

**24 October, 2018**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 246 – 248**

At a Meeting of the **COMMUNITY DEVELOPMENT GRANTS PANEL** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday 24 October, 2018, at 4.45 p.m.

**Present:** J. P. Hart (Chairman)

**Cllrs.**

S. M. Caiach                      P. M. Edwards  
T. Devichand                      S. N. Lewis  
A. G. Morgan

**Absent:** C. A. Rees

**246. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. A. J. Rogers (Cllr S. N. Lewis deputising), T. M. Donoghue and W. V. Thomas.

**247. MEMBERS' DECLARATIONS OF INTEREST**

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

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
248 (23)	S. M. Caiach	Personal – Member of Sandy & Stradey Community Hall Management Committee.
248 (8)	T. Devichand	Personal and prejudicial – Member of Dafen Forum.
248 (22)	P. M. Edwards	Personal – Member of Pwll Recreation Ground Committee.
248 (23)	P. M. Edwards	Personal – Member of Sandy & Stradey Community Hall Management Committee.
248 (18)	J. P. Hart	Personal and prejudicial – Chair of Llwynhendy & Pemberton Forum.
248 (19)	J. P. Hart	Personal and prejudicial – Chair of Llwynhendy & Pemberton Forum.
248 (25)	J. P. Hart	Personal and prejudicial – Trustee of South Cefncaeau Family Centre

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<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
248 (8)	S. N. Lewis	Personal and prejudicial – Member of Dafen Forum
248 (9)	S. N. Lewis	Personal – Member of Dafen Welfare Committee.

**248. COMMUNITY DEVELOPMENT FUND**

*Cllr. S. M. Caiach declared a personal interest in item 248(23) as she was a committee member of Sandy and Stradey Community Hall. Cllr T Devichand declared a personal and prejudicial interest in 248(8) as she was a member of Dafen Forum and left the meeting prior to the item being discussed. Cllr P. M. Edwards declared personal interests in 248(22) as she was a committee member of Pwll Recreation Ground Committee and also in 248(23) as she was a committee member of Sandy and Stradey Community Hall. Cllr J. P. Hart declared personal and prejudicial interests in 248(18) and (19) as he was Chair of Llwynhendy and Pemberton Forum. Cllr J. P. Hart also declared a personal and prejudicial interest in 248(25) as he was a Trustee of the South Cefncaeau Family Centre charity and left the meeting prior to the items being discussed, therefore Chairman of Council Cllr S. M. Caiach chaired the meeting in Cllr J. P. Hart's absence for the three items. Cllr S. N. Lewis declared a personal and prejudicial interest in 248(8) as she was a member of Dafen Forum and left the meeting prior to the item being discussed. Cllr S. N. Lewis also declared a personal interest in 248(9) as she was a member of Dafen Welfare committee.*

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

**RESOLVED** as follows:

- (1) Bryn Hall Committee – Defibrillator for Bryn Hall – application not supported.
- (2) Bynea and Llwynhendy Historical Society – Historical Society – application supported - £666.94.
- (3) Bynea District Forum – Bynea in Bloom – application supported – £635.00.
- (4) Bynea District Forum – Christmas Celebrations – application supported – £2,799.26.
- (5) CETMA – Unloved Dafen Pond - application not supported.
- (6) CYCA – Digital Resiliency for over 65s - application not supported.
- (7) Cylch Meithrin Ponthenri – Outdoor play area – application supported in part on the condition that adequate preliminary safety checks are made and evidence of future risk assessment schedule is provided prior to a grant claim - £362.96 minus money already raised.
- (8) Dafen Forum – Dafen Christmas Fayre – application supported in part - £4,411.00 – with the exception of selection boxes.
- (9) Dafen Welfare AFC – Winter Training – application supported in part – Training Sessions Juniors and Minis - £1,250.00.
- (10) Llanelli and District Fairtrade – Fairtrade Monthly Newsletter – application supported in part - £278.98 – covers distribution and printing within Llanelli Rural Council area.
- (11) Llanelli and Mynydd Mawr Railway Ltd – Cynheidre Heritage project - application not supported.
- (12) Llanelli Community Heritage – Llwynhendy interpretive Panel - application not supported.

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- (13) Llanelli Literary Festival – Llanelli Literary Festival - application not supported.
- (14) Llanelli Mind – Healthy minds Healthy Weight - application not supported.
- (15) Llanelli Ramblers – Annual Festival of Walks – application supported - £892.00.
- (16) Llanelli Visually Impaired Bowls – Visually Impaired Bowls Club – application not supported.
- (17) Llanelli Wanderers RFC – installation of new technology and presentational applications – application not supported.
- (18) Llwynhendy and Pemberton Forum – Christmas – application supported - £3,002.52.
- (19) Llwynhendy and Pemberton Forum – War memorial benches – application supported – £2,989.20.
- (20) Ponthenri Community Hall Committee – Ponthenri Community Christmas Event – application supported in part - £2,898.00 – excluding refreshments.
- (21) Pwll Action Committee – The Bonau Cabbage Patch magazine & Web Site – application supported in part - £1,504.00 – minus monies already raised.
- (22) Pwll Recreation Ground Development Committee – Community information dissemination - application supported in part on condition that planning permission is sought and provided prior to a grant claim – Traditional Notice Board - £922.80.
- (23) Sandy and Stradey Community Hall – Equipment for hall users’ signage for outside – application partly supported – Tamperproof noticeboard - £231.60
- (24) Sandy Water Park Residents’ Association – Bees and butterfly garden improvement – application supported - £146.83
- (25) South Cefncaeau Family Centre – Everyone Matters – application not supported.
- (26) Trallwm AFC – New Storage Container – application supported on condition that planning permission has been sought and evidence of this is provided prior to a grant claim- £1850.00.

It was

**FURTHER RESOLVED** that the balance of the Community Development Fund budget of £5,158.91 be earmarked for 2019/20.

It was

**RECOMMENDED** that the Policy and Resources Committee consider the action to be undertaken by officers when incomplete applications are received.

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The Meeting concluded at 6.20 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 13 November, 2018, adopted by the Council.