

**MINUTES OF THE PONTARDDULAIS TOWN COUNCIL  
ESTATES, DEVELOPMENT & CULTURE COMMITTEE MEETING**

**HELD ON 1<sup>st</sup> February 2024 AT 7:00PM**

**PRESENT:** Cllr H. Roberts (Chair)      Cllr S. Lloyd-Janes      Cllr J. Harris  
Cllr D. Hardy (remote access)

The meeting was recorded for minuting purposes and will be deleted once minutes are agreed.

The Chair agreed to additional items to be added to the agenda.

Item number		Who	Date by	Status
36.	<b>APOLOGIES FOR ABSENCE</b> Apologies were received from Cllr. C Evans and Cllr J. Beynon.			
37.	<b>TO RECEIVE DECLARATIONS OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE COUNCIL'S CODE OF CONDUCT</b> No declarations received			
38.	<b>REVIEW ACTIONS FROM PREVIOUS MEETING (7 December 2024)</b> <ul style="list-style-type: none"> <li>• Damp issues are in process</li> </ul>			
39.	<b>BUDGET</b>			
	a) Budget for precept was discussed. Projects previously identified will require grant funding.			

<b>40.</b>	<b>INSTITUTE BUILDING</b>			
	<b>a) Damp issues:</b> Work in process	Clerk		
	<b>b) Bookings:</b> Confirmed hire cost for charity function is £50. Booking received for Ballybont with date to be arranged. It was agreed this could take place.			
<b>41.</b>	<b>GERALLT DAVIES MEMORIAL</b> <ul style="list-style-type: none"> <li>• Full planning application required and being undertaken by EvansBanks, Cross Hands.</li> </ul>			
<b>42.</b>	<b>ACTIVE TRAVEL ROUTE</b> <ul style="list-style-type: none"> <li>• Clerk to write to First Cymru raising concern in reduction of services.</li> </ul>	Council		
<b>43.</b>	<b>ACTIONS FROM COUNCIL MEETING 18 JANUARY 2024</b> <ul style="list-style-type: none"> <li>• Clerk to submit letter of objection in relation to Glanffrwd and TATA planning applications.</li> </ul>	Clerk		
<b>44.</b>	<b>BANKING FACILITIES</b> (Cllr S Lloyd-Janes) Due to the closures of bans and mobile facility, Clerk to write to Lloyds Bank and Welsh Government, requesting more information on a community banker, quoting Commissioners Report and inviting the possibility of providing a space for the service at the Institute.	Clerk		
<b>45.</b>	<b>Institute Deeds</b> Clerk is trying to locate the deeds for the building and will search on the Land Registry site.	Clerk		
<b>46.</b>	<b>Wild Pathways Strategy</b> Clerk to gain more information and circulate to committee.	Clerk		

**The meeting ended at 19.50.**