

**CONFIDENTIAL**

**LLANDRINDOD WELLS TOWN COUNCIL**

**Business Development**

**Minutes of a Business Development meeting held on Tuesday 3<sup>rd</sup> July 2019 in Committee Room A, County Hall**

**Present:** S Deeks-D'Silva, A Curtis, S Meredudd, B Williams, G Price, H Primmer, K Evans, K Nicholls, L Weerdmeester-Price, J Hawker

**Apologies:** Cllr W Curzon, D Pugh, L Ward

**Absent:** Cllr R Evans

The Chair welcomed members to the meeting.

**BD 29/19**      **Declarations**  
None.

**BD 30/19**      **Minutes**  
The Minutes of the last meeting held on 28<sup>th</sup> May 2019 were approved and signed.

**BD 31/19**      **Resolution – Confidential Matters** - resolved that the public be excluded from the meeting for the following items of business in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as there would be disclosure to them of confidential information relating to contractual and personnel content

**BD 32/19**      **Skate Ramp - Quote**  
The Clerk confirmed that all materials have been ordered and received at a cost of £4748.90. Tom Currie has confirmed that refurbishment works will commence 8<sup>th</sup> July 2019. Works to be supervised by the Chair, Cllr Hawker and Cllr Curzon. The Clerk had obtained a price reduction on the Skatelite.

The question of extending the height of the barriers was raised, it was pointed out that this is not a requirement, however members felt it would be advisable.

Members also felt it would be advisable to replace the path to the ramp and to explore options for this.

**Resolved:** to keep the budget at £6000 excluding VAT for the full repairs to include laying or replacing the pathway, with delegated authority for the budget to be given to the 3 members who will be supervising the project along with the Clerk.

**BD 33/19****New Skate Park**

Members discussed possible land options which would be pursued.

The Clerk has identified one source of funding – the Welsh Government Rural Development Fund which funds up to £128,000 for projects such as these. There are also other pots of funding available which could be accessed by the Skate Group.

**Resolved:** to submit an expression of interest for a Community Asset Transfer to Powys County Council land.

**BD 34/19****Princes Avenue Leisure Park – Opening – Member Roles**

The Chair reported the opening of the Park on Sunday 14<sup>th</sup> July 2019. Members were asked to give some time on Saturday 13<sup>th</sup> July and in the morning of Sunday 14<sup>th</sup> July to clean up the site, wash down the street furniture and lay out equipment.

It was agreed to a couple of members to meet on Saturday 13<sup>th</sup> July to tidy the shed, wash down street furniture at 10.00am.

Other members would meet at 10am on Sunday 14<sup>th</sup> July to set up the site ready for the opening.

**BD 35/19****Cllr Price**

Cllr Price informed members that this would be his last Business Development Meeting as a member of the Town Council as he will be moving away shortly. He will be attending the July full Council meeting and asked members if they would keep this matter confidential until he makes his official announcement.

The Chair thanked Cllr Price for his long service and hard work on behalf of the Town Council.

**BD 36/19****Place Planning**

Cllr Curtis asked if Place Planning could be put on the agenda for the July meeting. The Clerk confirmed this.

**BD 37/19****5-Year Plan**

Cllr Williams asked if the 5-Year Plan could be placed on the next Business Development Agenda. The Clerk confirmed this.

**Date of Next Meeting to be arranged.**