

# **BETWS COMMUNITY COUNCIL**

The monthly meeting of Betws Community Council was held as a Hybrid Meeting at **Betws RFC** and virtually on **Microsoft Teams** on Wednesday 14<sup>th</sup> February 2024 at 7.00pm.

The meeting was held on a remote basis in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 and Local Government and Elections (Wales) Act 2021.

Any member of the public who wishes to attend the meeting as a spectator or who has questions to put to the Councillors should contact the Clerk for this to be able to take place and the correct procedure to be followed.

## **The meeting started at 19:05**

**PRESENT:** Cllr Dave Stacey (Chairperson), Cllrs Carwyn James, Emyr Morgan, Mike Jones, Lynwen Phillips, Jose Picouto.

County Councillor: Betsan Jones

Clerk: Miss Angela Brown

PCSO: Not present

### **1. Public Questions/Representations**

None

### **2. Apologies**

Cllrs Maureen Williams, Peter Comley, Paul Allchurch, James Derrick and Karen McMinn-Davies.

### **3. Declaration by Members of Personal and Prejudicial Interests**

*Cllr Stacey point 7.b. re: Menter Bro Dinefwr donation request.*

### **4. County Councillor Report**

1. *Thanked Lynwen for all the work she had put in to submitting the Levelling Up Grant by 19<sup>th</sup> January 2024.*
2. *Cllr Peter Comley's dispensation has been approved for the term of his office as Councillor.*
3. *Information regarding the allocation of s106 funding for Betws received by 2 emails:*
  - a) *S106 money is secured and agreed during the consultation time of a proposed development with the only scope to mitigate the effects of proposed development.*

This money is allocated according to with the Planning Obligations Guidelines that coincide with the Town and County Act 1990.

We appreciate there are local needs in your ward, but this funding is to mitigate only needs related to the development that makes the contribution.

One can make our Development Managers planning officers aware of the local needs brought by the proposed development by email to [@REG Planning Consultations](#) during the planning application consultation time.

This money cannot be spent towards a different purpose than the one specified in the S106 Unilateral Undertaken or S106 Agreement signed before the planning permission is granted.

- b) I have compiled a list for each ward, regarding S106 funding in CCC accounts and use of the funding on 31/12/2023.

I have also broken them down by Planning application reference with a description of the development. It also identifies what the money has been collected for and the amount available. Using the Planning Application reference this link will allow you to see the planning details. An application can be viewed by entering the application number in the 'Planning Application Search Box via the following link:

<https://www.carmarthenshire.gov.wales/home/council-services/planning/search-for-a-planning-application/#.Y1ARNHbMKUk>

I have contacted the relevant area services requesting for updates regarding the use of committed money.

#### **Section 106 contributions received:**

- i) **Planning Application Reference:** E/33475

**Site Name/Location:** BARN 1, BODIST UCHAF, HEOL DWR, AMMANFORD (South off Heol Dwr Road)

**Proposed Development:** CONVERSION OF BARN TO 2 RESIDENTIAL UNITS (VARIATION OF APPROVED SCHEME AS GRANTED BY PLANNING PERMISSION E/23532)

- Contribution

**Amount Received: £7,598.38**

**Purpose:** Contribution in accordance with the Local Development Plan towards the provision of affordable housing in the locality of the Property.

**Service Area:** Affordable housing

**Amount Used: £7,598.38** Purchase of 103 Ffordd Y Glowyr, Betws, Ammanford. SA18 2FF transferred on 28/12/2023.

**Amount remaining:** None.

- ii) **Planning Application Reference:** E/40029

**Site Name/Location:** LAND AT, Ffordd Y Glowyr, Betws, Ammanford, SA18 2JZ / PARC NANT Y FELIN on the North side of Ffordd Y Glowyr, opposite to 8 Fford Y Glowyr

**Proposed Development:** CONSTRUCTION OF FOUR RESIDENTIAL DWELLINGS, AND ALL ASSOCIATED WORKS

- Contribution

**Amount Received: £14,765.84** payment in lieu of Agreement.

**Purpose:** Contribution in accordance with the Local Development Plan towards the provision of affordable housing in the locality of the Property.

**Service Area:** Affordable housing

**Amount Used: £14,765.84** Purchase of 103 Ffordd Y Glowyr, Betws, Ammanford. SA18 2FF transferred on 28/12/2023.

**Remaining:** None

**iii) Planning Application Reference:** PL/05546

**Site Name/Location:** Land opposite the Plough and Harrow, Betws, Ammanford, SA18 2HE

**Proposed Development:** Residential Development (9 Bungalows)

- Contribution

**Amount Received: £10,000.00**

**Purpose:** Contribution in accordance with the Local Development Plan towards the provision of affordable housing in the locality of the Property.

**Service Area:** Affordable housing

**Amount Used:** NA

**Remaining £10,000.00**

The clerk informed members that she sent the request for s106 funding with the comments regarding planning application consultations to planning decisions on their [planningconsultations@ Carmartheshire.gov.uk](mailto:planningconsultations@ Carmartheshire.gov.uk) (email which is the email above when clicked on)

- 4. The naming of the Plough and Harrow site email sent by street naming and numbering. The field below the site is known as carreg las. Therefore, their proposition is to name the site Golwg Carreg Las.*
- 5. A site visit was carried out at Treforis due to anti-social behaviour and unkempt gardens. Also, she has chased regarding the partial development of the property between numbers 44-46 which are empty and have been on half since 2017.*
- 6. Regarding the double yellow lines on Colonel Road some have been taken away any traffic issues are a police matter and as such any problems need to be reported at the time of occurrence to them.  
Cllr Picouto brought up a parking issue near the entrance to Woodlands Park/Colonel Road which will be monitored by the Councillors.*
- 7. The proposed waiting restrictions at the junction between Caemawr and Betws Road are going to consultation which she supports.*
- 8. The proposed waiting restrictions on Pentwyn Road are also going to consultation which she supports.*

The above report was **NOTED** by members.

County Councillor Betsan Jones left the meeting at 19:35.

## **5. To confirm and Sign the Minutes of the Monthly Meeting held on 10<sup>th</sup> January 2024**

Councillor Morgan proposed, and Councillor Picouto seconded and resolved that the minutes of the Council's monthly meeting held on 10<sup>th</sup> January 2024 be accepted as a true record and approved by all present.

## 6. Dyfed Powys Police Monthly Crime Figures for Betws

A total of 3 crimes for December 2023 in Betws broken down as follows:

- 2 – Violence and Sexual Offences
- 1 – Other Theft

The link for Betws ward below.

[Betws | Police.uk \(www.police.uk\)](http://www.police.uk)

## 7. Payments/Donation Requests –

### a. Clerk Salary and Allowances and Invoices to be paid (see document below)

Payments Made in February 2024			
MEETING/BACS REFERENCE	PAYEE	DETAILS	AMOUNT
14/2/2024 point 7a	Angela Brown	Clerks Salary/Allowances and office expenses.  Section 112 Local Government Act 1972 (as amended)  LG(FP)A 1963 s5	(as per Clerk Salary and Payroll schedule)
14/2/2024 point 7a	HMRC	Payroll payments.  Section 112 Local Government Act 1972 (as amended)	(as per Clerk Salary and Payroll schedule)
14/2/2024 point 7a	Nest Pension paid by Direct Debit	Payroll Pension payments.  Section 112 Local Government Act 1972 (as amended)	(as per Clerk Salary and Payroll schedule)
14/2/2024 point 7a	Parks and Play	Heol Y Felin and Maesquarre Playground Qtr 3  Public Health Act 1875, s.164 – Power to provide and manage recreation grounds.	£260.00 £260.00  Total £520.00

14/2/2024 point 7a	Wrenvale	Betws Park Qtr 3  Maintenance and general upkeep of Betws Park (as per management plan)  Public Health Act 1875, s.164 – Power to provide and manage recreation grounds.	£ 3,465.00  VAT £ 693.00 Total £ 4,158.00
14/2/2024 point 7a	Wrenvale	Heol Y Felin Qtr 3 Green and Playground  Maintenance and general upkeep of Betws Park (as per management plan)  Public Health Act 1875, s.164 – Power to provide and manage recreation grounds.	£ 370.00  VAT £ 74.00 Total £ 444.00
14/2/2024 point 7a	Wrenvale	Maesquarre Park/Playground Qtr 3  Maintenance and general upkeep of Betws Park (as per management plan)  Public Health Act 1875, s.164 – Power to provide and manage recreation grounds.	£ 490.00  VAT £ 98.00 Total £ 588.00
14/2/2024 point 7a	Wrenvale	3 x Village planters – supply plants and plant	£ 75.00 VAT £ 15.00 Total £ 90.00

		Public Health Act 1875, s.164 – Power to provide and manage recreation grounds.	
14/2/2024 point 7a	Wrenvale	Christmas Tree for 2023  Delivery and put in place – Free of Charge  Public Health Act 1875, s.164 – Power to provide and manage recreation grounds.	£ 150.00 VAT £ 30.00  Total £ 180.00
14/2/2024 point 7a	Orchardweb	Annual hosting including webspace, domain renewal and SSL certificate  Local Government Act 1972 s.142	£80.00
14/2/2024 point 7a	SLCC	Annual Membership  LGA 1972 s.143	£188.00
14/2/2024 point 7a	ALCC	Annual Membership  LGA 1972 s.143	£50.00

Update regarding VAT/HMRC the clerk informed council that she had sent a letter informing that the payments received by the council were not a consideration for a supply and is non-business activity as the money was grants, donations and precept payments which are outside the scope and therefore exempt for the purposes of the VAT limit of £85,000 and was waiting a response.

It was proposed by Councillor Phillips and seconded by Councillor James and agreed by all present that the above payments are authorised, and it was **RESOLVED** that the above be paid.

**b) Donation Requests –**

Marie Curie and Menter Bro Dinefwr – discussion ensued with a decision being made that no donations are to be made at this time due to the ongoing costs of the recreation area repairs.

It was **RESOLVED** that the clerk contact the above to inform.

**c) Audit 2023/2024**

- i) To appoint an internal auditor for the year to 31<sup>st</sup> March 2024

The Clerk informed members she had contacted to Mr Lyn Llewellyn, and he was again prepared to carry out the Internal Audit for 2023/2024 and that the fee would be £319.30 which is a 3% increase on last year.

Following a short discussion it was proposed by Cllr Jones and seconded by Cllr Phillips and **RESOLVED** that the Clerk asks Mr Llewellyn to conduct the internal audit.

- ii) To review and approve the Risk Assessments for Betws Park and Council

Betws Park risk assessment was approved with an alteration to the address/location section to put in the full address of the location and remove all other information in the section.

Community Council risk assessment was approved with 2 alterations made to Other staff add in about logins and passwords and under GDPR remove 2<sup>nd</sup> bullet point.

It was **RESOLVED** that both risk assessments were approved by Council once the above alterations are actioned.

- iii) To review and approve the Asset Register

It was **RESOLVED** and agreed by council that the historic entries in red would now be written off this was proposed by Cllr Picouto and seconded by Cllr James and agreed by all present.

**8. Planning Applications –**

The following applications were received: None to date

The following applications were granted/refused/withdrawn:

**PL/05546** Land opposite the Plough and Harrow, Betws, Ammanford, SA18 2HE - planning permission granted for Residential Development (9 Bungalows).

**PL/06284** Land at Woodlands Park, Betws, Ammanford, SA182HF – outline planning refused for 3 bungalows 15/1/2024.

**PL/06372** Penllech Fach, Cwm Felin Road, Ammanford, SA18 2SG – Full refusal for extension to storage shed and enlargement of external storage yard area 25/1/2024.

**9. Correspondence/Matters for Information/Action (emails sent out to members)**

- a) **A call to review of the criminal justice system in Wales (email sent 17/1/2024)**
- b) **Survey - Engagement with Social Media Platforms about Online Hate (Welsh Government) (email sent 17/1/2024)**
- c) **TEMPORARY ROAD CLOSURE: C2133 Maerdy road, Ammanford (CCC) (email sent 17/1/2024)**

- d) 'D-DAY 80' (June 6th 2024) New Year Update (OVW) (email sent 17/1/2024)
- e) Carmarthen Area Committee Tuesday 23rd January 2024 (OVW) (email sent 17/1/2024)
- f) Carmarthenshire Community Carers Fund - CGGSC~CAVS (email sent 17/1/2024)
- g) Revised Carmarthenshire Local Development Plan (LDP) 2018-2033 Revised Delivery Agreement (CCC/OVW) (email sent 17/1/2024)
- h) One Voice Wales Governance and Policy Practice Development Officer (email sent 17/1/2024)
- i) REMINDER - 2024 - TRAINING DATES BY MODULE - JANUARY, FEBRUARY & MARCH (OVW) (email sent 17/1/2024)
- j) Communities For Work + Information Event 24th January 2024 (CCC) (email sent 17/1/2024)
- k) 17.01.2024 Community & Town Council Liaison Forum x2 (CCC) (emails sent 17/01/2024)
- l) TEMPORARY ROAD CLOSURE: C2141 Tircoed road, Ammanford (CCC) (email sent 17/1/2024)
- m) Ammanford and district dementia peer support group, every Tuesday at Glanafon, Betws 1 – 3pm (email sent 17/1/2024)
- n) Carmarthen Area Committee 23.1.24 (OVW) (email sent 17/1/2024)
- o) Update from Ammanford Help Centre & Foodbank (email sent 2/2/2024)
- p) Dyfed-Powys Police and Crime Commissioner annual conference Invitation | Gwahoddiad: St David's Day Conference | Cynhadledd Gwyl Dewi 2024 – 1 March 2024 (email sent 2/2/2024) – Cllr Allchurch has registered to attend.
- q) Communities For Work + Free Courses (email sent 2/2/2024)
- r) Your invitation to the CLAS Awards 2024 (email sent 2/2/2024)
- s) Mid and West Wales Fire and Rescue Service Supports Register my Appliance Week (OVW) (email sent 2/2/2024)
- t) Audit Wales Fee Scheme 2024-25 released today (email sent 2/2/2024)
- u) Polling Place and Polling District Review- Draft Consultation (CCC) 25/1/2024 – 7/3/2024 (email sent 2/2/2024) - RFC entered as missed off list previously
- v) Strategic Development Plans Training – Planning Aid Wales x2 (email sent 2/2/2024)
- w) Free Places - Use of IT, Websites and Social Media Training (OVW) (email sent 2/2/2024) – Cllr Allchurch has registered to attend there are only 2 places per ward that are free.
- x) Home Start Information (email sent 2/2/2024)
- y) Cyber Resilience Centre for Wales - January 2024 newsletter (OVW) (email sent 2/2/2024)
- z) Carmarthenshire County Council's Multiply Adult Numeracy Project (email sent 2/2/2024)
- aa) One Voice Wales National Awards Conference 27/03/2024 x 2 (email sent 2/2/2024) – this was discussed along with an email both the clerk and chair received from Rachel Carter and all were noted by Council.
- bb) Older People's Commissioner for Wales has launched a report titled '*Access denied – Older people's experiences of digital exclusion in Wales*' (email sent 2/2/2024)



- cc) Buglife Cymru - New resources (email sent 2/2/2024)
- dd) **Pride 2024 (email sent 2/2/2024) – Cllr Allchurch** – this was discussed and the Community Council would facilitate for others to organise and event in the park should they wish to but they would need to ask for permission to do so in the first instance. Council do not have the capacity to do any event as they have a limited timescale and resources and are a small council.
- ee) **Town & Community Councils update (CCC) (email sent 5/2/2024)**
- ff) **Draft Minutes of the Carmarthenshire Area Committee Meeting - 23.1.24 and Bute Pylon Flyer regarding Green Gen Cymru consultation for Teifi Valley to Carmarthen running from 24 January – 6 March 2024 (OVW) (email sent 7/2/2024)** – the proposed pylons are not within the Betws area.
- gg) **Local Hedge laying course 2 day free at Pontyates 22 – 23 February 2024 (OVW) (email sent 7/2/2024)**
- hh) **One Voice Wales - News Bulletin (email sent 7/2/2024)**
- ii) **LGBT History Month Feb 24 (CCC) (email sent 7/2/2024)**
- jj) **Welsh Blood Service - blood donation sessions at Tesco, Ammanford next Wednesday 13<sup>th</sup> February (email sent 9/2/2024)**
- kk) **Final Engagement Phase of Wales Air Ambulance Service Takes Place in February (email sent 9/2/2024)**
- ll) **Counter Terrorism Policing Wales - Personal Security Briefings 2024 (email sent 9/2/2024)**
- mm) **Rising 4s consultation (CCC) (email sent 9/2/2024)**
- nn) **REMINDER Historic Environment and Climate Change Adaptation Activity Survey for 2023 closes 16/2/2024 (email sent 9/2/2024)**
- oo) **Ways into Work event - 20th February 2024 (email sent 12/2/2024)**

The points above are all **NOTED** by members unless otherwise stated.

**10. To approve the report from the Betws RFC annual lease check for 2023 – 2024 carried out by Councillor McMinn-Davies during January 2024.**

Cllr McMinn-Davies sent her apologies therefore this item will be moved forward to the next meeting in March.

**11. To consider a motion to exclude the public and members of the press with regards to matters in point 12 due to the confidential nature under Public Bodies (Admission to Meetings) 1960, s.1 (2) and Local Government Act 1972, s. 100 (2)**

**12. Exempt Matters –**

**a) Betws RFC and Land issue at Heol Y Felin (if any correspondence received)** None received however the clerk contacted the solicitor as the last correspondence was in July 2023 and a chaser letter will be sent to the other side.

**b) Peter Comley Dispensation application – Update – see point 4. 2.**

**13. Feedback from Committees/Working Group/Outside Bodies (all minutes of the Committee Meetings can be viewed on the Community Council Website where the Full Council Meeting minutes are also available as per 26ZA (1) (2) of Schedule 12**

of the Local Government Act 1972 and section 55 (c) of Local Government (Democracy) (Wales) Act 2013):

**a) Recreation Ground Committee –**

Betws Park –

- i) Update – Cllr Phillips – Volunteers have £3.19 left over from the donated money for the plants and pots Council **RESOLVED** that they can keep the money for summer bedding and provide a receipt once spent.
- ii) Update regarding painting of Betws Park railings – Cllr Comley – the clerk informed council that the Community Payback team have staffing issues with a member being away on long term sick and the appointment of a suitable replacement person is taking time.
- iii) **Update – Recreation Ground Management Plan** – Cllr Phillips/Jones – this has been parked whilst the work is ongoing with regards to new contracts and the recent grant funding applications.
- iv) **To discuss signage required at the recreation grounds** – Cllr Picouto – informed members that there is only a small, faded sign on the main gates with nothing within the park to inform members of the public to keep their dogs on leads. A discussion ensued with an audit of all the 3 recreation grounds signage needing to be completed and a decision made on what is required for each area. This was proposed to be placed on the agenda of the next Recreation Grounds Committee meeting to be held during February.
- v) **To agree the extension of the contract with the current contractor for the maintenance of the recreation areas at Heol Y Felin, Betws Park and Maesquarre.** Cllr Jones – It was proposed by Cllr Jones that the Recreation Ground Maintenance contracts be extended from 31<sup>st</sup> March 2024 to 30<sup>th</sup> November 2024 to enable the tender documents to be completed and sent out during August/September 2024. The contractor has agreed to the 6-month extension and is continuing the price point that was tendered at the start of his contract on 1<sup>st</sup> April 2021 which means there are no increases due to the inflation and cost of living rises which gives value for money. This was seconded by Cllr Phillips and agreed by all present.  
It was **RESOLVED** that the clerk send a letter to the contractor regarding the above extension to his contract.
- vi) **Possible funding opportunity for Betws Park – Keep Wales Tidy** (email sent 2/2/2024) – Cllr Phillips – informed members that she had a site meeting with Cllr Jones, Caryn Griffiths and Andrew Williams regarding this and that they would be working on the application which needs to be in by 31<sup>st</sup> March 2024.  
The location of the shrubs and plants was proposed by Cllr Phillips to be
  - a) the memorial garden area – to purchase suitable shrubs.
  - b) the area on the left of the park by the river at the end of the trees where there is currently 3 – 4 metres of scrub which needs prettying up where 2 or 3 trees can be placed. This is before the area of Alex Picouto’s memorial tree, and this area needs to be kept clear so that there is a clear view to the river. This was seconded by Cllr James and agreed by all present.
- vii) **Memorial Bench for Huw Jones TRJ** – Cllr Phillips – informed members that a request had been made to place a memorial bench within Betws Park by the family. Cllr Jones had spoken to the family, and they would like the bench to be placed as close to the old tennis court area/new nature garden area as possible. The siting has been agreed to be placed on the riverbank side and facing the old tennis courts/new nature garden

area but away from the litter bins. The size of the base/apron was discussed as there is a need for disability provision adjacent to the new bench.

It was **RESOLVED** that the clerk write a letter to Mrs Jones regarding the above and provide the details of the local company in Pontardawe that has supplied the recent benches for the park.

Cllr Phillips informed members that the Volunteers had purchased 3 benches which will be collected from Pontardawe by Cllr Derrick and will be installed by Aled Griffiths.

Both Cllr Phillips and Jones commented that cars were being driven into the park with one driving in whilst they had their site visit which drove around them onto the grassed/lawned area as they were on the path which caused damage to the grass due to the recent rainfall and the vehicle wheel spinning. Carwyn Templeton was spoken to by the councillors who told them that he had been asked by Andrew Williams one of the volunteers to take his brash/woodchip/grass cuttings/logs and place at the far end of the park.

Discussion ensued regarding vehicles driving into the park and the health and safety issues of this. Cars should drive slowly and have their hazard lights on. This has been discussed on previous occasions.

It was **RESOLVED** that the Chair Cllr Stacey would speak with Andrew Williams regarding the above incident and about the recent planting of more trees in the meadow area which council had not been asked about prior.

- b) **Maesquarre and Heol Y Felin Playground** – update – Cllr Phillips  
**i)Annual Playground Inspection Reports** – to be discussed in Recreation Ground meeting in February and feedback to monthly meeting – this was **NOTED** by members.

**ii)To approve Councillor Derrick and Comley - training for playground inspections.**

A discussion ensued with regards to potential conflicts of interest. Council are happy to pay for the training with the proviso that the two councillors conduct the checks alongside the contractor for one year to gain knowledge and then to remain thereafter conducting the fortnightly checks and associated essential paperwork that is required for the term of their office as councillors until the next election in 2027.

It was **RESOLVED** that the Chair Cllr Stacey to would speak with both councillors to clarify their terms of engagement.

**iii)To discuss and agree the extension of the contract with the current contractor for the fortnightly playground inspections at Heol Y Felin and Maesquarre. – Cllr Jones** – It was proposed by Cllr Phillips that the contract be extended as a rolling 1 year contract, the clerk has spoken with the contractor who is happy to remain on the contract pricing of the contract which began on 1<sup>st</sup> April 2021 which means that there are no cost of living or inflation increases which shows value for money. This was seconded by Cllr Morgan and agreed by all present.

It was **RESOLVED** that the clerk send a letter to the contractor regarding the above regarding the contract extension.

**iv) To discuss email received from a member of the Community regarding Heol Y Felin and an idea for Betws Park** – A discussion ensued the council continues to look for funding, including for the football posts at Heol Y Felin. Some of the funds that are applied for have very specific criteria, and we haven't yet identified a pot that would fund this work, but we are continuing to look.

Regarding the winter wonderland, we have recently looked at bringing additional lighting to the park, but the costs of bringing in the required electricity is currently prohibitive. We'll continue to look for opportunities to promote the park, and the Betws area more generally.

It was **RESOLVED** that the clerk reply to the sender conveying the above discussion.

- c) **Finance and Staffing Committee** – Cllr James – update – Cllr James informed members that Cllr Stacey continuing to work on the process of designing updated finance forms and that Cllr Stacey was in the process of compiling the minutes from the meeting held on 17<sup>th</sup> January.
- d) **Community Engagement and Events Committee** – Community Engagement Surgeries, March meeting **date ?/agenda** – Cllr Allchurch – no update as apologies sent from members.
- e) **Toolkit working group** - Review Standing Orders and Financial Regulations and consider future reviews to take place once per election period and/or when updates are received (see 14 June 2023 minutes point 9d Revised Standing Orders This was **NOTED** by members and agreed that the working group would look at this along with the toolkit). plus 9a ref Good Councillor Guide to Employment 2023 to adopt? As only noted in 14 June 2023 meeting. – To re-visit in January 2024 – UPDATE - Working through in mid February to report back in March to council
- f) **New Contracts for 1 April 2024 working group** – update – ref playground and grounds maintenance contracts - Cllr Phillips/Jones –
  - i) **waiting for email from Nigel to extend contract to November** – received (see email sent 17/1/2024)
  - ii) **advert for playground to be approved – check financial regs regarding contracts under £3k as may only need to extend Eamonn year on year if he remains on current pricing and grounds maintenance contracts – see financial regs pages 16,17,18.**
  - iii) **draft documents to be approved before advert for maintenance of recreation grounds tenders to go out in SW Guardian**

The above items in point f) were covered at points 13) a) v) and 13) b) iii).

Next meeting is Wednesday 13<sup>th</sup> March 2024.

**The meeting Closed at 22:05.**