;
 - (4) Five Roads W. I.;
 - (5) Furnace W. I.;
 - (6) Holy Trinity Church Felinfoel;
 - (7) Pontyates Brownis;
 - (8) Ysgol Gynradd Pwll;
 - (9) Soar Eglwys Llwynhendy;
 - (10) Ysgol Gynradd Gymunedol Swiss Valley;
 - (11) Swiss Valley Community & Residents Association (x2);
 - (12) Ysgol Gymraeg Brynsierfel;



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Fy nghyf:
My ref:

Eich cyf:
Your ref:

Gofynnwch am:
Please ask for:

5 April 2017

Dear Councillor

You are summoned to attend a **COUNCIL** Meeting to be held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 11 April, 2017, at 6.00 p.m.

Yours sincerely


CLERK to the COUNCIL

AGENDA

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. (1) To confirm and sign the following Minutes as a true record of proceedings:-

| | | |
|--|----------------|---------------------|
| Council | 14 March, 2017 | Page Nos. 250 - 252 |
| Policy and Resources Committee | 15 March, 2017 | Page Nos. 253 - 256 |
| Recreation and Welfare Committee | 21 March, 2017 | Page Nos. 257 - 260 |
| Planning and Liaison Committee | 27 March, 2017 | Page Nos. 261 - 264 |
| Special Council | 27 March, 2017 | Page Nos. 265 - 266 |
| Finance and General Purposes Committee | 29 March, 2017 | Page Nos. 267 - 269 |

- (2) To consider any matters arising from the Minutes for information purposes only.



Mae Cyngor Gwledig Llanelli yn croesawu gohebiaeth yn Gymraeg neu yn Saesneg
Llanelli Rural Council welcomes correspondence in Welsh or English



4. Retiring Members – to note for information, the following Members will not be seeking re-election to the Council at the local elections being held on Thursday, 4 May, 2017: Cllrs. L. A. Beer, L. J. Butler, D. M. Cundy, M. L. Evans and G. H. Wooldridge.
5. Transfer of Assets – Licences for Dafen Park, Pwll Recreation Ground, Trallwm Playing Fields and Clos Y Gelli – to note the receipt of Licences from the Head of Administration and Law, Carmarthenshire County Council, to permit council grounds maintenance activities at the four site locations until such time as the formal lease agreements are completed.
6. To note for information, Minutes of a meeting of the Llanelli Joint Burial Authority held on 11 and 30 January, 2017.
7. To receive the schedule of matters reported.
8. To note for information, letters of appreciation received from the following:-
 - (1) Bynea Primary School;
 - (2) Cylch Meithrin Ponthenri;
 - (3) Eglwys Libanus;
 - (4) Five Roads W. I.;
 - (5) Furnace W. I.;
 - (6) Holy Trinity Church Felinfoel;
 - (7) Pontyates Brownies;
 - (8) Pwll C P School;
 - (9) Soar Eglwys Llwynhendy;
 - (10) Swiss Valley C P School;
 - (11) Swiss Valley Community & Residents Association (x2);
 - (12) Ysgol Gymraeg Brynsierfel;



Is-adran Gweinyddiaeth a'r Gyfraith
Adran y Prif Weithredwr
Neuadd y Sir, Caerfyrddin, Sir Gaerfyrddin, SA31 1JP.

Administration and Law Division
Chief Executive Department
County Hall, Carmarthen, Carmarthenshire, SA31 1JP.

Gofynner am / Please ask for:

Mr Philip Williams

Eich cyf / Your ref:

Linell Uniongyrchol / Direct Line:

01267 224076

Fy nghyf / My ref:

PW/PLRG-2910 /

E-bost Uniongyrchol / Direct E-mail:

PLRG-3294 /

Dyddiad / Date:

Ffacs / Fax:

PLRG-3295 &

philipwilliams@carmarthenshire.gov.uk

DX: 744630 Carmarthen 10

PLRG-3341

philipwilliams@sirgar.gov.uk

01267 (224652)

23 March 2017



Mr Mark Galbraith
Llanelli Rural Council
Vauxhall Buildings
Vauxhall
Llanelli
SA15 3BD

Dear Sirs,

Lease of: Dafen Park, Pwll Recreation Ground, Trallwm Playing Fields and Clos Y Gelli

We write with regards to the transfer of the above from the Council to yourselves.

As you are aware, in order for your organisation to receive the double Maintenance Grant, there is a need for the transfer to complete by 31 March 2017.

The Council have identified issues with regards to the titles of the above and it will not be possible to enter into you a lease until these issues are resolved. Accordingly, in order to preserve your access to the double Maintenance Grant, it has been decided to grant you a licence in the interim.

Please find enclosed herewith licences which we would be grateful if you would sign and return to the writer prior to the 31st March 2017.

We look forward to hearing from you.

Yours faithfully,

Head of Administration and Law

Encs.

Date:

PARTIES

- (1) CARMARTHENSHIRE COUNTY COUNCIL of County Hall Carmarthen Carmarthenshire SA31 1JP ('the Licensor') and
- (2) LLANELLI RURAL COUNCIL of Vauxhall Buildings, Vauxhall, Llanelli, Carmarthenshire SA15 3BD ('the Licensee')

1 Definitions

Designated Hours

6am to 10pm or such other hours as the Licensor from time to time in his absolute discretion determines on 20 Working Days' notice to the Licensee

~~Licence Fee~~

~~£1 a month or such other amount as the Licensor from time to time determines in his absolute discretion on 20 Working Days' notice to the Licensee~~ *AMC*

Licence Period

the period from the date of this licence until the date on which the Licensee's rights under this licence are determined in accordance with this licence.

Plan

the plan annexed to this licence

Site

the land and buildings, including but not limited to changing rooms, sporting facilities and pitches at Dafen Park, Maescanner Road, Dafen, Llanelli shown for the purpose of identification edged red on the Plan

VAT

value added tax or any other tax of a similar nature

Utilities

water, gas, electricity and telecommunications and any other services in connection with the Site

Working Days

any day that is not a Saturday or Sunday, Christmas day, Good Friday or a statutory bank holiday

2 Interpretation

2.1 In this licence:

- 2.1.1 the clause headings are for reference only and do not affect its construction;
- 2.1.2 the word 'liability' includes all costs, claims, expenses and loss incurred or suffered by the relevant party;
- 2.1.3 the words 'include', 'includes' and 'including' are deemed to be followed by the words 'without limitation';

- 2.1.4 the word 'today' refers to the date of this licence;
- 2.1.5 general words introduced by the word 'other' do not have a restrictive meaning even where preceded by words indicating a particular class of acts, things or matters;
- 2.1.6 an obligation not to do something includes an obligation not to cause or allow that thing to be done;
- 2.1.7 obligations owed by or to more than one person are owed by or to them jointly and severally; and
- 2.1.8 references to the end of the Licence Period are to its expiry or sooner determination.

2.2 In this licence unless otherwise specified:

- 2.2.1 a reference to legislation is a reference to all legislation having effect in the United Kingdom at any time during the Licence Period, including directives, decisions and regulations of the Council or Commission of the European Union, Acts of Parliament, orders, regulations, consents, licences, notices and bye laws made or granted under any Act of Parliament or directive, decision or regulation of the Council or Commission of the European Union, or made or granted by a local authority or by a court of competent jurisdiction and any approved codes of practice issued by a statutory body; and
- 2.2.2 a reference to particular legislation is a reference to that legislation as amended, consolidated or re enacted from time to time and all subordinate legislation made under it from time to time.

3 The licence

- 3.1 Subject to clauses 4 and 5, the Licensor grants the Licensee a non-exclusive licence for the Licence Period and during the Designated Hours, in common with the Licensor and all others authorised by the Licensor so far as is not inconsistent with the rights given, to use the Site for pavilion and sporting and recreational and leisure activities and a playground only.

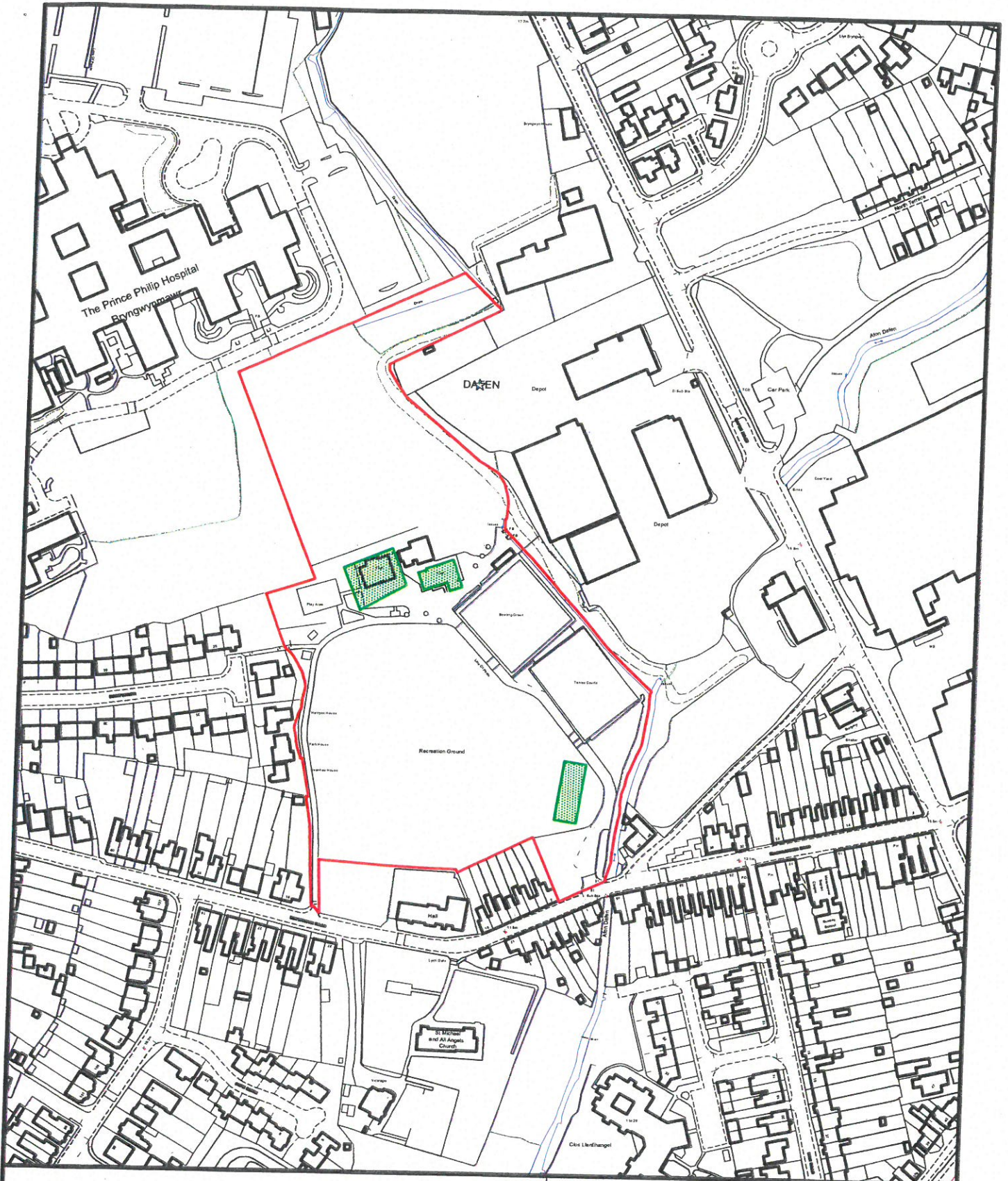
4 Licensee's undertakings

The Licensee agrees and undertakes as set out in this clause:

4.1 ~~Licence fee and outgoings~~

- ~~4.1.1 The Licensee must pay the Licence Fee, together with any VAT, to the Licensor in advance on the first day of each month.~~ *AMG*

- AMG* 4.1.2 ~~In addition to the Licence Fee,~~ the Licensee must pay on demand a fair and reasonable proportion, apportioned in respect of the Licence Period, of the cost of all Utilities rates and other outgoings of a periodically recurring nature incurred in respect of the Site, together with any VAT and a fair proportion of the cost incurred by the Licensor in insuring the Site against damage or destruction caused by an event covered by a commercial all risks insurance policy maintained by the Licensor



Eiddo Corfforaethol/Corporate Property
 Adedlad 8/Building 8
 Parc Dewi Sant/St. David's Park
 Caerfyrddin/Carmarthen
 SA31 3HB

Ref. -
 Date/Dyddiad - 23/03/2016
 Scale/Graddfa - 1:2500



Mae'r map hwn yn seiliedig a deunydd y Ordnance Survey gyda chaniatâd y Ordnance Survey ar ran Rheolwr Llyfrau Ei Mawrthdi © Hawffraint y Goron. Mae atgynhyrchu heb ganiatâd yn torri hawffraint y Goron a gall hyn arwain at erlyriad neu achos eiddo.
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4.2 Keys

The Licensee will be given keys to the Site and the buildings thereon. Loss of the keys during the Licence Period or non-return of keys at the end of the Licence Period may result in an additional charge to cover replacement of the locks to enable security to be maintained.

4.3 Other obligations

The Licensee must:

- 4.3.1 at its own cost and to the reasonable satisfaction of the Licensor make good any damage caused to any part of the Site in the exercise of the rights conferred by this Licence;
- 4.3.2 keep the Site clean, clear of rubbish and not place on the Site anything that would constitute an obstruction or a risk to the health and safety of anyone working at, attending or visiting the Site or bring any equipment onto the Site without the consent of the Licensor, except as is necessary for the exercise of the rights given in this licence;
- 4.3.3 maintain appropriate policies of insurance to cover the risk of damage or injury to any person or property occasioned by the exercise of the rights conferred by this Licence;
- 4.3.4 comply with all legislation relating to the Site and to the health and safety of persons working at, attending or visiting the Site and with all regulations made by the Licensor for the management and operation of the Site;
- 4.3.5 not display any signs or notices at the Site without the prior written consent of the Licensor save that the Licensor waives to requirement to obtain such written consent in respect of sponsorship signage. ;
- 4.3.6 not use the Site in such a way as to cause any nuisance, damage, disturbance, annoyance, inconvenience or interference to the Site or adjoining or neighbouring property or to the Licensors, occupiers or users of any adjoining or neighbouring property;
- 4.3.7 observe any reasonable rules and regulations the Licensor makes and notifies to the Licensee from time to time, governing the Licensee's use of the Site; and
- 4.3.8 The Licensee must keep any part of the Site that is not built on ('the Open Land' adequately surfaced, in good condition and free from weeds and must keep all landscaped areas properly cultivated
- 4.3.9 The Licensee must not store anything on the Open Land or bring anything onto it that is or might become untidy, unclean, unsightly or in any way detrimental to the Premises or the area generally
- 4.3.10 The Licensee must not deposit any waste, rubbish or refuse on the Open Land, or place any receptacle for them, on it.
- 4.3.11 The Licensee must not keep or store any vehicle, caravan or movable dwelling on the Open Land
- 4.3.12 The Licensee must keep all ditches and drains clear of obstruction, keep all fences and hedges properly trimmed and stockproof, and keep all gates in good repair and working order

4.3.13 The Licensee must not cut down or injure any trees

4.4 Public Liability

The Licensor must effect and keep in force a policy of insurance with a reputable insurance company, incorporating the standard conditions and exemptions of the insurance company, to cover all claims arising from the exercise of the Licensee's rights under this agreement

4.5 Indemnity

The Licensee must indemnify the Licensor, and keep the Licensor indemnified, against all losses, claims, demands, actions, proceedings, damages, costs or expenses or other liability arising in any way from this licence, any breach of any of the Licensee's undertakings contained in this licence, or the exercise or purported exercise of any of the rights given in this licence.

4.6 Licensor's rights

The Licensee must not in any way impede the Licensor, or his officers, staff, servants or agents, in the exercise of his rights of possession and control of the School and every part of the Site

5 General

5.1 Termination

5.1.1 This Licence will automatically terminate at the end of the Licence Period.

5.1.2 If the Licensor reasonably considers the Licensee to be in material breach of any of its obligations under this licence then the Licensor may give written notice terminating this licence with immediate effect. On service of that notice the Licensee must immediately cease using the Site

5.1.3 Termination of this licence will not release the Licensee from its obligation to pay the Licence Fee and any other sums due under this Licence up to the end of the Licence Period.

5.2 Personal Licence

The benefit of this licence is personal to the Licensee and not assignable, and the rights given in this licence may only be exercised by the Licensee.

5.3 Breach of Licensee's obligations

If the Licensor gives written notice to the Licensee identifying a breach of the Licensee's obligations under this Licence then the Licensee must within 2 Working Days (or immediately in case of emergency) take all steps reasonably required to remedy that breach. In case of default the Licensor may take all steps reasonably required to remedy the breach notified to the Licensee, and all liability incurred by the Licensor will be recoverable from the Licensee as a debt.

5.4 Condition of the Site

The Site will be maintained by the Licensee to the reasonable satisfaction of the Licensor.

5.5 Warranty excluded

The Licensor gives no warranty that the Site is physically fit for rights granted in this licence.

5.6 VAT

5.6.1 Any obligation of the Licensee to pay any sum under this Licence includes an obligation to pay any VAT properly payable in respect of the supply to which payment of that sum relates.

5.6.2 Any obligation of the Licensee to repay to or reimburse the Licensor in respect of any expenditure incurred by the Licensor includes an obligation to repay or reimburse any VAT forming part of that expenditure.

5.7 Interest

If the Licensee fails to pay any sum due under this Licence within 5 Working Days after the due date (whether formally demanded or not) then the Licensee must pay to the Licensor interest on the sum at a rate of 3% above the base rate of Barclays Bank Plc for the period commencing on the due date and ending on the date of payment (after as well as before any judgment).

5.8 Notices

Any notice will be properly served if delivered personally to the recipient or (in the case of notice served on the Licensee) if sent by registered post to his last known address.

5.9 No tenancy

The Licensee acknowledges that this Licence does not confer a right of exclusive possession in respect of any part of the Site. Nothing in this Licence is intended to create a tenancy and at the end of the Licence Period the Licensee will have no right to remain at or continue to use the Site.

5.10 The Licensor enters into this Licence solely in its capacity as a landowner in respect of the Site and not in any other capacity. Nothing in this Licence shall restrict the Licensor's powers or rights as a local authority, local planning authority or statutory body to perform any of its statutory functions

5.11 Third parties

Nothing in this Licence is intended to confer any right on any person pursuant to the Contracts (Rights of Third Parties) Act 1999.

Signed on behalf of Carmarthenshire County Council by:

Linda Rees Jones, Head of Administration and Law:

Signed on behalf of Llanelli Rural Council by:

(1)

M. Gallweith (CLERK)

(2)

Steve Proghun (CHAIRMAN)

11 January 2017

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 47 - 57

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 January 2017 at 4:00 pm.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

M. J. P. Burns

M. V. Davies

S. M. Donoghue

J. S. Phillips

C. J. Reed, MBE

L.J. Steadman

together with Mr D. Gary Jones (Town Clerk)

47. CHAIRMAN'S ANNOUNCEMENT

The Chairman welcomed Mr Jones, the new clerk to Llanelli Town Council, to the meeting and congratulated him on his recent appointment.

48. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. P. J. Edmunds and R. F. Price.

49. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

50. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Ordinary Meeting - 9 November 2016

51. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure reports for October and November 2016 and the provisional report for December 2016 be noted.

11 January 2017

52. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for November and December 2016, which revealed expenditure for the months, amounted to £31,935.47 and £21,026.06 respectively.

RESOLVED that the information be noted.

53. SPECIAL BUDGET MEETING

The Secretary informed Members that the special meeting would be held on Monday, 30 January 2017, at 4.00 pm in the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, to set the budget and to confirm the precept demand for the ensuing year.

RESOLVED that the information be noted.

54. PUBLIC BODIES (ADMISSION TO MEETINGS) 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.

55. SURPLUS FURNITURE

Members considered a request from a member of staff to purchase a piece of furniture that was surplus to requirements. After a brief discussion it was

RESOLVED that that the request be approved and that the offer put forward be accepted.

56. LLANELLI JOINT BURIAL AUTHORITY FUTURE STATUS AND REMIT

The Secretary presented Members with a verbal report about potentially extending the role and remit of the joint committee, whereby it might take on additional grounds maintenance duties to service parks, footpaths and the like in both the Rural and Town Council areas. The Secretary then referred to a letter received from the Town Council dated 5 January, supporting the initiative. The Town Clerk was thereupon invited to address members and he stated that extending the remit of the joint committee made perfect sense, especially as the two parent councils were in the process of asset transferring a number of parks, playing fields and playgrounds from Carmarthenshire County Council. Following discussion it was

RESOLVED that the report be accepted and the Secretary be authorised to investigate the general feasibility of extending the joint committee's remit in consultation with the Town Clerk and that the findings together with any proposals affecting the status and role of the joint committee shall be reported to a future meeting for further consideration. Assuming the findings and proposals are deemed acceptable, the joint committee will then consult with the two parent councils to seek approval to make the necessary changes.

11 January 2017

57. STAFFING MATTER

Consideration was given to the Secretary's report on staffing matters. Following discussion, it was unanimously

RESOLVED that the report be accepted.

.....
The meeting concluded at 5:00 pm
.....

30 January 2017

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 58 - 63

At a **Special Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Monday, 30 January 2017 at 4:00 pm.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

M. J. P. Burns
S. M. Donoghue
J. S. Phillips

R. F. Price
C. J. Reed, MBE
L. J. Stedman

together with Mr D. Gary Jones (Town Clerk)

58. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. P. J. Edmunds.

59. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

60. PUBLIC BODIES (ADMISSION TO MEETINGS) 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.

61. LLANELLI JOINT BURIAL AUTHORITY FUTURE STATUS AND REMIT

Further to Minute No. 56, the Secretary reported upon a meeting held today with a representative from the Wales Audit Office. It was important to note the guidance provided at the meeting because it would have a bearing on both the budget setting arrangements and the role of the joint committee going forward. Members were informed the future role and status of the joint committee would be the subject of a further report. In summary however, the Secretary stated that some operational activities would need to change with them being vested with the parent councils in the future. Notwithstanding this, it was important to proceed to set the budget for the year ahead based on delivering the current service arrangements, but at the same time acknowledging that changes would need to be made to the service delivery model in the future. Members understood the situation and it was

RESOLVED that the information be noted.

30 January 2017

62. SCALE OF FEES

(1) Exclusive Rights of Burial Fees

| | £ |
|---|---------|
| Conventional grave - 30 year period | 664.00 |
| Conventional grave - 50 year period | 1327.00 |
| Cremated Remains - 30 year period | 179.00 |
| Cremated Remains - 50 year period | 358.00 |
| Cremated Remains Vault – 30 year period | 970.00 |

(2) Cemetery Management Fees

The following charges would be levied where purchased Exclusive Rights of Burial was not applicable:

| | |
|---|--------|
| Cemetery management fee for a conventional grave | 276.00 |
| Cemetery management fee for a cremated remains plot | 138.00 |

(3) Interment Charges

| | |
|--|--------|
| Grave - Depth for 2 | 407.00 |
| Grave - Depth for 3 | 638.00 |
| Baby Grave | 0.00 |
| Interment in existing grave | 407.00 |
| Interment of cremated remains | 136.00 |
| Interment of cremated remains in Vault | 57.00 |
| Interment of cremated remains in Garden Plot | 66.00 |
| Weekend Surcharge Interment Grave | 369.00 |
| Weekend Surcharge Interment Cremated Remains | 50.00 |

(4) Natural Burial Area

| | |
|--|---------|
| Single Depth Grave with 30 year EROB | 1071.00 |
| Reservation Fee (10 Years) | 52.00 |
| Marker Post | 102.00* |
| Memorial Tree | 102.00* |
| Single Cremated Remains Plot with 30 year EROB | 315.00 |
| Reservation Fee (10 Years) | 27.00 |
| Marker Post | 61.00* |
| Scattering | 36.00 |

(5) Scattering Gardens

| | |
|--|---------|
| Scattering in Memorial Gardens | 36.00 |
| Garden Wall Memorial Plaque (Square) – 15 Year Lease | 120.00* |
| Garden Wall Memorial Plaque (Square) – 30 Year Lease | 190.00* |
| Garden Wall Memorial Plaque (Oval) – 15 Year Lease | 145.00* |
| Garden Wall Memorial Plaque (Oval) – 30 Year Lease | 215.00* |

30 January 2017

| | |
|---|---------|
| Plaque Space Reservation Fee – 15 Year Period | 35.00 |
| Plaque Lease Renewal Fee – 15 Year Period | 70.00* |
| Plaque Lease Renewal Fee – 30 Year Period | 140.00* |
| Second Inscription Fee | 40.00* |
| Ceramic Photo Plaque – 5 cm x7 cm | 50.00* |
| Ceramic Photo Plaque – 8 cm x10 cm | 60.00* |
| Single Walkway Memorial – 15 Year Lease | 320.00* |
| Single Walkway Memorial – 30 Year Lease | 420.00* |
| Double Walkway Memorial – 15 Year Lease | 405.00* |
| Double Walkway Memorial – 30 Year Lease | 505.00* |
| Leaf Vault with 30 Year Exclusive Right of Burial | 947.00 |

(6) Other Charges

| | |
|---|------------------------------|
| Hire of Chapel (including speaker) | 41.00 |
| Testing of Grave | 103.00 |
| Exhumation of Ashes | 136.00* |
| Exhumation of Body | (Actual and necessary costs) |
| New memorial - headstone | 118.00 |
| New memorial - kerbset | 141.00 |
| Additional names cut on headstones | 60.00 |
| Memorials within Garden of Remembrance | 81.00 |
| Additional Excavation Fee for Bricked Grave | 385.00 |
| Family History Search (per individual name) | 10.00 |
| Memorial Bench | 950.00* |
| Chapel Memorial Plaque | 50.00* |

All fees marked with * are subject to VAT @ 20%

RESOLVED that the above fees be approved from 1 April 2017.

63. ESTIMATES OF INCOME AND EXPENDITURE

The Secretary presented Members with a detailed report in respect of the Estimates of Income and Expenditure for 2017 / 2018, and after a lengthy discussion it was

RESOLVED that a budget precept of £140,320 be set for the financial year 2017 / 2018, and that a contribution of £70,160 be requested from Llanelli Town and Rural Councils respectively.

.....
The Meeting concluded at 4:50 pm

.....

SCHEDULE OF REPORTED MATTERS BY MEMBERS

| Item No. | Date: | Raised by | Description | Action | Matters resolved/ reported (week ending) |
|----------|------------|--------------------|---|--------|--|
| 1. | 03/03/2017 | Cllr. T. Bowen | Broken glass at Tir Einon Park. | DLO | 03/03/17 ✓ |
| 2. | 27/03/2017 | Cllr. S. L. Davies | Litter pick – footpath – Parc Gitto, Llwynhendy | DLO | 31/03/2017 ✓ |

5 April, 2017

✓ work completed

Bynea Primary School

Saron Road
Bynea
Llanelli
Carmarthenshire SA14 9LT

Tel : 01554 750329
e-mail : admin@bynea.ysgolccc.org.uk



Prifathrawes / Head Teacher
Mrs T Morgan

ITEM No. 8 (1)

Ysgol Gynradd y Bynea

Heol Saron
Bynea
Llanelli
Sir Gaerfyrddin SA14 9LT

Ffôn : 01554 750329
e-bost : admin@bynea.ysgolccc.org.uk

Monday 3rd April 2017

Dear Sir/Madam

RE: LOCAL WARD DONATION

Dear Sir/Madam

Thank you very much for the Local Ward Donation of £200 that was paid to Ysgol y Bynea.

We have used this kind donation to purchase a new 'Clock' Carpet for the Foundation Phase. The pupils are all very excited by the addition of this to their classroom.

Thank you to Cllr D Cundy, S Donoghue and G Wooldridge for requesting the donation for the school.

Yours sincerely



Mrs Tania Morgan
Head Teacher

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|-------------------------------------|--------------|
| LLANELLI RURAL COMMUNITY COUNCIL | |
| DATE | - 4 APR 2017 |
| FILE REF. | |
| PASSED TO | CL |
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Llanelli Rural Council
 Vauxhall Buildings
 Vauxhall
 Llanelli

Mrs A Griffiths
 Cylch Meithrin Ponthenri
 83 Heol Llanelli
 Pontyates
 Llanelli
 SA15 5UB
 30-3-2017

Dear Clerk of the Council,

I would like to thank you on behalf of the Cylch Meithrin Ponthenri for the donation of £125 which was requested by T. J. Jones and C. A. Rees. I would personally like to thank Jim Jones and Carol Rees for their help, support and donations that we have received over the many years that I have been Cylch leader in Ponthenri.

After 22 years of being the leader in the Cylch I am now retiring from my post, this has not been an easy decision as the Cylch has been a major part of my life where I have had joyful times and fond memories. I would like to thank the Rural Council for maintaining the hall and for dealing with any queries that have arisen over the years, it has insured that I have been able to keep the Cylch going. Could you please pass on my thanks and gratitude to Carol, Jim and all relevant persons.

Any queries following the Easter holidays could you please contact the new leader:

Mrs Rachel Dennis-Jones

39 Ffordd Aneurin

Pontyberem

Llanelli

SA15 5DF

e-mail: rasden@hotmail.com or the Cylch: meithrinponthenri@icloud.com

| | |
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| LLANELLI RURAL COMMUNITY COUNCIL | |
| DATE | 4 APR 2017 |
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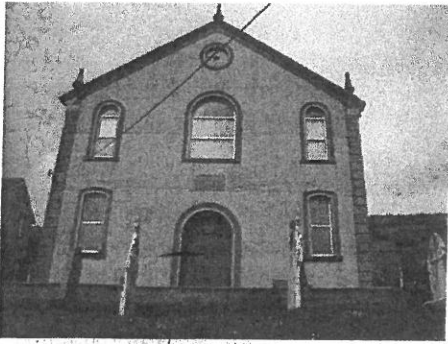
Thanking you

Yours sincerely



Mrs Angharad Griffiths

Cylch Meithrin Leader / Registered Person



EGLWYS LIBANUS

Heol Elgin, Pwll, Llanelli, SA15 4AE

Llywydd y Diaconiaid

Barbara Marshall
42 Maesyrfhaf
Pwll,
LLANELLI,
Sir Gaerfyrddin.
SA15 4AT
Ffon: 01554 758023

Ysgrifynyddes

Cathryn Clement
Y Gilfach,
3a Waun Eos
Pwll
LLANELLI,
Sir Gaerfyrddin.
SA15 4EA
01554 750864

Trysoryddes

Ann Jones
Ger y Nant,
Heol Trimsaran,
LLANELLI,
Sir Gaerfyrddin.
SA15 4RF
01554 810640

31 Mawrth/March 2017

Mr Mark Galbraith A.C.I.S.

Clerc y Cyngor

Cyngor Gwledig Llanelli

Adeiladau Vauxhall

Vauxhall

Llanelli

SA15 3BD

Annwyl/Dear Mr Galbraith,

Rhodd i Eglwys Libanus, Pwll, Llanelli

Gair o ddiolch diffuant ar ran yr Eglwys am y rhodd garedig o £84 drwy law y Cyngorwyr M.V.Davies, M.L.Evans a J.S.Phillips i Libanus. Ga'i eich sicrhau y byddwn yn gwneud defnydd da o'r arian.

On behalf of the members a sincere thank you for your kind gift of £84. I assure you good use will be made of the donation and I would be obliged if you would thank Cllrs. M.V.Davies, M.L.Evans and J.S.Phillips for including Libanus in their contributions again this year.

A sincere thank you. Llawer o ddiolch

C. Clement

Ysgrifynyddes/Secretary

| LLANELLI RURAL COMMUNITY COUNCIL | |
|-------------------------------------|-------------|
| DATE | -3 APR 2017 |
| FILE REF. | |
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FIVE ROADS & DISTRICT

WOMEN'S INSTITUTE

Secretary
Diane Evans
 37 Heol Hen
 Five Roads
 Llanelli
 Carmns
 SA15 5HJ

Tel: 01269 860625

1st April 2017

Mr Mark Galbraith
 Clerk to the Council
 Llanelli Rural Council
 Vauxhall Buildings
 Vauxhall
 Llanelli
 Carmns
 SA15 3BD

Dear Mr Galbraith,

Re: **Financial Assistance - Local Ward Donation**

Further to your letter of 17th March 2017, I write to thank you and in particular Cllrs T.J. Jones and C.A. Rees for the kind contribution of £100 to Five Roads Woman's Institute.

We are very grateful for this assistance.

Yours sincerely,

Diane Evans

Diane Evans
 Secretary
 Five Roads WI

| LLANELLI RURAL COMMUNITY COUNCIL | |
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| DATE | -5 APR 2017 |
| FILE REF. | |
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FURNACE W.I.

| LLANELLI RURAL COMMUNITY COUNCIL | |
|-------------------------------------|-------------|
| DATE | 14 MAR 2017 |
| FILE REF. | |
| PASSED TO | CL |
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143 Elkington Road
Burry Port SA16 0AB

12th March 2017

Llanelli Rural Council
Vauxhall
Llanelli SA15 3BD

Dear Sirs

Financial Assistance - Hengoed Ward.

In behalf of the members of Furnace Women's Institute I would like to thank Cllrs. M. V. Davies, A. L. Evans and J. S. Phillips for nominating us for a donation from the Rural Council.

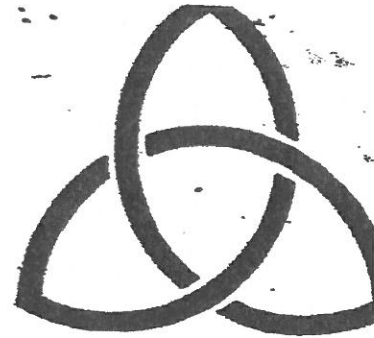
It is very much appreciated.

Yours faithfully

Judgy Lee President



Holy Trinity Church
Felinfoel



3 Alban Road
Llanelli
SA15 1EP
26th March, 2017

Dear Sir,

On behalf of the Rev. Canon Huw Mosford and the Parochial Church Council of Holy Trinity I write to thank you, most sincerely, for your generous donation of £50 towards our funds.

We would be grateful if you would pass on our thanks to Councillors A.G. Morgan and W.V. Thomas.

With many thanks

Yours sincerely,

(Doreen Evans - Vicar's churchwarden/secretary to the PCC)

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| LLANELLI RURAL COMMUNITY COUNCIL | |
| DATE | 28 MAR 2017 |
| FILE REF. | |
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Mr. Mark Galbraith A.C.I.S
Clerk to the Rural Council,
Vauxhall Buildings,
Vauxhall,
Llanelli.
SA15 3BD

March 27th 2017.

ITEM No. 8.(7)

30 MAR 2017

CL

7, Rhydyffynnon,
Pontyates,
Harelli.

SAIS SU&

Dear Mark Galbraith,

Please thank
Councillors T. J. Jones and C. A. Rees
for the generous contribution, of
£100, to Pontyates Brownies.

It was very
kind of them.

Yours sincerely,
Jennifer Williams
former Brown Owl.

P.S. I have now retired as Brown
Owl. The position has been filled by
Mrs Lindy Clay, 2, Llys Eithin, Gorslas
Harelli.



Pwll C.P. School

ITEM No. 8 (8)

School Road, Pwll, Llanelli, Carmarthenshire SA15 4AL

Headteacher: Mr P. Trotman

Telephone: 01554 773962

E-mail: admin@pwll.ysgolccc.org.uk

Web site: www.pwllprimary.com



10th March 2017

Dear Cllr M V Davies, Cllr M L Evans, Cllr J S Phillips and the Llanelli Rural Council,

I am writing to thank you for your donation to our school. I am always very grateful for your support.

This year I have decided to ask our Sports Ambassadors to spend the money you have given to us on playground equipment. Millie, Leona and Ffion have been given catalogues to choose some new resources for the children to use at breaktimes, and they are thrilled. We are always very grateful for the support of the Rural Council.

Please be assured that your help does make a difference to the pupils!

Thank you once again for your donation!

Many thanks,

Paul Trotman
Headteacher

Millie Davies

Ffion Williams

Leona Walters

(Pwll CP School Sports Ambassadors)

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| LLANELLI RURAL COMMUNITY COUNCIL | |
| DATE | 15 MAR 2017 |
| FILE NO. | |
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Soar Eglwys-y-Bedyddwyr Lwyrhendy
Gweinidog - Parchedig Ian Lewis B.D. M.Th.

Ty Soar, 1 Keol Soar, Lwyrhendy, SA14 9LS Ffôn:- 01554 759789.

Ysgrifenydd:- Marion Williams, 11 Keol-y-Berwig, Bynna, Llanelli SA14 9SS Ffôn:- 01554 778124

Frysorydd:- Marion Williams, 11 Keol-y-Berwig, Bynna, Llanelli SA14 9SS Ffôn:- 01554 778124

Is Frysorydd:- Alan C Williams, 32 Tir Capel, Llanelli SA14 8SW

Ffôn: 07584 200776

29/3/2017

Re Financial Assistance - Local Ward Donation

I write on behalf of Soar Chapel to thank the Local Members for the Bynna Ward, Cllrs D.M. Cundy, S.M. Donoghue and G.H. Woodbridge for the contribution of £200 to Soar Chapel.


The contribution is greatly appreciated. Please ensure that the councillors are made aware of our response.

Yours faithfully

Marion J. Williams

Secretary/Treasurer

| LLANELLI RURAL COMMUNITY COUNCIL | |
|-------------------------------------|-------------|
| DATE | 30 MAR 2017 |
| FILE REF. | |
| PASSED TO | CL |
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YSGOL GYNRADD GYMUNEDOL

SWISS VALLEY
 COMMUNITY PRIMARY SCHOOL

Heol Beili Glas, Swiss Valley, Llanelli SA14 8DS
 Tel. (01554) 774063

admin@swissvalley.ysgolccc.org.uk

www.swissvalleyprimary.uk.org

28th March 2017

| | |
|-----------|-------------|
| DATE | 31 MAR 2017 |
| FILE NO. | |
| PERSON TO | CL |
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Cllr A.G. Morgan & Cllr W.V. Thomas
 c/o Llanelli Rural Council
 Vauxhall
 Llanelli
 SA15 3BD

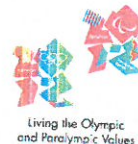
Dear Cllr Morgan & Cllr Thomas

We are in receipt of a letter from Llanelli Rural Council regarding a local ward donation.

On behalf of Swiss Valley School, I would like to thank you for your donation of £100.00 towards school activities. It is greatly appreciated.

Yours sincerely,


 J. C. MORRIS
 HEADTEACHER



Swiss Valley Community & Residents Association (SVCRA)

13 Heol Nant
Swiss Valley
Llanelli
Carms
SA14 8EL

23rd March 2017

Mr M Galbraith
Clerk to the Council
Llanelli Rural Council
Vauxhall
Llanelli
Carms
SA15 3BD

Dear Mr Galbraith

Financial Assistance – Local Ward Donation

With reference to your letter dated 17th March 2017, I acknowledge receipt of the £500.00 contribution made to the Swiss Valley Community & Residents Association.

I also thank Cllr's Morgan and Thomas for their continued support of SVCRA and will thank them personally at the next opportunity.

You can be sure that this money will be spent for the benefit of the Swiss Valley community.

Yours sincerely



Don Kirk – Hon. Sec. SVCRA

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| LLANELLI RURAL COMMUNITY COUNCIL | |
| DATE | 27 MAR 2017 |
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| PASSED TO | Acic / <i>[Signature]</i> |
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Swiss Valley Community & Residents Association

13 Heol Nant
Swiss Valley
Llanelli
Carms
SA14 8EL

14th March 2017

Mr M Galbraith
Clerk to the Council
Llanelli Rural Council
Vauxhall
Llanelli
Carms
SA15 3BD

Dear Mr Galbraith

Community Development Grant

With reference to your letter dated 13th March 2017, on behalf of the Swiss Valley Community & Residents Association (SVCRA), I acknowledge receipt of the £72.00 deposited in their bank account.

Also sincere thanks for this grant, which has contributed to the cost of the Christmas tree and lights organised each year, for more than 10 years, by SVCRA.

Yours sincerely



Don Kirk – Hon. Sec. SVCRA

| LLANELLI RURAL COMMUNITY COUNCIL | |
|-------------------------------------|-------------|
| DATE | 15 MAR 2017 |
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Ysgol Gymraeg Brynsierfel
 Dwyfor, Llwynhendy, Llanelli, Sir Gaerfyrddin SA14 9HD
 Pennaeth: Mrs. J. Davies
 ☎ /Fax: 01554 758582
 pen@brynsierfel.ysgolccc.org.uk
 admin@brynsierfel.ysgolccc.org.uk



24th March, 2017.

Mr. M. Galbraith,
 Clerk to the Council,
 Adeiladau Vauxhall,
 Vauxhall,
 Llanelli,
 SA15 3BD.

Dear Mr. Galbraith,

FINANCIAL ASSISTANCE-LOCAL WARD DONATION

Please could you extend my most sincere gratitude to the Local Members for the Bynea Ward, Cllrs D.M.Cundy, S.M.Donoghue and G. Wooldridge for their very generous donation of £200:00 to Ysgol Gymraeg Brynsierfel. I am very grateful to them for all their help and support during the past year,

Yours sincerely,

J. Davies

Headteacher

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| LLANELLI RURAL COMMUNITY COUNCIL | |
| DATE | 27 MAR 2017 |
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