

**Minutes of the Council Meeting of the Llanedi Community Council held on  
Wednesday 17<sup>th</sup> August 2016 at Hendy Reading Room**

**Minute no. 1 – Members Present**

**Councillors:**  
J L Griffiths  
J T Jones  
A Evans  
M Nicholas  
B Davies  
Mrs B Thomas  
C Higgins  
B Evans  
G B Thomas  
B Roberts

Chairman Councillor G Thomas presided over the meeting
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**Minute no. 2 - Apologies for Absence**

Apologies for their absence from the meeting were received from Councillors Mrs H Funnell, Mrs T Higgins, I Davies and M Davies.

**Minute no. 3 – Declarations of Interest**

There were no declarations of interest received for matters on the agenda.

**Minute no. 4 – Chairman’s Announcements**

The Chairman reported that has dealt with a number of planning issues during the month.

**Minute no. 5 – Hendy Park**

Members considered the public consultation exercise which took place prior to the meeting. The Clerk was requested to analyse the tenders as received in order to shortlist the 2 preferred companies who would be requested to submit an amended design to reflect the comments as received during the consultation exercise. **Resolved** to offer a vote of thanks to the Clerk for his work in preparing the tenders.

### **Minute no. 6 – Tenders Consultancy Services Hendy Cricket Club**

*Cllr C Higgins declared an interest and took no part in the discussion on this matter.*

The Clerk provided an overview of tenders as received from the consultants and it was **resolved that** the Council would invite the 3 architects to make a presentation to a future meeting having had the opportunity to view the property.

In relation to the tenders as received from engineers, the Council **resolved to** proceed with the tender as received from CB3.

It was noted that the Surveyor had gone out to a total of 9 consultants however only 6 had shown an interest in receiving tender documents.

### **Minute no. 7 – Employing Authority Policies and Discretions**

The Council received copies of Employing Authority Policies and Discretions as provided by the Dyfed Pension Fund, which is a requirement for management of the fund by the Council.

**Resolved** to adopt the policies subject to minor amendment of the Council name in some documents.

### **Minute no. 8 – Asset Transfer**

The Clerk provided a report on progress in the negotiation of leases with regard to asset transfer and highlighted by reference to a draft lease the points of contention which were the subject to further negotiation. There was a general discussion regarding the form of the lease and it was **resolved to** instruct the Clerk to proceed with negotiations regarding the proposed amendments to the lease.

### **Minute no. 9 – Councillors' Report**

Councillor C Higgins distributed a report on issues as affecting the Tycroes area. This was noted.

### **Minute no. 10 – Overgrown Land Fforestfach Estate**

**Resolved to** proceed with the cutting of grass in this area using one of the Council's contractors as a one off exercise in the sum of £70.00. **Resolved that** the County Council should follow up with a Land Registry search to resolve ownership problems. Cllr C Higgins agreed to follow up this matter with officers of the Council.

**Minute no. 11 - Official Opening Tycroes RFC**

It was noted that the official opening of the club's new changing room will be held on the 20<sup>th</sup> August 2016 at 1300.

**Minute no. 12 – Hendy AFC**

It was resolved to offer the following organisation a donation in accordance with its powers under Section 137 of the LGA 1972, which in the opinion of the Council is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:

Hendy AFC	£300.00
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**Council Business terminated at 8.00 pm.**

**Signed .....**      **Date .....**  
**Chairman**