

26 March 2009

LLANELLI RURAL COUNCIL

Minute Nos: 526 – 531

At a Meeting of the **COMMUNITY DEVELOPMENT GRANTS PANEL** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 26 March, 2009, at 4.30 p.m.

Present: Cllr. M. L. Davies (Chairman)

Cllrs.

T. Devichand A. G. Morgan
H. J. Evans C. A. Rees

526. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of Mrs C. J. Bowen, wife of Cllr. T. D. Bowen. Members and Officers thereupon stood in silent tribute.

527. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, D. J. Davies, T. J. Jones and G. H. Wooldridge.

528. MEMBERS' DECLARATIONS OF INTEREST

The following Members declared an interest in the under-mentioned matters:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
531 1.3 & 1.4	T. Devichand	Member of Dafen Forum
531 1.5 & 1.7	H. J. Evans	Chairman of Felinfoel Community Events Committee
531 1.4	C. A. Rees	Sponsor of Pontyates Rugby Club

529. 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.

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530. COMMUNITY DEVELOPMENT GRANTS

The Deputy Clerk (Administration) informed Members of the previous grant allocations which had not been required by organisations, namely, Llanelli Rhythmic Gymnastics and Foothold Theatrical Enterprises, which had been written back to the accounts.

Reference was also made to the delay in some organisations drawing the grants awarded as well as other relevant matters, and it was

RESOLVED that the Deputy Clerk (Administration) present a full report to the next meeting of the Community Development Grants Panel to be held on 24 September, 2009.

531. COMMUNITY DEVELOPMENT GRANTS

Cllr. T. Devichand declared an interest in items 1.3 and 1.4 below, being a Member of the Dafen Forum. Cllr. H. J. Evans declared an interest in items 1.5 and 1.7 as he was the Chairman of the Felinfoel Community Events Committee. Cllr. C. A. Rees declared an interest in item 1.14 as her business sponsored Pontyates Rugby Club.

The Members left the meeting room prior to the respective grant applications being discussed.

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

RESOLVED that

(1) the following grants be awarded:-

- 1.1 'Curtain Up' – programmes, public liability insurance - £543.00;
- 1.2 Cylch Meithrin Pum Heol – equipment – application not supported;
- 1.3 Dafen Forum – heritage board with the Council's logo displayed - £3517.28;
- 1.4 Dafen Youth Forum – dance mat - £26.39;
- 1.5 Felinfoel Community Events – programmes, tables and chairs - £546.50;
- 1.6 Felinfoel Cricket Club – equipment - £1000.00;
- 1.7 Felinfoel Senior Citizens – application not supported;
- 1.8 Five Roads Sporting Association – safety netting for cricket - £800.00;
- 1.9 Furnace Gardening Club – show expenses – £500.00;
- 1.10 Girl's Friendly Society – T-Shirts and craft sessions – £355.00;
- 1.11 Llanelli & Mynydd Mawr Railway Co. Ltd – septic tank and associated works - £3450.00;
- 1.12 Llanelli Photographic Society – equipment - £1760.67;
- 1.13 2227 (Mid Gwendraeth) Squadron – application not supported;
- 1.14 Pontyates Rugby Club – application not supported;
- 1.15 Pwll Action Committee – cost of printing - £2000.00
- 1.16 Trallwm Forum – application not supported.

(2) the grants be released to the successful applicants when costs had been incurred or, in instances where organisations have no balances, an advance of the grant be released and the project monitored;

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- (3) publicity be organised to recognise the grants presented to the individual organisations by the Chairman of Council and local Ward Members at the appropriate time and location. If premises were not available, the presentations would take place in the Chairman's Room, Vauxhall Buildings, Vauxhall, Llanelli;
- (4) that the £19,720 balance of the Community Development Grant budget be earmarked at 31, March 2009, and carried forward to support next year's programme.

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The Meeting concluded at 5.45 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 15 April, 2009, adopted by the Council.