

Cyngor Cymuned Llannon Community Council



Minutes of the Extraordinary General Meeting of Llannon Community Council

on

Wednesday 18th February 2026 at 6.30pm

via Teams

Meeting commenced at 6:30pm

The Chair, Cllr. R. Lloyd Davies presided over the meeting.

Minute No. 163 – Members Present.

Cllr. R. Lloyd Davies (RD)

Cllr. J. Griffiths (JG)

Cllr. J. Owen (JO)

Cllr. P. Owen (PO)

Cllr. J. Anderson (JA)

Cllr. T. Stillman (TS)

Cllr. S. Harries (SH)

Cllr. E. G. Evans (EGE)

Also Present:

Mrs. C. Hope – Chief Officer (CH).

Miss. Ff. Davies – Deputy Chief Officer / RFO (FD).

Minute No. 164 – Apologies and reasons for absence.

Cllr. J. Burree (JB) – Prior engagement.
Cllr. S. Eldridge (SE) – Away.
Cllr. C. Davies (CD) – Prior engagement.
Cllr. N. Thomas (NT) – Away.
Cllr. Ll. Davies (LD) – Prior engagement.

Minute No. 165 – Declarations of Interests.

There were no new declarations of interests.

Minute No. 166 – Public participation.

There was no public participation.

Minute No. 167 – Confirmation of the minutes of the Full Council Meeting on 26.11.25.

JO proposed that these minutes were a true record. JG seconded the proposal. All members present in favour.

Resolved that the minutes of the Full Council Meeting on 26.11.25 (prints of which having been previously circulated to members) be taken as read, and the same are hereby verified, received, and confirmed by all respectively.

Minute No. 168 – Confirmation of the minutes of the Finance Committee Meeting on 10.11.25.

RD proposed that these minutes were a true record. JO seconded the proposal. All members present in favour.

Resolved that the minutes of the Finance Committee Meeting on 10.11.25 (prints of which having been previously circulated to members) be taken as read, and the same are hereby verified, received, and confirmed by all respectively.

Minute No. 169 – Confirmation of the minutes of the Finance Committee Meeting on 08.12.25.

RD proposed that these minutes were a true record. JO seconded the proposal. All members present in favour.

Resolved that the minutes of the Finance Committee Meeting on 08.12.25 (prints of which having been previously circulated to members) be taken as read, and the same are hereby verified, received, and confirmed by all respectively.

Minute No. 170 – Confirmation of the minutes of the EGM Meeting on 10.12.25.

SH proposed that these minutes were a true record. TS seconded the proposal. All members present in favour.

Resolved that the minutes of the EGM Meeting on 10.12.25 (prints of which having been previously circulated to members) be taken as read, and the same are hereby verified, received, and confirmed by all respectively.

6.36pm Cllr. P. Owen joined the meeting.

Minute No. 171 – Confirmation of the minutes of the Finance Committee Meeting on 09.02.26.

RD proposed that these minutes were a true record. JG seconded the proposal. All members present in favour.

Resolved that the minutes of the Finance Committee Meeting on 09.02.26 (prints of which having been previously circulated to members) be taken as read, and the same are hereby verified, received, and confirmed by all respectively.

Minute No. 172 – To discuss the reconfiguration of the Pavilion in Parc Y Mynydd Mawr.

The Chief Officer reminded the members present that the original plan to extend the pavilion had to be amended in September 2025 as previously reported.

The Chief Officer has been in regular contact with all stakeholders involved with the redevelopment. After the decision to offer only £75,000 in funding by CFF panel on 14th January 2026, the Chief Officer has looked at other possibilities for the redevelopment and other sites within Llannon Ward for a 3G facility.

The Chief Officer confirmed the SCF grant of £133,500 remains available as long as the Council carries out improvements to the pavilion.

The Chief Officer informed the members present that new designs have been drawn, allowing for fit for future changing facilities that will be accessible and also suitable for women and girls. The estimated cost is £135,000.

The Chief Officer stated that a claim will be submitted to the SPF for around £64,000 to allocate against the spend that has already been made. The remainder of the available SPF funding can be used towards the redevelopment, and the shortfall can be taken from the Council's Future Projects Budget. This may need to be held in reserve to make payments in the next financial year.

The Chief Officer stated that everything is ready to start providing that the Council gives their authority to continue with the redevelopment.

The Chair expressed her disappointment that CFF couldn't support LICC's plans for the redevelopment. The Chair also stated that she felt that LICC can't afford to lose the £133,500 from the SCF funding. The Chair asked the members present if there were any questions or opinions with regards to the redevelopment of the pavilion.

JO stated that she had no questions to raise with regards to the redevelopment as she has been kept up to date as the Vice Chair. JO commended the Chief Officer for the work that she has put in over the years to help LICC redevelop the pavilion. JO felt that the sooner that LICC start with the redevelopment, the better.

JG agreed with JO and stated that he felt that there is a need for the redevelopment to go ahead.

PO stated that he felt that the project is important for the future of sport within the community and supported the redevelopment of the pavilion.

PO proposed that the Council agree to give the Chief Officer permission to move forward with the redevelopment of the Pavilion in Parc Y Mynydd Mawr. JG seconded the proposal. All members present in favour.

Resolved that the Chief Officer received permission to move forward with the redevelopment of the Pavilion in Parc Y Mynydd Mawr.

Minute No. 173 – To discuss opportunities for improvements to Cross Hands Park.

The Chief Officer informed the members present that due to the result of the coal mining investigations already carried out, it would not be viable to carry out further investigations to try and identify a suitable location for a 3G facility within Parc Y Mynydd Mawr. The Chief Officer has met with Tumble United AFC, Tumble RFC and sports' governing bodies to discuss available options.

The Chief Officer informed the members present that due to the aspirations of the football club and the desire of both clubs to grow and nurture the younger residents of LICC, it was mutually agreed that Cross Hands Park become the future home of Tumble United AFC. This would allow the Chief Officer to investigate further into the possible funding opportunities for a 3G facility at Cross Hands Park.

The Chair informed the Council that she had attended the meeting with Tumble United AFC. Moving Tumble United AFC to Cross Hands Park would allow the team to progress further up the league as currently the pitch at Parc Y Mynydd Mawr isn't a full size pitch and limits the team to the league that they can play in.

6.51pm Cllr. J. Anderson joined the meeting.

SH felt that the more sports facilities available within the community, the better.

SH proposed that the Council give the Chief Officer authority to investigate the possibility of redeveloping Cross Hands Park. JG seconded the proposal. All members present in favour.

Resolved that the Chief Officer has authority to investigate the possibility of redeveloping Cross Hands Park.

Minute No. 174 – To receive an update regarding the purchase of the former Tumble Doctor’s Surgery.

The Chief Officer informed the Council that the sale of the former Tumble Doctor's is going through and that she has received correspondence from the vendor and the solicitor. The Chief Officer will keep the Council updated with any developments.

Minute No. 175 – To discuss the recommended budget for the 2026-27 Financial Year.

The recommended budget for the 2026-27 financial year, along with supporting documents and reports, had previously been circulated to all members of the Council via email by the Chief Officer.

The Chair stated that all members of the Council have received the documents. The Chair asked if there were any questions or comments with regards to any of the documents.

JO stated that she didn't have any questions and expressed that she felt that the recommended budget presented to the Council considers all the statutory requirements of the Council. JO also stated that the recommended budget meets the needs of the public consultation.

The Chair thanked the Chief Officer and Deputy Chief Officer for their hard work in shaping a budget that not only enables Llannon Community Council to meet all of our statutory duties but also supports a forward-looking development plan that will deliver improvements right across the ward. It is through their dedication that LICC have secured vital grant funding and been able to expand LICC's wellbeing initiatives for the benefit of residents of all ages. The Chair stated that the recommended budget will allow further initiatives and developments to build on the progress already made so that LICC can move forward with confidence, investing in projects that strengthen and support LICC's ward.

There were no further comments.

JG proposed that the Council accept the recommended budget for the 2026-27 financial year that has previously been circulated to all members of the Council via email by the Chief Officer. JO seconded the proposal. All members present in favour.

Resolved that the Council accept the recommended budget for the 2026-27 financial year that has previously been circulated to all members of the Council via email by the Chief Officer.

Minute No. 176 – To discuss the recommended reserves required for the 2026-27 Financial Year.

The Chief Officer informed the Council that following from the discussion of the recommended budget that the recommended reserves are to be £50,000. The Chief Officer stated that when the recommended budget was put together that she was very conscious that reserves need to be increased, however due to the required increase in the precept, she does not want to pass a further rise on to the residents for the Council to have more money in the bank.

The Chief Officer also stated that with the general reserves so low it puts a lot of pressure on the Council at certain times of the year as the general reserves will need to be used during the year whilst waiting for the precept to be paid in to the Bank account.

There was no proposal to increase the recommended reserves from any member present.

PO proposed that the Council accept the recommended reserves of £50,000 required for the 2026-27 financial year as presented by the Chief Officer. SH seconded the proposal. All members present in favour.

Resolved that the Council accept the recommended reserves of £50,000 required for the 2026-27 financial year as presented by the Chief Officer.

Minute No. 177 – To discuss the recommended precept required for the 2026-27 Financial Year.

EGE proposed that the Council request a precept amount of £624,280.89 from Carmarthenshire County Council. JA seconded the proposal. All members present in favour.

Resolved that the Council request a precept amount of £624,280.89 from Carmarthenshire County Council.

The Chair expressed her thanks to all of the councillors for their contribution in this evening's meeting and for being prepared to give their time and effort to work for the good of the community.

The Chair closed the meeting at 7.07pm

Signed **Date**

(Chair)

DRAFT