

LLANTWIT FARDRE COMMUNITY COUNCIL
CYNGOR CYMUNED LLANILLTUD FAERDREF



Minutes of the Reconvened Hybrid Meeting of the Leisure and Amenities Committee of Llantwit Fardre Community Council held on Monday, 19th December, 2022 at 4 p.m. at the Community Council Office, rear of Carnegie Parish Hall, Main Road, Church Village

PRESENT

Community Councillor A.Green – Chair

Community Councillors

J.Murphy, A.Raines, D.Stone and G.Warren.

In Attendance - Non-Committee Members

Community Councillors R.Butler, K.Johnson, G.Stacey and S.Trask

Officers in Attendance

Ms.Karyl May – Clerk and Executive Officer
Mrs.Susan Pickering – Asst.Clerk and Executive Officer

27. APOLOGY FOR ABSENCE

RESOLVED – to note that an apology for absence had been submitted by Community Councillor J.James.

28. DECLARATIONS OF INTEREST

RESOLVED - to note that in accordance with the Members' Code of Conduct, there were no declarations of personal interests made at the meeting pertaining to the agenda.

29. QUOTES FOR PLAY EQUIPMENT AT MAES Y BRYN AND TY DRAW PLAY AREAS

With reference to Minute No.26 of this Committee held on the 17th November, 2022, in her report, the Clerk set out details of quotes received for play equipment and surfacing at Maesybryn and Ty Draw play areas together with illustrations attached.

Three quotes were also included for benches, one to be installed at each of the two play areas.

Following a discussion it was **RESOLVED** –

1. to approve Item 7121, the Multiplay, for Maes y Bryn from Company A at the cost of £13,264.
2. to approve installation of Tiger Mulch at Maes y Bryn from Company A at the cost of £25,430.
3. to approve the Multiplay, (Haze c/w Pedestal Slide), the Single Zig Zag Twister and the Cockerel Rock n Roll, at Ty Draw, at the cost of £15,787.30.
4. to proceed with further costings for Ty Draw, as Company B are currently looking at whether it may be possible to relocate the existing roundabout instead of providing the Zig Zag Twister.
5. to approve new benches for both parks, with Members choosing to purchase from Company A at the cost of £511. Colour options approved were orange or maroon, the Community Council corporate colours.
6. to approve the total cost of all works, including benches - £55,603.
7. that approval be sought from Council to use £20,000 from the Play Parks Equipment budget. The Clerk advised Members that there is currently £20,000 in the Play Parks Equipment budget and £50,000 in Earmarked Reserves, some of which will be used for the above purchases, subject to Council approval.
8. to seek quotes for a new bin at Maes y Bryn Park, as suggested by a Member, and that the said purchase be made by the Clerk.
9. to avoid any delay in the purchase of the equipment as outlined above, Council approval be sought at its meeting, which is to take place later on today (19 December 2022) for the approximate expenditure of £55,603, using both the Play Parks Equipment budget and spend from Earmarked Reserves.

30. CARBON FOOTPRINT

The Chair put forward to Members his ideas for the Council's 50 Year Jubilee

in 2023, one of which is to plant 50 trees for each year since the Council was established, and to offer each Councillor a personal choice of tree. He advised Members that he will distribute his proposals to all.

A Member advised that both the Woodlands Trust and Welsh Government are offering grants for planting trees.

The Clerk brought to Members attention a previous decision made in respect of the Queen's Platinum Jubilee Canopy, whereby this Council agreed to work with RCT in the planting of trees within the Community Council's area. Unfortunately, despite many efforts made by the Clerk, this has not progressed.

Following discussion it was **RESOLVED –**

1. to look at grants available for environmental schemes.
2. to request an update from RCT regarding its plans for the Queen's Platinum Jubilee Canopy.

31. URGENT BUSINESS

With the permission of the Chair, a Member once again raised his concerns regarding the condition of two bus shelters in his area, at the bottom of Power Station Hill and the top of Crown Hill respectively. A request was made that they be repainted. The Clerk indicated that she would look into this matter.

**AUBREY GREEN
CHAIR**

The meeting closed at 4.31 p.m.

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

