

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:

4 Gorffennaf, 2018

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, 10 Gorffennaf, 2018, 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	12 Mehefin, 2018	Tud. Rhif: 36 - 41
Y Pwyllgor Cynllunio a Chyswllt	18 Mehefin, 2018	Tud. Rhif: 42 - 45
Y Pwyllgor Lles a Hamdden	19 Mehefin, 2018	Tud. Rhif: 46 - 48
Y Pwyllgor Polisi ac Adnoddau	20 Mehefin, 2018	Tud. Rhif: 49 - 52
Arbennig Y Cyngor	27 Mehefin, 2018	Tud. Rhif: 53 - 56
Y Pwyllgor Cynllunio a Chyswllt	9 Gorffennaf, 2018	I gael eu trafod

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





- 4. <u>Cynhadledd Materion Gwledig</u> ystyried gohebiaeth a dderbyniwyd gan Aelod y Bwrdd Gweithredol dros Gymunedau a Materion Gwledig, Cyngor Sir Gar, I'w gynnal ar Dydd Gwener, 7 Medi, 2018.
- 5. <u>Fforwm Llanelli</u> i ystyried gwahoddiad i fynychu ei ddigwyddiad cyfarfod agoriadol yn Parc Y Scarlets, 17 Gorffennaf, 2018.
- 6. <u>Eisteddfod Yr Urdd Sir Gaerfyrddin 2021</u> ystyried gohebiaeth gan Cyfarwyddwr Eisteddfod.
- 7. I dderbyn a chadarnhau'r , Cofnodion cyfarfod y Cyd Bwyllgor Claddu Ymgynghorol Llanelli a gynhaliwyd Ebrill 11, 2018.
- 8. Derbyn amserlen o'r materion a nodwyd.



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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

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4 July, 2018

Dear Councillor

You are summoned to attend a **COUNCIL** Meeting to be held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 10 July, 2018, 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	12 June, 2018	Page Nos: 36 - 41
Planning and Liaison Committee	18 June, 2018	Page Nos: 42 - 45
Recreation and Welfare Committee	19 June, 2018	Page Nos: 46 - 48
Policy and Resources Committee	20 June, 2018	Page Nos: 49 - 52
Special Council	27 June, 2018	Page Nos: 53 - 56
Planning and Liaison Committee	9 July, 2018	To be tabled

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





- 4. <u>Rural Affairs Conference</u> to consider an invitation to attend the Rural Affairs Conference received from the Executive Board Member for Communities and Rural Affairs, Carmarthenshire County Council to be held on Friday, 7 September, 2018.
- 5. <u>Llanelli Forum</u> to consider an invitation to attend its inaugural meeting event at Parc Y Scarlets on 17 July, 2018.
- 6. The Urdd National Eisteddfod Sir Gaerfyrddin 2021 to consider correspondence from the Director, Eisteddfod.
- 7. To receive and accept the Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 11 April, 2018.
- 8. To receive the schedule of matters reported.

Rural Affairs Conference

On behalf of Carmarthenshire Rural Affairs Task Group, you are cordially invited to the Rural Affairs Conference on Friday, 7 September 2018 at the Halliwell Conference Centre, University of Wales Trinity Saint David, Carmarthen.

The aim of the conference is to consider the issues effecting rural communities across Carmarthenshire and to identify actions the Council, in partnership with other public bodies and organisations, can take to support rural regeneration in future years.

Registration will be from **9:30am** and the event will start at **10am**. The conference will close at **4pm**.

To reserve your place, please click on the invite to the Tocyn Cymru website.

Please note that a limited number of spaces are available and they will be allocated on a first come, first serve basis.

Councillor Cefin Campbell,

Executive Board Member for Communities and Rural Affairs

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Llanelli Rural Council Vauxhall Buildings Vauxhall Llanelli SA15 3BD



2 July 2018

Dear Sir/Madam,

Please find attached an information sheet outlining the events surrounding the forthcoming launch of the new community-based group, FFORWM LLANELLI FORUM.

We should be very honoured if a representative of the Llanelli Rural Council would be willing to inaugurate this initiative by formally opening the series of events surrounding the launch, at 2.30 p.m. in the Phil Bennett Lounge at Parc Y Scarlets, together with the Llanelli Town Mayor.

You will see that we are planning to showcase the various groups and associations already active in the local area, and to provide an opportunity for our members to meet with others who are working to improve our community in numerous ways.

We apologise for the short notice, and look forward to hearing from you at your earliest convenience.

Mary Roll

Chairman a.i.

FFORWM LLANELLI FORUM

maryroll@btinternet.com

Phone/text: 0748 424 8090

Home address:

2B, Harries Avenue

Llanelli

SA15 3LE

- 4 JUL 2618

ACK/CL



This new community-based group comprises about 40 founder members. Its main objectives are to initiate, support and participate in grass-roots activities that benefit Llanelli and our community, either independently or in collaboration with other local associations. The Forum does not have any political party affiliation.

A series of events to present and launch the Forum will take place on Tuesday 17 July 2018 at Parc Y Scarlets, Phil Bennett Lounge.

The provisional programme is as follows:

2.30 p.m. - 5.30 p.m.

Llanelli-based community groups and relevant associations are invited to set up promotion stalls at the venue, offering an opportunity for Forum members to become familiar with other groups with relevant specific objectives

4.00 p.m. Musical interlude

5.30 p.m. – 6.30 p.m.

Press hour

6.30 p.m. – 8.30 p.m.

Official presentation and launch, speakers to be announced

1S/1 30 June 2018

FFORWM LLANELLI FORUM

Enquiries: maryroll@btinternet.com; phone/text 0748 424 8090

Subject:

FW: eisteddfod yr urdd 2021

THE URDD NATIONAL EISTEDDFOD SIR GAERFYRDDIN 2021

May I take this opportunity to introduce myself as the Director of the Urdd National Eisteddfod. The Urdd are holding a public meeting next month on **Monday 25 June 2018** to discuss staging the Urdd National Eisteddfod in Sir Gaerfyddin in the year 2021. I would like to extend an invitation to representatives of the Council to the meeting which will be held in **Neuadd y Gwendraeth**, **Drefach** at **7pm**. Translation facilities will be available.

The Urdd National Eisteddfod annually attracts up to 90,000 visitors, 15,000 competitors and is regarded as the largest youth festival of its kind in Europe. In order to sustain a successful festival, we are dependant on the support of individuals, organisations and institutions on a local and national level. But without local support, it would not be possible for us to stage the festival in its present form and support is paramount to its success both practical and financial. The Urdd Eisteddfod in 2021 will cost in the region of £1.8million.

The aim of the Urdd, which is a registered educational charity, is to provide opportunities and experiences to young children and the youth of Wales, and the forthcoming Eisteddfod will provide an exiting once in a life time opportunities for the children of the area.

The Urdd Eisteddfod is a successful event because of the support we receive from a wide range of different organisations and institutions - public, private and voluntary - both locally and nationally.

There are numerous benefits to the County which stages the event, both cultural and artistic benefits, but there is also a substantial economic benefit. Independent research estimate an economic boost of over £6 million to the economy of the area that welcomes the Urdd National Eisteddfod.

Would it be possible in the near future to arrange a meeting with the councillors, in order that we may discuss the forthcoming Urdd National Eisteddfod and any support that the Council may offer, and maybe give a short presentation to the Council outlining the Urdd Eisteddfod and its benefits. A meeting would be appreciated in order that we may ensure a successful Eisteddfod in Sir Gâr in 2021.

I would like to thank you for your time and hopefully you will draw the councillors attention to the public meeting and hopefully that we may arrange a meeting and address the Council itself. Any financial assistance from your council would be appreciated and would go towards the local appeal committee target, in order that we may provide those opportunities to young children and the youth of this area and throughout Wales.

I look forward in welcoming representatives the public meeting and in hearing from you.

Cyfarwyddwr / Eisteddfod Director

11 April 2018

LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Minute Nos. 23 - 28

At the **Meeting** of the **Llanelli Joint Burial Advisory Committee** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 April 2018 at 4:00 pm.

Present:

Cllr. J. Williams (Chairman)

Cllrs.

D. L. Darkin

S. M. Donoghue

H. J. Evans

Together with Mr D. Gary Jones (Town Clerk)

23. CHAIRMAN'S ANNOUNCEMENT

Cllr. J. Williams commented that her term of office was coming to an end and accordingly thanked Members and staff for their support throughout the year.

24. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, J. S. Edmunds, P. M. Edwards and B. A. L. Roberts.

25. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

26. 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 - 10 January 2018

27. INCOME AND EXPENDITURE REPORTS

RECOMMENDED that the income and expenditure reports for December 2017, January and February 2018 be noted.

11 April 2018

28. CHILDREN'S BURIAL FEES

Further to Minute No. 20, Members considered correspondence from Welsh Government dated 7 February 2018 in respect of children's burial fees. The correspondence provided some further clarification on Welsh Government policy since the enactment of the original Memorandum of Understanding on 23 November 2017. However, Members' attention was drawn to consider a particular paragraph which stated therein "The expectation is that these fees will be waived in all circumstances - including whether the child was a resident of the area or not, and when the intention would be for further interments to be made at a later date."

The Secretary commented that the wording had caused an element of doubt amongst burial authorities; the issue being whether it was permissible to charge for future interments in an adult grave space where families had elected to inter a child in the said grave and where the adults then wished to be interred in the same grave at a later date. After a brief discussion it was

RECOMMENDED that for the avoidance of doubt the Secretary seek clarification from Welsh Government on the general interpretation of the text in order to properly inform cemetery policy.

The m	neeting c	oncluded	d at 4.20pm

Schedule of reported matters by Members

on Matters Resolved/Outcome		1. Light unit to be renlaced			pick not required.
Action	DIO	DTO	222	DTO	222
Description	Trallwm Community Hall – broken handle on door from café to kitchen.	Dafen Community Hall: 1. light cover broken	2. lock not working in gents toilets Overgrown garden at 1 Dafen Road causing problems for neighbours	Tir Einon Park – litter pick required.	Furnace Pond: 1. litter pick required 2. rubbish bins broken
Raised by	12.06.18 Cllr. E. Simmons	18.06.18 Cllr. A. J. Rogers	22.06.18 Cllr. T. Devichand	26.06.18 Cllr. S. L. Davies	29.06.18 Cllr. S. M. Caiach
Date	12.06.18	18.06.18	22.06.18	26.06.18	29.06.18
Item No.		7.	3.	4.	2.

1 July, 2018.