

**LLANTWIT FARDRE COMMUNITY COUNCIL
CYNGOR CYMUNED LLANILLTUD FAERDREF**



Minutes of the Hybrid Meeting of the Leisure and Amenities Committee of Llantwit Fardre Community Council held on Monday, 9th February ,2026 at 5 p.m. at the Community Council Chamber, Carnegie Parish Hall, Main Road, Church Village.

PRESENT

Community Councillor G Warren – Chair

Community Councillors

A Green, K Johnson, J Murphy and A Raines

Non-Committee Members in attendance

J Beattie, P Fletcher, G Stacey

Officers in Attendance

Ms Claire Hendy - Clerk & Executive Officer
Mr Michael Cooper – General Services Manager

25. APOLOGIES FOR ABSENCE

RESOLVED – to note that apologies for absence had been received from Community Councillor A Raines

26. DECLARATIONS OF INTEREST

RESOLVED – to note that in accordance with Members Code of Conduct there Were no personal declarations of interest made at the meeting pertaining to the Agenda.

27. **MINUTES**

RESOLVED – to approve as a correct record the Minutes of the meeting of the Leisure and Amenities Committee held on the 10th November 2025 noting that they had been received by Council at its meeting held on the 1st December 2025,

REPORTS OF THE CLERK

28. **PLAY AREA & AMENITY LAND MAINTENANCE REPORT**

Members considered the Clerk's report.

Concerns were raised regarding litter around the Parish Hall and the Ty Illtud car park.

Clarification was sought on the new location of the planter at Meadway Court. Officers confirmed the location is ready and the planter will be installed once the new planters arrive. A Member suggested planting a tree at the Landsdale Sub Station site.

Members discussed the possibility of organising a litter-picking group based at the Ty Illtud Community Building and agreed to consult with Keep Wales Tidy and the existing litter-picking group before progressing.

RESOLVED that Members:

1. Acknowledge the report.
2. Agree the new location of the planter on Community Council land.
3. Receive a further report following discussions with other litter-picking groups.
4. Agree to the planting of a tree at the Landsdale Sub Station site owned by the Community Council.

29. **PLAY AREA SAFETY SURFACING ACROSS THE COMMUNITY COUNCIL AREA**

The Clerk provided Members with a report on safety surfacing across certain community council play areas. The report highlighted a comparison between play bark and rubber mulch. Members were informed that Ysgol Ty Coch Play Area and Woodlands Upper Play Area were identified as priority sites that may benefit from improvements. Costings for both sites were provided, and discussions ensued.

Following these discussions, Members **RESOLVED** to

- 1) requested a further report to assess the feasibility of replacing the existing barked areas.
- 2) The report is also to include an in-depth assessment of the biodiversity implications of using rubber mulch, with findings to be reported back to the Committee at a later date.

30 EVENT SCHEDULE SUGGESTIONS FOR 2026/27

A proposed event timetable was presented to the Leisure and Amenities Committee for their consideration. The timetable outlined various planned events for the year for Members consideration.

After an in-depth discussion Members **RESOLVED** to Agree

- 1) To proceed with the items suggested in the report for the 2026/27 year ahead
- 2) In respect of the Summer Event Members agreed to form a working group to consider the options available to hold such an event

31 SENIOR CITIZENS CHRISTMAS DINNER 2026

Members considered the report of the Clerk in relation to the proposed 2026 Senior Citizens Christmas Dinner. Officers explained the following dates 7th and 8th December were available for the popular annual event. Officers requested clarification that Members were happy to continue with 110 tickets to be allocated for each night and that the cost would remain at £10.00 per ticket for the event.

Officer presented Members with two options for the cost of the meals (Option A total cost £6,424 inc VAT) and (Option B £5,830 inc VAT)

Following discussion, it was **RESOLVED**:

1. To note the report.
2. To agree that the event will proceed on the 7th and 8th December 2026 in the Sports and Community Club as in previous years.
3. The cost of the ticket remains at £10.00 per person
4. The **Option B** is preferred Company at the cost of **£ 5,830 including VAT** for the event.
5. Members agreed that the Clerk contacts the entertainment Company to book the artist for both evenings.

32 PROPOSED CHRISTMAS FUNDAY 2026

The Clerk within her report updated Members on the feedback received in response to the 2025 Christmas Funday. A suggestion was brought forward in respect changing the event slightly to make it fit for both younger and older children, which included the option of holding a stand-alone craft fair in the

Carnegie Parish Hall on a separate day/evening, to allow a younger child themed event in the Sports and Community Club.

A quote had been received before the meeting of **£14,140.50+VAT** from an entertainment Company. There were also two other quotes which were presented to Members at the meeting from other companies one **for £6,840 +VAT** this did not provide the ice rink or the fair ground attractions or Santa. The third quote came to **£22,180 +VAT** and didn't provide Santa.

Members went on to consider the date suggested which was the 12th December 2026 for the special event celebrations and thanked officers for a comprehensive report.

Members **RESLOVED** to

- 1) Acknowledge the report
- 2) Agree to proceed with the new set up for the event
- 3) Agree the event takes place on the 12th December 2026
- 4) Agree to proceed with the quote for the amount of **£14,140.50 + VAT** from the first Company stated in the report.
- 5) Look to diarise a date for the Christmas Craft Fair and inform Members as soon as it available.

33. CARBON FOOTPRINT

Officers updated Members on the work that has been carried out against the biodiversity plan. Members **RESOLVED** to note the information.

**Gaynor Warren
CHAIR**

The meeting closed at 6.00 p.m.

Signed..... Date.....

