



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
Ffon / Tel.: 01554 774103
E.bost / E.mail: enquiries@llanelli-rural.gov.uk

Fy nghyf:
My ref:

Eich cyf:
Your ref:

Gofynnwch am:
Please ask for:

8 Rhagfyr, 2021

Annwyl Gynghorydd

Gelwir arnoch i gymryd rhan mewn Cyfarfod o'r **CYNGOR** a gynhelir yn Siambr y Cyngor, Adeiladau Vauxhall, Llanelli, a thrwy bresenoldeb o bell ar Ddydd Mawrth, 14 Rhagfyr, 2021, 6.00 pm.

Yr eiddoch yn gywir


CLERC y CYNGOR

AGENDA

1. Cyhoeddiad y Cadeirydd - i hysbysu aelodau am farwolaeth cyn gynghorydd a chyn-gadeirydd y cyngor, Carol Edwards ac i sefyll yn dawel fel teyrnged.
2. Derbyn ymddiheuriadau am absenoldeb.
3. Derbyn Datganiadau o Fudd Personol gan Aelodau o ran y materion sydd i'w trafod.
4. (1) Cadarnhau ac arwyddo'r Cofnodion canlynol fel cofnod cywir o'r cyfarfod:-

Y Cyngor	9 Tachwedd, 2021	Tud. Rhif: 140 - 142
Y Pwyllgor Cynllunio a Chyswllt	15 Tachwedd, 2021	Tud. Rhif: 143 - 146
Y Pwyllgor Lles a Hamdden	16 Tachwedd, 2021	Tud. Rhif: 147 - 151
Y Pwyllgor Polisi ac Adnoddau	17 Tachwedd, 2021	Tud. Rhif: 152 - 155
Y Pwyllgor Cyllid a Chyffredinol	24 Tachwedd, 2021	Tud. Rhif: 156 - 157
Y Pwyllgor Cynllunio a Chyswllt	6 Rhagfyr, 2021	Tud. Rhif: 158 - 161

- (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



5. Crematoria Management Ltd - Adolygiad Rhent - i dderbyn yr argymhelliad a wnaed gan aelodau Cyd-bwyllgor Cyngori Claddu Llanelli parthed adolygiad rhent 2021/22: - “ARGYMHELLIR y dylid cadarnhau bod y rhent ar gyfer y flwyddyn i ddod yn £35,656 ac y dylid hysbysu Westerleigh Group Limited yn unol â hynny”.
6. Derbyn amserlen o’r materion a nodwyd.
7. Nodi, er gwybodaeth, llythyron o ddiolch a dderbyniwyd gan y canlynol:-
 - (1) Llanelli Centre for the Deaf;
 - (2) Pwll Action Committee;
 - (3) Royal British Legion – Llanelli.



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Fy nghyf:
My ref:

Eich cyf:
Your ref:

Gofynnwch am:
Please ask for:

8 December, 2021

Dear Councillor

You are summoned to participate in a **COUNCIL** Meeting to be hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 14 December, 2021, at 6.00 pm.

Yours sincerely

CLERK to the COUNCIL

AGENDA

1. Chairman's announcement – to inform members of the demise of former councillor and past council chairman, Carol Edwards and to stand in silent tribute.
2. To receive apologies for absence.
3. To receive Members' Declarations of Interest in respect of the business to be transacted.
4. (1) To confirm and sign the following Minutes as a true record of proceedings:-

Council	9 November, 2021	Page Nos: 140 - 142
Planning and Liaison Committee	15 November, 2021	Page Nos: 143 - 146
Recreation and Welfare Committee	16 November, 2021	Page Nos: 147 - 151
Policy and Resources Committee	17 November, 2021	Page Nos: 152 - 155
Finance and General Purposes Committee	24 November, 2021	Page Nos: 156 - 157
Planning and Liaison Committee	6 December, 2021	Page Nos: 158 - 161

- (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



5. Crematoria Management Ltd – Rent Review – to accept the recommendation made by members of the Llanelli Joint Burial Advisory Committee in regard to the 2021/22 rent review:-
“RECOMMENDED that the rent for the ensuing year be confirmed as £35,656 and that the Westerleigh Group Limited be notified accordingly”.
6. To receive the schedule of matters reported.
7. To note for information, letters of appreciation received from the following:-
 - (1) Llanelli Centre for the Deaf;
 - (2) Pwll Action Committee;
 - (3) Royal British Legion – Llanelli.

Schedule of reported matters by Members

Item No.	Date	Raised by	Description	Action	Matters Resolved/Outcome
1.	03.11.2021	Cllr. A. J. Rogers	Three street lights not working at Clos Cilsaig, Dafen.	CCC	
2.	03.11.2021	Cllr. A. J. Rogers	Three street lights not working at Dafen Park.	CCC/DLO	
3.	03.11.2021	Cllr. A. Evans	The path that runs from the main road to Ponthenri school needs cutting.	DLO	Team cleared path and general park maintenance on 5.11.2021.
4.	12.11.2021	Cllr. A. Evans	Concerns over the state of the footpath and footpath needs assessing at rear of Ponthenri School.	CCC	Officers met Cllr Evans on site and referred issue to CCC.
5.	17.11.2021	Cllr. H. J. Evans	Mattress in the river Lliedi.	CCC	
6.	30.11.2021	Cllr H. J. Evans	Two chairs have been dumped outside the flats at Maes Golau, Felinfoel.	CCC	

ITEM No. 00

8 December, 2021

LLANELLI RURAL COMMUNITY COUNCIL	
DATE	05 NOV 2021
FILE REF.	
PASSED TO	CL



Mr Mark Galbraith.

Vauxhall Buildings,

Vauxhall,

Llanelli

SA15 3BD

1st November 2021

Dear Mr Mark.Galbraith,

I write on behalf of the members of Llanelli Centre for the Deaf (charity number 228370) to offer our sincere thanks to you for your generous donation of £ 100.00. We assure you that the moneys given will be solely used for the benefit of our members.

Yours faithfully,

H. Jones

Helen Jones (Club Secretary.)

Carol Lloyd**Subject:** FW: Community Grant - Thanks**From:** Peter Kent <pwllmag@gmail.com>**Sent:** 07 November 2021 22:14**To:** Darren Rees <Darren.Rees@llanelli-rural.gov.uk>**Subject:** Community Grant - Thanks

LLANELLI RURAL COMMUNITY COUNCIL	
DATE	09 NOV 2021
FILE REF.	
PASSED TO	<i>CL</i>

Dear Darren,

On behalf of the Pwll Action Committee please express our sincere thanks and gratitude to the Community Development Grant Committee for the very generous grant recently awarded to us.

The grant will ensure the continuity of the Bônau Cabbage Patch for a while longer.

Once again, our sincere thanks.

Peter Kent -Chairman & Editor

Stuart Messer - Secretary

Dawn Jones

Subject: FW: Thanking you

From: Clifford Jones [<mailto:djones74@sky.com>]
Sent: 04 November 2021 17:09
To: Mark Galbraith <Mark.Galbraith@llanelli-rural.gov.uk>
Subject: Thanking you

Dear Mark,

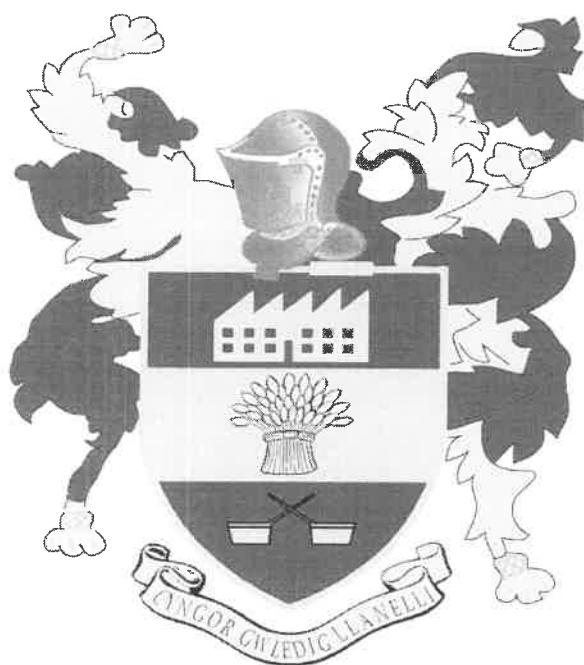
I would wish to thank you on behalf of the band of the Royal British Legion Llanelli for your generous donation of £100.

Take care, Stay Safe,

Sincerely,

Ray

LLANELLI RURAL COUNCIL



MINUTES

LLANELLI RURAL COUNCIL

MINUTES

COUNCIL

9 November, 2021

-

Page Nos: 140 - 142

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PLANNING AND LIAISON COMMITTEE

15 November, 2021

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RECREATION AND WELFARE COMMITTEE

16 November, 2021

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POLICY AND RESOURCES COMMITTEE

17 November, 2021

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FINANCE AND GENERAL PURPOSES COMMITTEE

24 November, 2021

-

Page Nos: 156 - 157

.....

PLANNING AND LIAISON COMMITTEE

6 December, 2021

-

Page Nos: 158 - 161

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Mark Galbraith
Clerk to the Council

Vauxhall Buildings
Llanelli

9 November, 2021

LLANELLI RURAL COUNCIL

Minute Nos: 266 – 272

At a **COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 9 November, 2021, at 6.00 p.m.

Present: Cllr. T. Devichand (Chairman)

Cllrs.

C. P. Beer	A. Evans
S. M. Caiach	H. J. Evans
M. V. Davies	J. P. Hart
S. L. Davies	S. N. Lewis
S. M. Donoghue	A. G. Morgan
T. M. Donoghue	J. S. Phillips
P. M. Edwards	A. J. Rogers
W. V. Thomas	

Absent: F. Akhtar, S. K. Nurse, J. S. Randall

266. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. J. Jones and I. G. Wooldridge.

267. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

268. CONFIRMATION OF MINUTES

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

Council	12 October, 2021
Recreation and Welfare Committee	19 October, 2021
Policy and Resources Committee	20 October, 2021
Learning and Development Consultative Committee	21 October, 2021
Planning and Liaison Committee	25 October, 2021
Finance and General Purposes Committee	27 October, 2021
Community Development Grants Panel	28 October, 2021

9 November, 2021

**269. MATTERS ARISING
(1) APOLOGIES FOR ABSENCE**

Further to Minute No. 238, and the recording of Cllr T. Devichand's apology for absence during the meeting, Cllr. Donoghue commented that if a member of the civic party attended an event on behalf of the council and the event clashed with a council or committee meeting and the chairman had to subsequently submit apologies for non-attendance at the meeting as in this particular instance, then the members attendance record chart would not present a true reflection for the reason for absence. Having highlighted this Cllr. Donoghue asked whether the Policy and Resources Committee could look at this in terms of how, going forward, such absences might be interpreted on the members attendance record chart when a councillor was attending a civic event, and it was

RESOLVED that the matter be referred to a future meeting of the Policy and Resources Committee for discussion.

(2) TRAINING CONTRACTS

Further to Minute No. 252, and in response to a question as to whether there was any news on Welsh Government's decision to issue the Jobs Growth Wales + programme contract to the successful contract bidders, the Training Manager commented that it was hoped that a meeting scheduled for tomorrow would confirm the awarding of the contracts.

RESOLVED that the information be noted.

270. COMMUNITY DEVELOPMENT FUND

Pursuant to Minute No. 265, it was

RESOLVED that the following recommendation of the Community Development Grants Panel be referred to a future meeting of the Policy and Resources Committee Meeting for further discussion and consideration:

“(1) that next year's community development fund budget be potentially supplemented and supported with donations from external sponsors”.

271. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

272. LETTERS OF APPRECIATION

RESOLVED that the letter of appreciation for the council's assistance received from the following organisation be noted:

- (1) Carmarthenshire Young Farmers Club

9 November, 2021

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The Meeting concluded at 6.10 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 December, 2021 adopted by the Council.

15 November, 2021

LLANELLI RURAL COUNCIL

Minute Nos: 273 – 278

At a Meeting of the **PLANNING AND LIAISON COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Monday, 15 November, 2021, at 4.45 p.m.

Present: Cllr. H. J. Evans (Chairman)

Cllrs.

F. Akhtar	S. M. Donoghue
M. V. Davies	A. Evans
T. Devichand	A. J. Rogers

Absent: S. M. Caiach, S. K. Nurse, J. S. Randall

273. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of former councillor and past council chairman, Carol Edwards and as a mark of respect members and officers paid silent tribute.

274. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. M. Donoghue (Cllr. S. M. Donoghue deputising) and T. J. Jones (Cllr. A. Evans deputising).

275. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

276. PLANNING APPLICATIONS

Consideration having been given to planning applications received, it was

RESOLVED as follows:-

15 November, 2021

Application No.	Location	Development
PL/02486	Mr G Edwards Land at 19 Llwynhendy Road, Llanelli	6 new dwellings (Resubmission of S/34712 – Refused 30/07/2021).
Recommendation – objection unless:		
1. There was no detrimental impact on the public sewer traversing the site.		
2. Surface water was disposed separately to foul water with it not being permitted to enter the public sewer.		
3. There was no detrimental impact on highway safety associated with the development in regard to access, egress, car parking and the impact on the pavement fronting the development on Llwynhendy Road.		
PL/02817	Mr A. Smyth 254 Pant Bryn Isaf Llanelli	Converting garage into living space, removing garage door and replacing with a front window and removing internal wall to create a doorway.
Recommendation – no objection provided off street parking could be retained on the property.		
PL/02862	Ms. C. Collins 9 Thomas Avenue Ponthenri Llanelli	Rear single storey extension to form kitchen/diner and fenestration alterations.
Recommendation – no objection.		
PL/02877	Mrs R. Eynon 19 Hill Top Llanelli	Proposed single storey side and rear extension.
Recommendation – no objection.		
PL/02993	Ms. M. Ellerton Stella Maris 30 Heol Hen Five Roads Llanelli	Offset garage extension at front of house and rear sunroom.

Recommendation – no objection.

15 November, 2021

277. PLANNING APPLICATIONS DETERMINED UNDER THE CLERK'S DELEGATED POWERS

Members were informed that the Clerk had dealt with the following planning applications under the scheme of delegated powers.

Application No.	Location	Development
PL/02599	Mr H. Lewis 10 Stradey Road Llanelli	Demolition of sub-standard bathroom and construction of first floor extension.

Recommendation – objection unless a flood consequence assessment was submitted which demonstrated the extension was designed to be flood resilient as it could not be guaranteed that the development would not experience flooding. The area was located in a flood C2 Zone and was at risk of fluvial flooding. In addition to this risk, there was a possibility that Furnace Pond might over-top in extreme weather conditions, thereby compounding the degree of risk of flooding given the close proximity of the pond to the dwelling.

PL/02827	Unit 3 Stradey District Centre Maes y Coed Llanelli	Change of use of unit from A1 to A3.
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Recommendation – no objection provided there were no issues with excessive noise or odours being generated from the unit as a result of the change of use and the intended hours of operation stated on the application (9.00am to 10pm 7 days a week).

PL/02850	Tetra Tech Housing Site at Ffos Las Racecourse Carway Kidwelly	Variation on condition 1 on W/31428 (to allow additional time for submission of reserved matters application).
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Recommendation - no objection.

PL/02883	Currys Group Ltd 1 Parc Pemberton Retail Park Llanelli	Advertisement signs.
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Recommendation – no objection.

RESOLVED that the information be noted.

15 November, 2021

278. TOWN AND COUNTRY PLANNING (DEVELOPMENT MANAGEMENT PROCEDURE) (WALES) ORDER 2012 SCHEDULE 1 ARTICLE 4 (4) SCHEDULE 1B ARTICLES 2C AND 2D

Members received correspondence from Asbri Planning consultants in respect of pre-application consultation regarding proposals for an extension, refurbishments and associated infrastructure works at Bryngwyn Comprehensive School, Llanelli.

Following discussion it was

RESOLVED that the planning consultants be notified that the council supported in principal the pre-application planning consultation development proposals and that the council would await the submission of the formal planning application before specifically commenting further on the proposal.

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The Meeting concluded at 4.57 p.m.

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16 November, 2021

LLANELLI RURAL COUNCIL

Minute Nos: 279 – 284

At a Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 16 November, 2021 at 4.45 p.m.

Present: Cllr. W. V. Thomas (Chairman)

Cllrs.

M. V. Davies	S. N. Lewis
T. Devichand	A. G. Morgan
S. M. Donoghue	S. K. Nurse
P. M. Edwards	A. J. Rogers
J. P. Hart	I. G. Wooldridge

279. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. M. Donoghue (Cllr. S. M. Donoghue deputising) and T. J. Jones.

280. MEMBERS' DECLARATIONS OF INTEREST

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
284	T. Devichand	Personal interest – member of the Llwynhendy and Pemberton Forum.
284	J. P. Hart	Personal interest - member of the Llwynhendy and Pemberton Forum and member of the steering group, Llwynhendy Hub, which was overseeing the project.

281. COMMUNITY FACILITIES – MAINTENANCE WORKS

RESOLVED that the report of the Facilities Manager on work undertaken be noted.

Arising from the discussion of the report, it was agreed to erect signage at the council's play area at Felinfoel Recreation Ground informing of its opening and closing times. This was to help deter anti-social behaviour that was being experienced in the locality.

16 November, 2021

282. BUS SHELTER – GELLI ROAD

The Clerk informed members that a request had been made by Cllr. S. L. Davies as to whether the council would consider including in the council's estimates of income and expenditure for 2022/23, a budget for the installation of a bus shelter on Gelli Road, Llwynhendy, on the basis that Carmarthenshire County Council currently had no budget provision.

The Clerk further informed that since submitting the request, Cllr. Davies had confirmed via email, the request was made following approaches from local residents in the ward. Apparently the bus stop was used regularly by the elderly and also school children and would offer much needed shelter during inclement weather.

Furthermore, Cllr. Davies opined in the email that Carmarthenshire County Council had recently removed a bus shelter at a different location within the ward on Pemberton Road and perhaps this could be re-used at the Gelli Road location as an alternative to supplying and installing a new bus shelter. It was unclear whether the county council would agree to this. However, members were informed if this was feasible, it would reduce installation costs by limiting costs to ground works only, assuming the proposed site location for the bus shelter was found to be acceptable by the county council and assuming the council agreed to include the costs in the budget estimates.

Prior to deciding whether the council could support the request, by using concurrent powers to provide a bus shelter, the county council needed to be contacted about the possibility of re-using the bus shelter removed from Pemberton Road, Llwynhendy. Costs also needed to be obtained for the associated ground works. Furthermore, if for whatever reason, the bus shelter could not be re-used then costs were also needed for the procurement and installation of a new bus shelter for comparison purposes and it was

RESOLVED that officers be authorised to make the necessary enquiries with Carmarthenshire County Council along with obtaining the above cost estimates for further consideration by the committee.

283. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter 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.

284. LLWYNHENDY HUB PROJECT

Cllrs. T. Devichand and J. P. Hart declared a personal interest in the following item as they were members of Llwynhendy and Pemberton Forum. Cllr. Hart also declared a personal interest because he was a serving member of the steering group, Llwynhendy Hub, which was overseeing the project.

Further to Minute No. 201(2), members received an information report from the Community Development Officer (CDO) updating on the developments in regard to the construction of a

16 November, 2021

new community building on the land at and around Llwynhendy Library, Heol Elfed and Heol Gwili, Llwynhendy.

The CDO reported that a pre-planning application had now been assessed by Carmarthenshire County Council's planning department and pleasingly there were no issues identified as presenting a potential major obstacle to the formal submission of a full planning application. Correspondence had been received by the council's architect confirming the pre-planning stage was now complete. Further instructions and advice was also provided to aid the submission of the formal full planning application.

Members were then informed about the pre-project preliminary works performed by the council's consultant architects, W. Griffiths Architects. The council had been billed monthly for £4,000 plus VAT for works carried out in July, August and September 2021. In addition to these fees a further £1,200 plus VAT was incurred for works carried out by the Quantity Surveyor in September. These costs had been met by a grant of £10,000 from 'Our Llwynhendy' and £3,200 from the council's budget.

Ongoing professional fees to cover the pre and full planning process for detailed drawings, engineering input, and further work by the quantity surveyors, still needed to be funded but the council budget had now been fully spent up. Therefore, further grant funding was being investigated. Two options for initial consideration were: The Lottery Community Fund and 'Our Llwynhendy' Invest Local Fund.

Prior to applying for further grant support, the council's architect has been asked to provide a cost estimate for the remaining preliminary work and importantly to cover project work up to the point of submitting a full planning application with detailed drawings to the county council. This estimate would be used for applying for the additional grant support. However, an initial enquiry had been made to The Lottery Community Fund already. The CDO then led members through the conditions and associated timescales in pursuing a potential grant with the Lottery, based on the advice received from a Lottery representative.

Another key step to help realise the project was the establishment of a Charitable Incorporated Organisation (C.I.O.) charity legal structure. This was recommended to govern and support the voluntary committee in managing the day to day responsibilities of the community hub building. The C.I.O. would also apply for capital works funding towards the hub project. The recruitment of trustees to serve on the C.I.O. was paramount to the realisation and success of the project. Work on setting up the C.I.O had begun but community interest was so far disappointing and a concern. It was important to establish the C.I.O as quickly as possible to keep to the project milestones and to avoid any potential delay. Delays would have a detrimental impact on applying for capital grant funding in a timely manner and might lead to having to revisit community consultations, which would bring further costs.

The CDO further elaborated that a community meeting was called on 8 November, 2021 at Trallwm Community Hall. One resident of Llwynhendy attended and had put themselves forward for a trustee role. Discussions were ongoing with other interested persons whilst approaches had also been made to other voluntary organisations in Llwynhendy, inviting them onto the C.I.O board of trustees. Ideally the C.I.O should look to appoint at least four trustees. Work would continue in this area in an effort to attract more volunteers to come forward.

16 November, 2021

The CDO then summarised, that before making a capital grant application to the Lottery the following key considerations need to be resolved:

(1) The recruitment of trustees for the formation of a C.I.O. This was pivotal as the consequences of this not being realised would result in a failed council bid to Lottery Fund for up to £500,000 and no C.I.O. application to Welsh Government's Communities Facilities Programme for £250,000 (net value £208,330).

(2) Confirmation from the Lottery on whether an application for funding the professional fees associated with a full planning application would be considered and how soon it could be done in order to limit any potential delays. While these initial discussions had commenced members were informed that following a very brief discussion with the lead support officer at 'Our Llwynhendy', this group could potentially agree to support the additional professional fees instead of applying to the Lottery. This was more desirable than Lottery funding and would be pursued as a priority line of enquiry as 'Our Llwynhendy's' grant decision making process was straight forward and quicker than applying to the Lottery.

(3) Guidance from the Lottery on whether the capital build application process could begin at the same time that full planning permission was considered. Indications were that this was permissible.

(4) Architect / professional fees. Obtain a summary of works, timeframe and associated costs for putting everything together for a full planning application.

(5) A match funding contribution from Carmarthenshire County Council's Housing Department. Positive discussions were held earlier this year with the Housing Manager and the basis for a one off support grant had been established but this was still to be officially confirmed. The contribution would go towards the already confirmed match funding from stakeholders of £870,000 which includes the council's contribution of up to £500,000.

For the project to be viable it was critical that the points highlighted above were determined as quickly as possible and ideally before the end of the year. It was important to stick to the project timeline identified in the feasibility study otherwise any delays might require work to be duplicated or revisited in order to keep the work done in the feasibility study and various community consultations relevant. The lack of third party support was concerning and could jeopardise the chances of obtaining grant funding which would impact the plans to realise the project set out in the feasibility study.

During discussion, members responded to the points raised by the CDO and were disappointed to hear of the lack of support from members of the public on becoming involved with the C.I.O. Members were also keen to manage risk and it was

RESOLVED that:

1. The report be noted.
2. A risk impact assessment be prepared for the next ordinary committee meeting and that this be accompanied by a cost analysis which also included as far as possible an indication of the on-going maintenance figures for the new building.

16 November, 2021

During discussion of the above, Cllr. I. G. Wooldridge left the meeting.

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The Meeting concluded at 5.37 p.m.

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17 November, 2021

LLANELLI RURAL COUNCIL

Minute Nos: 285– 291

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 17 November, 2021, at 4.45 p.m.

Present: Cllr. S. M. Donoghue (Chairman)

Cllrs.

C. P. Beer	H. J. Evans
S. L. Davies	J. P. Hart
T. Devichand	A. G. Morgan
A. Evans	J. S. Phillips

Absent: P. M. Edwards

285. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. I. G. Wooldridge.

286. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

287. GAMBLING ACT 2005 – REVIEW OF GAMBLING POLICY

Members received a consultation document from the Licensing Lead, Carmarthenshire County Council, regarding a review of the council's Gambling Policy which set out the principles applied when exercising its functions under the Act.

The current policy was adopted by the county council in December 2018 and must be reviewed at least every three years to ensure it reflected feedback from the local community that the statutory objectives were being met.

In exercising most functions under the Gambling Act 2005, licensing authorities must have regard to the licensing objectives as set out in the Section 1 of the Act. The licensing objectives were:

- Preventing gambling from being a source of crime or disorder, being associated with crime or disorder or being used to support crime;
- Ensuring that gambling was conducted in a fair and open way;
- Protecting children and other vulnerable persons from being harmed or exploited by gambling.

17 November, 2021

Members then proceeded to consider the accompanying consultation questionnaire and although not within the remit of this review, concern was raised with the amount of on-line gambling that was being advertised on television and the availability of scratch cards at local shops, and it was

RESOLVED that the Clerk responds to the consultation document questionnaire highlighting members' views and observations in general support of the policy. Furthermore, if any members wanted to complete the questionnaire on an individual basis then they were welcome to do so.

Cllrs. S. L. Davies and J. P. Hart left the meeting.

**288. CARMARTHENSHIRE COUNTY COUNCIL
(DOG CONTROL) PUBLIC SPACES PROTECTION ORDER 2016**

A consultation document was received from the Waste and Environmental Services Unit, Carmarthenshire County Council informing of a Public Spaces Protection Order 2016 that came into force on 1 July, 2016. The Order was initially made for a period of three years and in 2019 the Order was extended for a further 3 years with effect from 1 July, 2019. The current Order was due to expire in 2022.

A Public Spaces Protection Order cannot be made for a period of more than 3 years but it could be extended for further period of up to 3 years at a time. The county council intended to extend the duration of the Order for a further three years in accordance with Section 60 of the Anti-Social Behaviour Crime and Policing Act 2014.

The current Order required people:

- To clean up after their dogs on all public land in the county;
- To put and keep their dog on a lead of not more than two metres in length when directed to do so by an authorised officer of the county council, where such restraint was reasonably necessary to prevent a nuisance, or behaviour by the dog that was likely to cause annoyance or disturbance to any other person, or the worrying or disturbance of any animal.
- Not to take their dog on to, or permit their dog to enter or remain on any enclosed children's play areas in the county.

Members then proceeded to consider the accompanying consultation questionnaire and commented that there were insufficient numbers of enforcement officers in the county to act in a pro-active capacity to challenge dog owners to clean up after their dogs. Dog fouling was a serious problem in some of the council's parks and recreation grounds. Members felt more patrols were needed but also felt more could be done by the county council to inform the public about how they could play their part in combatting this problem through live reporting of incidents. Members called for the county council to perform more pro-active community engagement initiatives to educate the public and it was

RESOLVED that the Clerk responds to the consultation document questionnaire highlighting members' views and observations.

17 November, 2021

289. 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.

290. OPERATION LONDON BRIDGE

Further to Minute No. 451 (12 March, 2019, refers) members considered the report of the Community Development Officer informing of the recommended protocol for the council to observe in the event of the passing of Her Majesty the Queen.

Having a plan in place would help the council act efficiently and accordingly with the interruptions caused during a period of national mourning.

The Community Development Officer took members through the information contained in the report in order to produce the council's action plan for council staff and members to adhere to. The report also sought members' views on several actions in connection with the creation of a bespoke website front page to be displayed at the time of national mourning; whether the Chairman should read a public proclamation; administering books of condolence as well as outlining other tasks noting some of these had been carried out already.

Particular attention then focused on the creation of the website page including page content and links. The page would follow a national template and would be developed by the council's website developer NetBop Technologies Limited. A quote had been received in the sum of £455 plus VAT for the design work.

Following discussion, it was

RESOLVED that:

1. In preparation for Operation London Bridge, an action plan shall be developed confirming the council's protocol in the event of the passing of Her Majesty the Queen, and as agreed by members during the meeting.
2. The actions performed thus far and set out in the report be noted and accepted.
3. An official order in the sum of £455 plus VAT be placed with NetBop Technologies Limited, 6 Fishmarket Quay, Swansea, SA1 1UP for the construction of the webpage.

During discussion of the above, Cllr. H. J. Evans left the meeting.

291. STAFFING MATTERS

Members considered the report of the Technical and General Operations Manager informing of staffing matters.

RESOLVED that the report referenced 11:2021 be accepted.

17 November, 2021

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The meeting concluded at 5.38 p.m.

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24 November, 2021

LLANELLI RURAL COUNCIL

Minute Nos: 292 – 296

At a Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 24 November, 2021 at 4.45 p.m.

Present: Cllr. S. N. Lewis (Chairman)

Cllrs.

C. P. Beer	A. Evans
T. Devichand	J. S. Phillips
S. M. Donoghue	W. V. Thomas

Absent: F. Akhtar, S. M. Caiach, J. S. Randall

292. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. S. L. Davies.

293. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

294. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration Department, Burial Services and Training Department to 30 September, 2021, be noted.

295. TRAINING PROGRAMMES - CONTRACT VALUES

RESOLVED that the updated contract values report for the apprenticeship and traineeship programmes covering the period up to October 2021, be noted.

24 November, 2021

296. FINANCIAL ASSISTANCE

Consideration was given to applications received for financial assistance and it was

RESOLVED that:

- (1) Llanelli Standard – further to Minute No. 262, correspondence was received stating the event had been cancelled and therefore the financial assistance previously granted was not required - that the information be noted.
- (2) Llys Y Bryn – that the application be noted;
- (3) SSAFA – that a contribution of £100 be made.

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The meeting concluded at 5.05 p.m.

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6 December, 2021

LLANELLI RURAL COUNCIL

Minute Nos: 297– 302

At a Meeting of the **PLANNING AND LIAISON COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Monday, 6 December, 2021, at 4.45 p.m.

Present: Cllr. H. J. Evans (Chairman)

Cllrs.

T. Devichand	S. K. Nurse
S. M. Caiach	J. P. Rogers

Absent: F. Akhtar, T. M. Donoghue, J. S. Randall

297. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. J. Jones and M. V. Davies.

298. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

299. PLANNING APPLICATIONS

Consideration having been given to planning applications received, it was

RESOLVED as follows:-

6 December, 2021

Application No.	Location	Development
PL/02708	Allan Rodgers Properties Land at 75 Cuddfan Llwynhendy Road Llanelli	Proposed construction of a detached family dwelling with detached garage.
Recommendation – no objection.		
PL/02898	Mr C J O'Brien 154 Sandy Road Llanelli	One pair of semi-detached dwellings - land adjacent to 154A Sandy Road, Llanelli.

Recommendation – objection on the following grounds:

1. The plot of land was entirely surrounded by a C2 Flood Zone, meaning the immediate area had no significant defence infrastructure to defend against the risk of fluvial flooding. A flood consequence assessment should be submitted which demonstrated the proposed development was designed to be flood resilient as it could not be guaranteed that the development would not experience flooding.
2. There were concerns over the impact on highway safety on Sandy Road and the associated access and egress arrangements required to service the proposed semi-detached dwellings. Visibility would be severely hampered when exiting the site given the close proximity of vehicles parking on the main road immediately to the east of the land parcel.

300. PLANNING APPLICATIONS DETERMINED UNDER THE CLERK'S DELEGATED POWERS

Members were informed that the Clerk had dealt with the following planning applications under the scheme of delegated powers.

6 December, 2021

Application No.	Location	Development
PL/02967	Mr D Painter 5 Penybryn Llanelli	Resubmission following refusal ref PL/02201 for side and rear single storey extension to existing bungalow to consist of two bedrooms, one bathroom and one ensuite. Existing bungalow to be amended internally to provide large open plan kitchen, dining, living, utility and storage.

Recommendation – objection on the following grounds:

1. The scale and layout of the extension was not considered subordinate to the scale, type and character of the original dwelling.
2. The length of the proposed rear extension in this resubmission was still considered excessive when compared to the main dwelling and so does not comply with Local Development Plan Policy GP6.

PL/02986	Mrs L. Evans & Mr D. Hughes 5 Blaen Nant Swiss Valley	Erection of a decking platform to rear of dwelling house.
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Recommendation – no objection provided there was no detrimental impact on the amenity and privacy of neighbouring dwellings.

PL/03020	Mr & Mrs Jones Winifield, Llwynhendy Road Llanelli	Loft conversion and rear extension.
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Recommendation - no objection provided there was no detrimental impact on the character of the original dwelling associated with the proposed installation of the rear flat roof extension.

PL/03038	Ms J. Griffiths 3 Tyrwaun Pwll Llanelli	Proposed demolition of existing single storey side extension, construction of two storey side extension, new roof windows to front, rear and side elevation, rear facing first floor balcony and provision of additional off road parking to front garden.
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6 December, 2021

Application No.	Location	Development
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Recommendation – no objection provided:

1. There was no detrimental impact on the amenity and privacy of neighbouring dwellings associated with the side extension and there were no overlooking issues associated with the proposed rear balcony.
2. There was no detrimental impact on highway safety associated with the proposed number of parking bays at the front of the property.

RESOLVED that the information be noted.

301. SECOND HOMES AND SHORT-TERM HOLIDAY LETS

Members considered a consultation document received from the Welsh Government's Planning Directorate in respect of consultation on planning legislation and policy for second homes and short-term holiday lets. The document was seeking the council's views on proposed amendments to the Town and Country Planning (Use Classes) Order 1987 to amend the current use class for 'Dwelling-houses' and to create new use classes for 'Second Homes' and for 'Short-term Holiday Lets', and on related proposed amendments to the Town and Country Planning (General Permitted Development) Order 1995.

The consultation also covered related proposed amendments to Planning Policy Wales.

During the discussion members generally supported the main principles of the consultation but recognised that the planning impacts arising from second homes and short term holiday lets were not an all-Wales problem. A targeted approach was required to address this issue in certain parts of Wales and the consensus was that local planning authorities should be permitted to respond to the particular needs of their localities on an area by area basis. Having then considered the various questions posed within the consultation document, it was

RESOLVED that the Clerk responds to the consultation document questionnaire highlighting members' views and observations but outlining the council's general support for the proposals.

302. TECHNICAL ADVICE NOTE (TAN) 15: DEVELOPMENT, FLOODING AND COASTAL EROSION

Correspondence was received from the Minister for Climate Change, Welsh Government informing of the suspension and coming into force of the new TAN 15 and Flood Map originally intended to take effect from 1 December 2021. The new TAN 15 and Flood Map for Planning would now come into force on 1 June, 2023 to enable local planning authorities to consider fully the impact of the climate change projections on their respective areas.

RESOLVED that the information be noted.

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The Meeting concluded at 5.12 p.m.
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