

Document Pack



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

FRIDAY 6TH APRIL 2018

**TO: THE EXECUTIVE BOARD MEMBER FOR
CULTURE, SPORT AND TOURISM**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
CULTURE, SPORT AND TOURISM** WHICH WILL BE HELD IN
**DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL,
CARMARTHEN, AT 10.00 AM, ON FRIDAY, 13TH APRIL, 2018**
FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON
THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
E-Mail:	JanineOwen@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. PUBLIC FOOTPATH 10/1, THE PLASH INN, LLANFALLTEG 3 - 10
3. PUBLIC FOOTPATH 14/6, DOLCOED, LLANLLWNI 11 - 20
4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON:
 - 4a 22ND MARCH 2018 21 - 22
 - 4b 28TH MARCH 2018 23 - 24

Agenda Item 2

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
CULTURE, SPORT AND TOURISM**

13TH APRIL 2018

Executive Board Member:	Portfolio:
Cllr. Peter Hughes-Griffiths	Culture, Sport and Tourism

**PUBLIC FOOTPATH 10/1,
THE PLASH INN, LLANFALLTEG**

Purpose:

Application to divert Registered Public Footpath 10/1, at The Plash Inn, Llanfallteg, under section 119 of the Highways Act (1980) made in the interests of the landowner.

Recommendations / key decisions required:

Approval from the Executive Board Member for Regeneration and Leisure to make the necessary Public Path Order.

That the application be approved and the Authority make the necessary Public Path Order.

Reasons:

The application satisfies the tests laid out in section 119 of the Highways Act 1980, namely that it is expedient that the line of the path should be diverted in the interests of the owner of the land crossed by the path and that the proposed diversion is not substantially less convenient to the public and that it does not adversely affect public enjoyment of the path as a whole.

Directorate: Environment Name of Head of Service: Stephen G. Pilliner Report Author: Jason Lawday	Designation: Head of Transportation and Highways Countryside Access Officer	Tel No.: 01267 228150 E Mail Address: SGPilliner@cararthenshire.gov.uk Tel No.: 01554 742214 E Mail Address: JLawday@cararthenshire.gov.uk
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Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR CULTURE, SPORT AND TOURISM

13TH APRIL 2018

PUBLIC FOOTPATH 10/1, THE PLASH INN, LLANFALLTEG

1. BRIEF SUMMARY OF PURPOSE OF REPORT

The report is seeking the approval to make an Order to divert a public footpath at The Plash Inn, Llanfallteg. The public right of way passes to the rear of The Plash Inn, following a roadway, then alleyway, and then through part of the pub car park to access a trackway which leads to the Memorial Playing Field. The applicant / owners of the property wish to construct a secure, private garden at the rear of the property, on a piece of land currently crossed by the public footpath, and which forms part of the pub car park. The garden is required for the use of their disabled son, as the pub car park and beer garden are both unsuitable for their needs. The applicants have proposed a new route for the affected part of the path, which will need to be constructed for the new route to come into being.

The diversion application has received objections from households adjacent to the site, all of which have been resolved, except for concerns regarding the loss of car parking and the potential effect on parking in the village.

The applicants have contacted Simon Hart M.P. in this matter, and he has been kept informed of progress as an interested party.

2. BACKGROUND AND EXPLANATION OF ISSUES

The Plash Inn is a popular public house in the centre of Llanfallteg village. It is situated in a terrace of houses along the main road through the village, close to the village hall and playground. The applicants live over the pub, and the rear of the property comprises of the pub car park and beer garden, with access to other adjoining properties beyond. The application has been made in the interests of the landowners, in regards to their need for a secure, private garden area for themselves and their disabled son. The area for the proposed garden, which the public footpath crosses, currently forms part of the pub car park.

The adjacent Memorial Hall has its own public access route from the road and hall, passing the village recycling facilities to the public footpath, which continues on to the Memorial Playing Field. This is currently the main route that the public use to access the playing field and footpath, which continues over the Afon Taf and into the adjoining fields, and it would appear that the public footpath behind The Plash Inn is only lightly used. When I first received the request to divert the path the obvious initial suggestion was to divert the path onto the route from the Memorial Hall, however, the owners, Henllanfallteg Community Association were unwilling to allow this, as they had concerns regarding liabilities and future limitations to their property.

The applicants then decided an alternative route, wholly within their property, whereby the path would be diverted through the car park, then alongside the beer garden and through an enclosed area currently housing a gas tank, and then rejoining the original route on the trackway leading from the Memorial Hall to the playing field. However, this would result in disconnecting the path from the Memorial Hall, so that short section of the path has been retained as part of the proposal, as the hall is a 'place of public resort'.

An informal pre-order consultation was then carried out, which included all the adjoining properties. There were a number of negative responses and objections from adjoining properties, which sited various issues and concerns, mostly of a practical nature. These have all been addressed by the applicant, except for one issue over which they have no control, i.e., the impact that the loss of parking spaces will have on parking in the village. The construction of the proposed garden will result in the loss of at most two parking spaces.

I have consulted with Highways & Transportation regarding the wider issue of parking in the village. Most of the terrace houses do not have off-road parking, which results in problems for the residents and other road users, especially at times when the pub and hall are busy. The Community Council and Cllr. Sue Allen have previously been in contact with Highways & Transportation in regards to this issue and other related road problems in the village, such as speeding. It has been proposed that road markings could be put either side of the entrance to the pub car park, to prevent visibility issues relating to parking. The owners of The Plash Inn have agreed to these measures. Traffic Management have agreed to carry out a series of parking surveys at this location to evidence the prevailing parking conditions.

The Memorial Playing Field Trust has a right of access to the playing field which follows the existing public right of way. In practice they actually use the access from the Memorial Hall, and have no objection to the proposal.

3. CONCLUSIONS

We are satisfied that the above Diversion Order meet the tests laid out in s119 HA80, namely:

- (i) That it is expedient that the line of the path or part of the line should be diverted in the interests of either the owner, lessee or occupier of land crossed by the path or of the public.
- (ii) That the proposed diversion is not substantially less convenient to the public and that it does not adversely affect public enjoyment of the path as a whole.

If the Order is made we will need to carry out a further 28 day public consultation, as required by the 1980 Act.

The applicants have agreed to meet all costs associated with works required to bring the new route into being. The applicants will be responsible for carrying out the said works.

4. OTHER OPTIONS AVAILABLE, AND THEIR PROS AND CONS

If the proposal is rejected the existing public right of way would remain unchanged, and no further action would be necessary. This is likely to be unsatisfactory for the applicants.

DETAILED REPORT ATTACHED?

NO

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **S. G. Pilliner** Head of Transportation and Highways

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	YES	YES	NONE	NONE	NONE	NONE

Legal

The Order will be made in accordance with Legal Powers set out in section 119 of the Highways Act 1980.

Finance

The cost of making, publishing and confirming the Order will be approximately £1100, depending on fluctuation in advertising costs. The applicant has undertaken to pay this fee, and to carry out all required works to bring the new route into existence at their own expense, and they have signed a declaration to that effect.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: S. G. Pilliner Head of Transportation and Highways

1. Scrutiny Committee

N/A

2. Local Member(s)

Cllr. Sue Allen – no comments received

3. Community / Town Council

Henllanfallteg CC – comments received / no objection

- Access for new footpath and enclosed playing area should be of good quality
- Health and Safety – the safety area for the gas tank should follow current rules and regulations
- Members of the public to have ROW access at all times
- The Plash to have discussions with HCA to resolve any impending issues

4. Relevant Partners

Applicant – Mr. Steven Goymer, The Plash Inn, Llanfallteg, Whitland, SA34 0UN

Llanfallteg Memorial Playing Field Trust, Taf House, Llanfallteg, SA34 0UN

Llanfallteg Community Association, Meander, Llanfallteg, SA34 0UN

5. Staff Side Representatives and other Organisations

The Ramblers Association – no comments received

Area Ramblers Representative – no comments received

Carmarthenshire Local Access Forum – no comments received

Open Spaces Society – no comments received

Carmarthenshire Tourist Association – no comments received

6. Other

Objector 1 – Mr. & Mrs. Meredith, Plas-y-pwde, Llanfallteg, SA34 0UN

Objector 2 – Mr. & Mrs. Powell, Swallow Cottage, Llanfallteg, SA34 0UN

Objector 3 – Mr. & Mrs. E. Beattie, Bwthyn-yr-afon, Llanfallteg, SA34 0UN

Objector 4 – Ms. E. Edwards, (formerly of) Meander, Llanfallteg, SA34 0UN

Objector 5 – Ms. E. H. Lewis, Swn-yr-afon, Llanfallteg, SA34 0UN

Supporter – Mr. Owen & Ms. N. Browne, Spring Gardens, Llanfallteg, SA34 0UN

Neighbouring property – Owner / Occupier, Penbontbren, Llanfallteg, SA34 0UN – no response

Neighbouring property – Owner / Occupier, Meander, Llanfallteg, SA34 0UN – no response

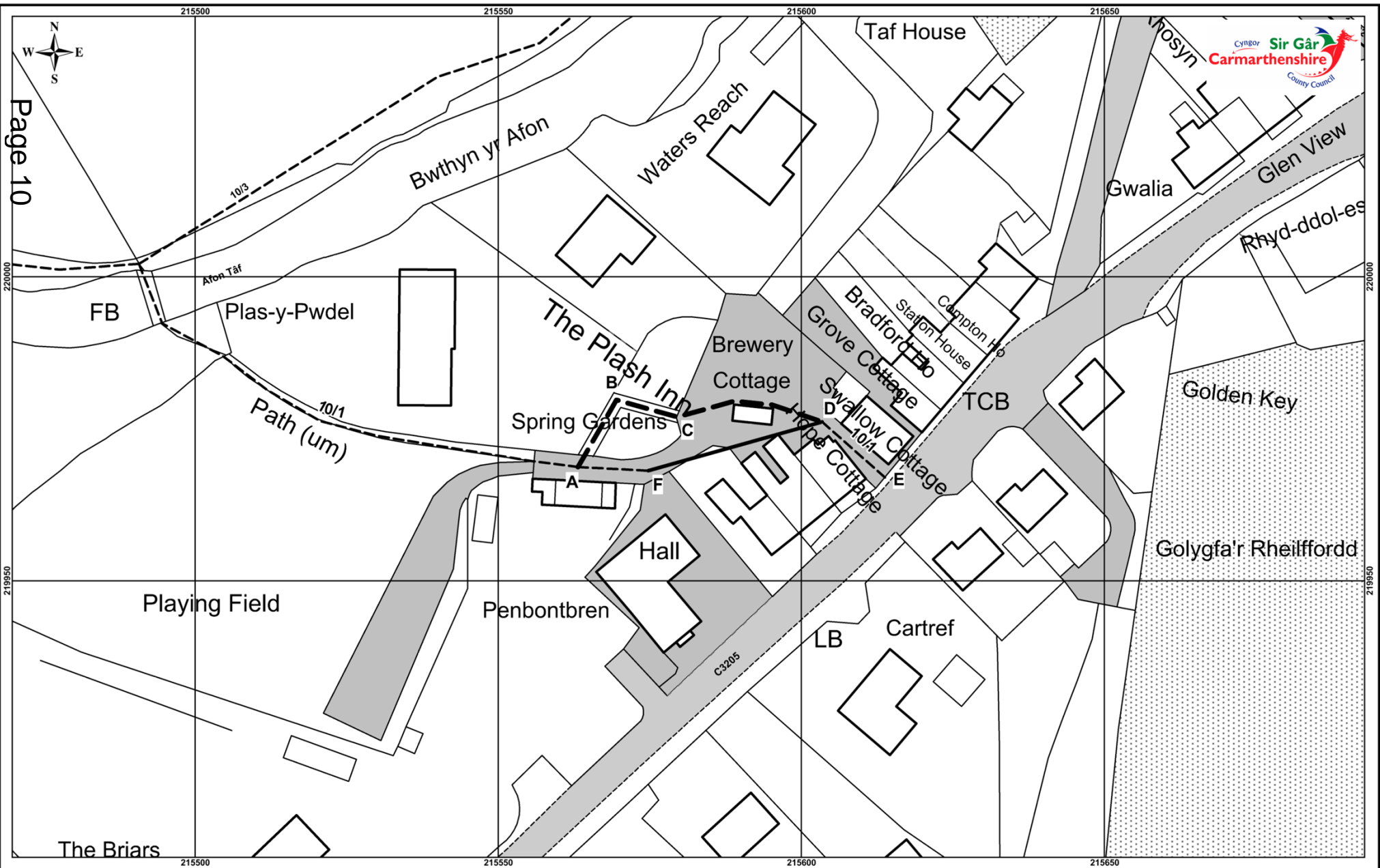
Neighbouring property – Mr. P. Icke, Waters Reach, Llanfallteg, SA34 0UN – no response

Interested party – Simon Hart M.P. – no comments received

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
FP 10/1, The Plash Inn, Llanfallteg, Diversion.	RW2/10/1/ JL/ sub-file	Public Rights of Way, Mynydd Mawr Woodland Park, Heol Hirwaun Olau, Tumble, Carmarthenshire, SA14 6HU
General path file	10/1	As above



**PUBLIC FOOTPATH 10/1
DIVERSION PROPOSAL PLAN**

Town/Community: Henllan Fallteg

- Footpath to be deleted
- Footpath to be added
- Footpath unchanged

Scale 1:800 @ A4
 OS Grid Reference: SN1519
 OS Explorer Map: 177

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR CULTURE, SPORT AND TOURISM

13TH APRIL 2018

Executive Board Member:	Portfolio:
Cllr. Peter Hughes-Griffiths	Culture, Sport and Tourism

PUBLIC FOOTPATH 14/6, DOLCOED, LLANLLWNI

Purpose:

Application to divert Registered Public Footpath 14/6, Dolcoed, Llanllwni, under section 119 of the Highways Act (1980) made in the interests of the landowner.

Recommendations / key decisions required:

Approval from the Executive Board Member for Regeneration and Leisure to make the necessary Public Path Order.

That the application be approved and the Authority make the necessary Public Path Order.

Reasons:

The application satisfies the tests laid out in section 119 of the Highways Act 1980, namely that it is expedient that the line of the path should be diverted in the interests of the owner of the land crossed by the path and that the proposed diversion is not substantially less convenient to the public and that it does not adversely affect public enjoyment of the path as a whole.

Directorate: Environment Name of Head of Service: Stephen G. Pilliner Report Author: Jason Lawday	Designation Head of Transportation and Highways Countryside Access Officer	Tel No.: 01267 228150 E Mail Address: SGPilliner@carmarthenshire.gov.uk Tel No.: 01554 742214 E Mail Address: JLawday@carmarthenshire.gov.uk
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Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR CULTURE,
SPORT AND TOURISM**

13TH APRIL 2018

PUBLIC FOOTPATH 14/6, DOLCOED, LLANLLWNI

1. BRIEF SUMMARY OF PURPOSE OF REPORT

The report is seeking the approval to make an Order to divert a public footpath at Dolcoed, Llanllwni. This application is associated with a controversial development, namely a naturist campsite, which has generated concern locally. Cllr. Linda Evans and Llanllwni Community Council have requested that the path be moved from the campsite to reduce the possibility of the public coming into contact with, or sight of, the users of the campsite. The current path follows a route through fields, a working farmyard, and the private campsite, and associated dwellings. An application has been made by the owners of Dolcoed (campsite) to divert the path, which also includes the diversion of part of the path at the neighbouring property of Brynamlwg (farm). The proposed diversion would take the path away from the farmyard and campsite, resulting in the whole path passing through fields only. If approved the diversion would be made in the interests of the landowners for reasons of improving their privacy and security. The diversion will benefit the public by moving the path away from the farmyard and campsite, and by resolving an historic Definitive Map anomaly without significant deviation from the paths' original route.

The diversion application has received objections from three households adjacent to the site.

2. BACKGROUND AND EXPLANATION OF ISSUES

Public footpath 14/6 passes to the north of the village of Llanllwni, and links the C1308 and U5322 County Roads. The path crosses generally level fields and through the working farm of Brynamlwg and the former farm, now campsite, of Dolcoed. Other fields crossed by the path are in different ownership to the two properties above. The path is obstructed in many places, and has been disused for many years. It has also been noted that there is a Definitive Map anomaly regarding where the path passes through the buildings and yard of Dolcoed, in that it is shown as passing through the dwelling, which pre-dates the Definitive Map, which is clearly in error. CCC has no record of complaints or requests for works, etc., from the Community Council or the public in respect of this path, and the various obstruction issues have been logged as a result of our surveys only.

In December 2016 Public Rights of Way were included in the statutory consultation for Planning Application W/34902, 'Conversion of Residential Annexe to Holiday Accommodation, Change of Use of Land for the Siting of 15 no. Touring Caravans,

Off-Season Storage for 15 no. Touring Caravans, at Dolcoed, Maesycrugiau, Carmarthenshire, SA39 9DH'. As a result of this consultation Public Rights of Way identified that the development site was crossed by public footpath 14/6, and entered into a dialogue with the developer and their architect where it was agreed the path would be accommodated within the development. Planning consent was subsequently awarded, and works commenced on the site.

In April 2017 I received a phone call from Cllr. Linda Evans to inform us that it had come to her attention that the site was to be a naturist campsite, and that Cllr. Evans, the Community Council and local residents were all concerned about the public coming into contact with, or sight of, campsite users whilst using the public footpath. People living adjacent to the site were also concerned with the development as a whole, and the fact that significant works were taking place, with an increase in traffic and disturbance, etc. A meeting was held at County Hall with myself, Cllr. Linda Evans, the Chair of Llanllwni Community Council and representatives from Planning and Legal Services. At this meeting the various issues were discussed, and it was agreed that I would contact the owners to discuss either screening or diversion of the footpath. Llanllwni CC requested that the whole path be reopened.

I then contacted the owners of Dolcoed (Mr. & Mrs. Eveleigh), and arranged a site meeting for the 26th April 2017. At the meeting I met Mr. Eveleigh, and discussed the various issues and options. I also found that the original site of part of the footpath, to the west of the dwelling, had been significantly excavated, contrary to the agreed plans, and that part of the existing path would no longer be usable. Mr. Eveleigh agreed that the best solution would be to divert the path out of the campsite area, and away from the excavation, and that this would benefit him in terms of his site privacy and security for himself and his guests, plus would help resolve the concerns of the public, Cllr. Evans and the Community Council.

I then contacted the neighbouring landowners to look at options for diverting the path, and to address the outstanding obstruction issues. Mr. Jones of Brynamlwg, the adjoining property to the west, was supportive of the diversion, which would benefit him as it would take the path out of his farmyard. Mr. Jones of Maes-y-llyn, the adjoining property to the east, was initially supportive of the diversion, and would allow the path to be moved further away from the campsite on his property, but he subsequently withdrew after he came into disagreement with the owners of Dolcoed over works carried out by them which had affected his property. This has resulted in the section of path on his property remaining on its original alignment, abutting the campsite, with a partial view into it, and, if the diversion application is approved, would remain the only point where the public could see clearly into the site. The owners have erected additional screening along this boundary, which is a hedgebank. Subsequently, I agreed a proposed diversion route with Mr. & Mrs. Eveleigh which would take the path to the south of Brynamlwg and Dolcoed dwellings, close to its original route, through fields owned by Brynamlwg and Dolcoed, mostly passing through existing gateways. At Dolcoed this would pass through two fields between the campsite and neighbouring houses where no unclothed people would be allowed, and the campsite would be screened by hedgerows. The owners are allowing campsite users to walk in these fields. This proposed diversion meets the legal tests set out in section 119 of the Highways Act 1980. The diversion would benefit the public by moving the path away from the farmyard and campsite, and by resolving the historic Definitive Map anomaly without significant deviation from the paths' original route or surface condition.

I then carried out a twenty-eight day, non-statutory, pre-Order consultation with our statutory consultees and interested parties, including adjacent neighbouring properties.

As a result of this consultation we received objections to the proposal from three households that abut the fields that the proposed new route would pass through. The objections were in relation to concerns of privacy and security, and about the campsite development in general. The new route would be on the opposite side of the fields from the properties, and would not abut them, though the properties would be within sight of the path. The rear boundaries of the properties would be between sixty and ninety metres away from the new route of the path, the view of which would be partially obscured at ground level by the land, which rises towards the north. As previously mentioned, expected use of the path would be low. I entered into negotiation with the applicants and the objectors, and the applicants have agreed to install a new stock fence and screening hedge along the property boundary, to alleviate concerns of two of the objectors regarding privacy and security. I carried out a site visit on the sixteenth of October 2017, to meet objector 1, Mrs. D. Harris, where we walked the route of the proposed diversion, and visited the neighbouring property of Llwyn Rhoslyn, objector 2, Mrs. B. Vincent, a family member of Mrs. Harris. I have again written to the objectors to clarify their positions, and unfortunately no objections have subsequently been withdrawn.

3. CONCLUSIONS

We are satisfied that the above Diversion Order meet the tests laid out in s119 HA80, namely:

- (i) That it is expedient that the line of the path or part of the line should be diverted in the interests of either the owner, lessee or occupier of land crossed by the path or of the public.
- (ii) That the proposed diversion is not substantially less convenient to the public and that it does not adversely affect public enjoyment of the path as a whole.

If the Order is made we will need to carry out a further 28 day public consultation, as required by the 1980 Act.

The applicants have agreed to meet all costs associated with works required to bring the new route into being. The applicants will be responsible for carrying out the said works.

4. OTHER OPTIONS AVAILABLE, AND THEIR PROS AND CONS

If the diversion were to be rejected the existing route of the path would need to be reinstated, which would be costly and difficult, due to works carried out to develop the campsite, and would leave the naturist issue unresolved. This course of action is likely to be unsatisfactory to the applicants, Cllr. Linda Evans and Llanllwni Community Council. This would also leave the Definitive Map anomaly unresolved, which would have cost implications for the Authority.

The option to divert the path to the north of the property has been explored, and rejected due to the facts that the owner of that land is unwilling to allow it, and the ground conditions are poor, which would result in the need for additional works to make the route suitable for the public. It would also allow the public to see into the campsite along most of that route. An Order could be made to divert the path to the north against the landowners' wishes, for which he would then be eligible for compensation.

DETAILED REPORT ATTACHED?	NO
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IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: S. G. Pilliner Head of Transportation and Highways

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	YES	YES	NONE	NONE	NONE	NONE

Legal

The Order will be made in accordance with Legal Powers set out in section 119 of the Highways Act 1980.

Finance

The cost of making, publishing and confirming the Order will be approximately £1100, depending on fluctuation in advertising costs. There is a Definitive Map error which will be resolved by the Order, which would otherwise need to be resolved via a Definitive Map Modification Order at our own expense (similar cost), so a shared-cost Order has been agreed. The applicant has undertaken to pay the £630 fee to cover part of the cost of the order, and they have signed a declaration to that effect.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: S. G. Pilliner Head of Transportation and Highways

1. Scrutiny Committee

N/A

2. Local Member(s)

Cllr. Linda Evans – comments received / positive response

3. Community / Town Council

Llanllwni CC – no comments received / supportive (verbal prior to application)

4. Relevant Partners

Applicants - Mr. & Mrs. Eveleigh, Dolcoed, Maesycrugiau, Pencader, SA39 9DH

Neighbouring landowner - Mr. B .Jones, Brynamlwg, Maesycrugiau, Pencader, SA39 9DH

5. Staff Side Representatives and other Organisations

The Ramblers Association – no comments received

Area Ramblers Representative – comments received / positive response

Carmarthenshire Local Access Forum – comments received / positive response

Open Spaces Society – no comments received

Carmarthenshire Tourist Association – No comments received

British Naturism – positive response / supports application

6. Other

Objector 1 – Mrs. Debra Harris, Gwalia, Maesycrugiau, Pencader, SA39 9DH

Objector 2 – Mrs. Beryl Vincent, Llwyn Rhoslyn, Maesycrugiau, Pencader, SA39 9DH

Objector 3 – Mr. & Mrs. Tulloch, Ty-lon, Maesycrugiau, Pencader, SA39 9DH

Neighbouring property – Mr. Jones, Maes-y-llyn, Maesycrugiau, Pencader, SA39 9DH – neutral response

Neighbouring property – Hannington Court, Maesycrugiau, Pencader, SA39 9DH – no response

Neighbouring property – Gilwen, Maesycrugiau, Pencader, SA39 9DH – no comment

Neighbouring property – Birchbrook, Maesycrugiau, Pencader, SA39 9DH – no comment

Neighbouring property – Westfield, Maesycrugiau, Pencader, SA39 9DH – no comment

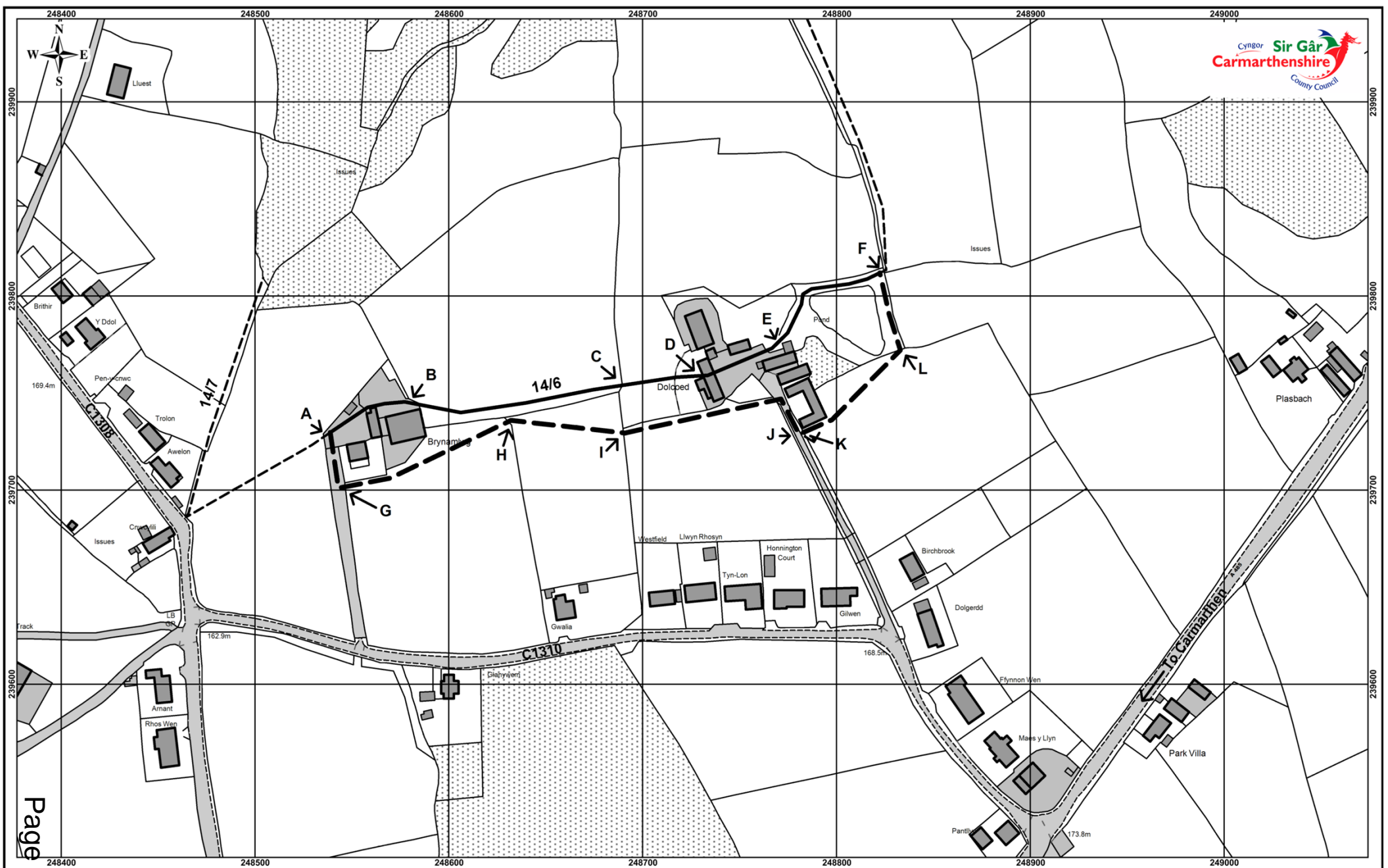
Neighbouring property – Maes, Llanllwni, Pencader, SA39 9DU – no comment

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
FP 14/6, Dolcoed, Llanllwni Diversion.	RW2/16/6/ JL/ sub-file	Public Rights of Way, Mynydd Mawr Woodland Park, Heol Hirwaun Olau, Tumble, Carmarthenshire, SA14 6HU
General path file	14/6	As above
Planning documents	W/34902	Planning Services, Civic Offices, Crescent Road, Llandeilo, SA19 6HW.



Public Footpath 14/6 diversion proposal plan

Town/Community: Llanllwni

-  Footpath to be deleted
-  Footpath to be added
-  Footpath unchanged

Scale: 1:2500 @ A4
OS Grid Reference: SN4839
OS Explorer Map: 186

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR CULTURE, SPORT AND TOURISM

THURSDAY, 22 March 2018

PRESENT: Councillor: P. Hughes-Griffiths (Executive Board Member).

The following officers were in attendance:

I. Jones, Head of Leisure

M.S. Davies, Democratic Services Officer

Democratic Services Committee Room, County Hall, Carmarthen:10.00am-10.30 am

1. DECLARATION OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISION RECORD - 2ND MARCH 2018

RESOLVED that the decision record of the meeting held on the 2nd March 2018 be signed as a correct record.

3. LEISURE CHARGES 2018-19

The Executive Board Member considered a digest of proposed leisure charges for 2018-19 which incorporated minor amendments following feedback from the Community Scrutiny Committee held on the 14th December 2017 such as the introduction of a 5-7 day pass for the Country parks to cater for tourists. The report included charges for the following:-

- Cultural Services (Arts and Theatre venues);
- Sports & Leisure venues (Leisure Centres & swimming pools);
- Outdoor Recreation (Country Parks, including the Millennium Coastal Park, and Pendine Beach car park; Pendine Outdoor Education Centre.

RESOLVED that the digest of Leisure Charges for 2018-19 be approved.

4. REPORTS NOT FOR PUBLICATION

RESOLVED pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

5. CATERING PITCH IN PEMBREY COUNTRY PARK.

The Executive Board Member considered a report outlining the need to formalise catering arrangements at Pembrey Country Park for this coming summer whilst the Authority developed a new café / restaurant build on site which was not envisaged to be operational until late 2018 / early 2019 from whence it would be managed and operated in-house. Following consultation with internal departments, it was proposed to offer the existing tenant a 6 month contracted out tenancy (1st April until the end of September 2018), subject to terms being agreed.

RESOLVED that the existing tenant be offered a further 6-12 month contracted out tenancy, subject to terms being agreed.

EXECUTIVE BOARD MEMBER

DATE

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR CULTURE, SPORT AND TOURISM

28TH MARCH 2018

PRESENT: Councillor: P. Hughes-Griffiths (Executive Board Member).

The following officers were in attendance:

H Parsons, Assistant Marketing & Media Manager;
J. Owen, Democratic Services Officer.

Regeneration Meeting Room, County Hall, Carmarthen – 10:00am - 10:20am

1. DECLARATION OF PERSONAL INTEREST.

There were no declarations of personal interest.

2. EVENT SUPPORT FUND APPLICATIONS.

The Executive Board Member considered a report providing details of an application for assistance from the Event Support Fund which had been assessed on the basis of its contribution to the Authority's Tourism, Community and Economic strategic aims.

RESOLVED that:-

- 2.1 the following applications for assistance from the Event Support Fund be approved, subject to the terms and conditions indicated in the criteria for the fund:-**

<u>Event</u>	<u>Award</u>
The Laugharne Weekender 2018	£1000.00
Llandeilo Literature Festival 2018	£1000.00

- 2.2 the following application for assistance from the Event Support Fund be refused on the basis that there would be very little benefit to the Authority's tourism sector and that this was a purely commercial proposition carrying a high degree of risk:-**

<u>Event</u>	<u>Award</u>
Open Air Cinema	£0

EXECUTIVE BOARD MEMBER

DATE

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