

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



Minutes of the meeting of the Leisure and Amenities Committee of Llantwit Fardre Community Council held on Tuesday 11th June 2019 at the Council Office Rear of the Carnegie Parish Hall, Main Road, Church Village CF38 1PY

Present: Councillors J. James (Chairperson), R. Butler, A. Raines and G. Stacey

In attendance: Janice Stuckey - Clerk and Executive Officer.
Mr. R. Jones – Resident.

1. Apologies

Noted

- 1.1 An apology, for his absence from this meeting, was received from Councillor S. Bristo

2. Declaration of Interest

There were none.

3. Admission of the public and the press to the meeting

RESOLVED

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 namely personal information relating to the financial or business affairs of a particular person.

4. Allotment Agreements

Noted

- 4.1 The allotment agreements had been appended with the agenda for this meeting at the request of the Chairperson. The idea being to use the numbered

examples, which are in use in other Authorities, as a starting point to finding a suitable document.

- 4.2 The Clerk has made two requests for a copy of the current agreement in place with the Tonteg Allotment Society but has not received any response.
- 4.3 The query as to who owns the hedge at the back of the allotment. The hedge is not regularly maintained. The Clerk will follow up on these matters.

RESOLVED

- 4.4 Not to accept any of agreements presented.
- 4.5 That this Committee meets with the Allotment Association to resolve this matter.

5. Garden/Allotment in Bloom Competition

Noted

- 5.1 The view that this event was not organised early enough. The entry level is very low.
- 5.2 Posters detailing the event have been displayed around the area and on the Council's website. Posters and application forms have been picked up from the office by members of the public.

Resolved

- 5.3 That the event be further advertised, and the closing date extended by three weeks and the judging by one week.
- 5.4 That a prize of £50 and a plaque is given to each of the two prize winners (one garden, one allotment). That the winner from 2018 be invited to assist the Chairperson of this Committee with judging this year.

6. KRUF Walk

- 6.1 In previous years those in receipt of grants from this Council were written to inviting them to participate in this event.
- 6.2 It is proposed that the walk now be held in September to optimise participation by avoiding the peak holiday period. The KRUF organisation is amenable to the walk being held on any date and has the merchandise ready to despatch when required.
- 6.3 A new route was drawn up, and the necessary arrangements made to enable the safe navigation of it, after past participants indicated that they would like a different route.

Resolved

- 6.2 That the walk takes place on Sunday 18th August. That the route remains the same as in past years. That the event be advertised including on CF38.

7. **Ty Illtyd**

Noted

- 7.1 The need for Members to look over the property to assess what needs to be done to refurbish it and bring it back into use.

8. **Placement of Defibrillators**

Noted

- 8.1 It is probable that the Council will not receive funding for this due to the current level of reserves. The charity Cariad has advised that it will cost £1,500 for the placement of each box including seven years maintenance.

Resolved

- 8.2 That written quotes are obtained and the matter be forwarded to the Finance/Policy Committee for consideration.

9. **Playgrounds**

Noted

- 9.1 The Chairperson has received input from the Outside Operatives in respect of what, in their view, would be appropriate for the Parks/Play Areas. There needs to be a distinction between the usual maintenance requirements and the proposed upgrading plans.
- 9.2 Costings need to be obtained for any plans. Any items, posing a danger, currently in any of these areas must be dealt with immediately.
- 9.3 There was a costed scheme drawn up for the Ty Coch park. A rolling maintenance programme is needed for Summer and Winter. A list of priorities needs to be drawn up for each of the areas (not including Ty Coch and Maesybryn as these will be the first of the refurbishments), including time-scales for completion.
- 9.4 If the Council is looking for funding a consultation process will need to be undertaken. There are charities that will help with this. Mr. Jones indicated that he will be able to assist with this aspect. As specialist equipment will be needed to cater for DDA requirements, there are agencies who will assist with this Mr. Jones will contact them.

10. **Christmas Events**

Noted

- 10.1 Details of packages (cost and provision) including the provision of an ice-rink, snow globe, Santa grotto, craft stalls, face painting, sweets and candy floss stalls, food retailers including hog roast and photo booth were available for consideration along with details of available pantomimes. The take up of one of these will allow savings as some of the elements will be free. Packages can be tailor made.
- 10.2 The logistics of making these provisions has been scoped out with the supplier by one of the administrative assistants. The proposal that the pantomime could be accommodated in the Carnegie Parish Hall.
- 10.3 The events will be held over two days. The view that the pantomime will not be held on the grounds of health and safety.
- 10.4 The provision of a Christmas meal for the older residents of the area was discussed. The proposal that this event be held in the Carnegie Parish Hall. The need to charge a small fee to discourage non-attendance as non-attendance means a loss of revenue for meals paid for. These fees will be used to provide raffle prizes for the guests.

Resolved

- 10.5 That a Christmas Package will not be taken up. That the following will be provided:
- Snow globe
 - Ice rink
 - Food – local supplier
 - Fairground rides
 - Band – source locally
 - Choir – local schools
 - Tables to be provided for local people to sell items
 - Santa’s grotto – arrangements as in past years

All the provisions will be located in the Leisure Centre and sports club.

- 10.6 That the Christmas meal will be held in the Sports Club over two weekday evenings. Councillor R. Butler will obtain quotes for the event.

11. **Grass Cutting**

Noted

- 11.1 Many complaints have been received in respect of the lack of/poor quality of the grass cutting in the area of late.

- 11.2 The contractor has been contacted and the grass cutting has been undertaken. The view that the work done is of a very poor quality.

Resolved

- 11.3 That the contractor be contacted, and the views of the Council be made known and the situation remedied.

12. **Additional Items**

Noted

- 12.1 The receipt of an email regarding grass cuttings left in a park being used to start a fire. This is a matter for the police.
- 12.2 The receipt of an email from Owen Smith's office regarding participation in a local "Litter Pick". The Chairperson will liaise on this matter.
- 12.3 The request for the painting of railings. This will be dealt with in line with the planned refurbishments of the parks.