

WEDNESDAY, 6TH JANUARY, 2016

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A MEETING OF **CARMARTHENSHIRE COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN** AT **10.00 A.M.** ON **WEDNESDAY, 13TH JANUARY, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CHAIR'S ANNOUNCEMENTS.
4. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE 9TH DECEMBER, 2015.

7 - 14

5. PRESENTATION OF PETITION - KEEP PARC HOWARD PUBLIC:-
"We, the undersigned, call on Carmarthenshire County Council to keep Parc Howard in public ownership."

6. QUESTIONS BY MEMBERS:-

- 6.1 QUESTION BY COUNCILLOR TEGWEN DEVICHAND TO COUNCILLOR LINDA EVANS, EXECUTIVE BOARD MEMBER FOR HOUSING

"I have had a number of complaints from tenants and residents regarding the infestation of rats in their properties. Although continuing bating has been carried out rats are still invading a number of homes. They are destroying the personal effects of the residents and tenants and also chewing electric wires etc. One lady told me she was afraid to get out of bed in the night to use the bathroom in case she was attacked by one of these vermin. The rats seem to be coming up into the properties from outside drains. I have been informed that this is happening more since the water board stopped bating their drains. Can the Executive Board member contact the water board and any other agency on a way forward to overcome this problem."

7. PUBLIC QUESTIONS:-

- 7.1 QUESTION BY MR MIKE BASSETT, SECRETARY OF CARMARTHENSHIRE UNIFIED SPORTS COMMITTEE, TO COUNCILLOR DAVID JENKINS, EXECUTIVE BOARD MEMBER FOR RESOURCES

"Shouldn't the Llanelli area, which contributes 43% of the county's council tax be entitled to its parks, playgrounds and playing fields which contribute so much to the health and well being of its residents?"

7.2 QUESTION BY MR KEVIN FRANCIS, CHAIRMAN, BURRY PORT JUNIORS A.F.C., TO COUNCILLOR DAVID JENKINS, EXECUTIVE BOARD MEMBER FOR RESOURCES

“If town/rural/community councils are unable to take on an area listed for asset transfer, do the county council have a shortlist of third parties interested in taking over these assets, bearing in mind that CCC were unable to run them at a profit? If so could you please name them?”

7.3 QUESTION BY MR PHILLIP WILLIAMS, EVANS & WILLIAMS AFC, TO COUNCILLOR DAVID JENKINS, EXECUTIVE BOARD MEMBER FOR RESOURCES

“If the areas containing the sports pitches are asset transferred would the deal that we have brokered with officers of CCC still remain? i.e. Will a provision be made for any land that is transferred to a third party under asset transfer be only used for sport and recreational purposes and that a similar covenant cover the sale of such land if that were to be considered. Would existing terms and conditions already agreed be honoured and renewable with realistic rates etc. in line with inflation?”

7.4 QUESTION BY MR PHIL JONES, SENIOR REGISTRATION SECRETARY CAFL, TO COUNCILLOR DAVID JENKINS, EXECUTIVE BOARD MEMBER FOR RESOURCES

“Why are the Parks, Playgrounds and Playing Fields of the Llanelli area being threatened with closure or third party ownership, whilst areas who contribute significantly less financially to CCC coffers are receiving massive annual subsidies e.g. Laugharne Boat House £69,000, Pendine Outward Bound Centre £207,000, St. Clears Leisure Centre £128,000 and St. Clears Craft Centre £76,000.”

7.5 QUESTION BY MR WAYNE ERASMUS, CHAIRMAN OF HENDY COMMUNITY AND PARK COMMITTEE, TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL

“When Councillor Emlyn Dole stepped in to help in the fight against the unaffordable pitch fees, he stated that these fees would put an end to participation in sport across the county. He claimed that these proposals were ill conceived and ill thought out. He was of the opinion that it was a rushed through policy developed in the midst of the twilight zone. In light of Councillor David Jenkins’ comment to the press that we simply cannot afford to maintain these areas, would he not agree that the closure of the parks in which these sports pitches are situated should demand the same response?”

8. **PRESENTATION ON THE TIDAL LAGOON SWANSEA BAY.**
9. **COUNCIL TAX REDUCTION SCHEME 2016/17.** 15 - 24
10. **TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS:-**
- 10.1 **COMMUNITY INFRASTRUCTURE LEVY;** 25 - 34
- 10.2 **CSSIW ANNUAL REPORT AND EVALUATION OF PERFORMANCE FOR 2014/15;** 35 - 58
- 10.3 **WELSH LANGUAGE SKILLS STRATEGY;** 59 - 84
- 10.4 **AGEING WELL IN WALES - LOCAL AGEING WELL PLANS.** 85 - 114
11. **TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 30TH NOVEMBER, 2015.** 115 - 124
12. **MEMBERSHIP OF COMMITTEES:-**
- 12.1 **TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR B.A.L. ROBERTS TO REPLACE COUNCILLOR P.M. EDWARDS ON THE SOCIAL CARE & HEALTH SCRUTINY COMMITTEE;**
- 12.2 **TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR P.M. EDWARDS TO REPLACE COUNCILLOR K.P. THOMAS ON THE ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE;**
- 12.3 **TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR D.J.R. BARTLETT TO REPLACE COUNCILLOR J. WILLIAMS ON THE POLICY & RESOURCES SCRUTINY COMMITTEE;**
- 12.4 **TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR R. THOMAS TO REPLACE COUNCILLOR D.M. CUNDY ON THE POLICY & RESOURCES SCRUTINY COMMITTEE.**
13. **MINUTES FOR NOTING:-**
- 13.1 **ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE HELD ON THE 12TH NOVEMBER, 2015;**
- 13.2 **PLANNING COMMITTEE HELD ON THE 17TH NOVEMBER, 2015;**
- 13.3 **SOCIAL CARE & HEALTH SCRUTINY COMMITTEE HELD ON THE 19TH NOVEMBER, 2015;**
- 13.4 **JOINT EDUCATION & CHILDREN AND SOCIAL CARE & HEALTH SCRUTINY COMMITTEE HELD ON THE 23RD NOVEMBER, 2015;**
- 13.5 **EDUCATION & CHILDREN SCRUTINY COMMITTEE HELD ON THE 23RD NOVEMBER, 2015;**

- 13 .6 POLICY & RESOURCES SCRUTINY COMMITTEE HELD ON THE 25TH NOVEMBER, 2015;
- 13 .7 LICENSING COMMITTEE HELD ON THE 26TH NOVEMBER, 2015;
- 13 .8 DEMOCRATIC SERVICES COMMITTEE HELD ON THE 27TH NOVEMBER, 2015;
- 13 .9 STANDARDS COMMITTEE HELD ON THE 3RD DECEMBER, 2015;
- 13 .10 PLANNING COMMITTEE HELD ON THE 3RD DECEMBER, 2015;
- 13 .11 COMMUNITY SCRUTINY COMMITTEE HELD ON THE 10TH DECEMBER, 2015;
- 13 .12 ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE HELD ON THE 11TH DECEMBER, 2015;
- 13 .13 SOCIAL CARE & HEALTH SCRUTINY COMMITTEE HELD ON THE 14TH DECEMBER, 2015;
- 13 .14 PLANNING COMMITTEE HELD ON THE 15TH DECEMBER, 2015;
- 13 .15 LICENSING COMMITTEE HELD ON THE 16TH DECEMBER, 2015.