

**LLANTWIT MAJOR TOWN COUNCIL**  
**Report of Sports Development Committee Meeting**  
**held on 16<sup>th</sup> June 2017,**  
**Heritage Centre**

PRESENT:           Councillors;     Mr D Foster – Chairman  
  Mr G Thomas  
  Mr R Gant  
  Mr J Evans  
  Mr G John  
  Mrs S Hanks  
  Mr G Morgan

**1) To Elect Chair**

Committee Members elected Councillor David Foster to Chair the Sports Development Committee. Councillor D Foster took the Chair.

**2) Apologies were tendered on behalf of;**

No apologies as all present.

**3) To review proposed Terms of Reference for Sports Development Committee**

Committee Members had previously been circulated with a copy of the proposed Terms of Reference for the Sports Development Committee. Councillor D Foster noted to members that under item 'Action' the Committee would have plenary powers to move forward any recommendations. The final Application would be brought before the Full Town Council for approval.

**Recommended:** That the Terms of Reference for the Sports Development Committee be accepted  
  And taken to Full Town Council for adopting.

**4) To discuss way forward**

Committee Members had previously been circulated with the EOI Form, a Blank Stage 2 Application Form, Completed Stage 2 Application Form and supporting documents in relation to the Footpath Application, information compiled in relation to resurfacing Tennis Courts and plans brought by the Bowls Club.

Councillor Foster stated that the Sports Development Committee needed to look at ways forward with progressing Stage 2 of the Grant Application. He confirmed it was important to have up to date proposals from the Bowls Club and Tennis Club.

The Town Clerk confirmed to Members that Stage 1 of the Application had been agreed with the following costings:

- a) Rebuild the Bowls Club – Total Cost £90,000
- b) Resurface the Tennis Courts – Total Cost £64,000 (To include Floodlights – dependent on costings and time constraints)
- c) Four Street Light along the footpath on the Recreation Ground - Total Cost £6,000

2.

The Town Clerk stated that the ratio match funding required by the Bowls Club, Tennis Club, Town Council was an 80:20 split. Therefore £32,000 Match Funding's would need to be found for the Projects. The Town Clerk confirmed she had been in correspondence with the Social Club re assisting with Match Funding this Sports Developments Project. She stated that initial responses to this proposal had been promising.

Committee Members discussed further the Tennis Courts and Tennis Club. Members considered the type of surfaces to be laid and the sports that could be played on the Tennis Courts.

**Recommended:** That Councillor D Foster and Councillor S Hanks attend the Tennis Club AGM to inform them that the Town Council has been successful in passing Stage 1 of the Grant Aid Application Process. Councillor Foster to inform the Tennis Club that they need to start examining ways to match fund their Tennis costs (ie. £13,000 in total ). Suggested Grants include Sport Wales, Tennis Wales etc.

Councillor Foster then asked Members to discuss the Bowls Club Development. Members agreed that the Bowls Club must consider drawing up plans that are in relation to the £90,000 total scheme cost available for this part of the project. Members agreed the Bowls Club are responsible for getting new plans drawn up for the Bowls Club Building. It was noted the Plan must contain a Meeting Room (a specified requirement in Stage 1 of the Application Process) and a small room and rest room facilities for the Town Council Handyman.

**Recommended:** That Councillor D Foster, the Bowls Club Sub Committee, the Town Clerk and Members of the Bowls Club meet next week to discuss the way forward. Inform the Bowls Club that new plans will be required to be draw up as soon as possible.

Further

**Recommended:** Inform the Bowls Club that they will be required to match fund their part of the Sports Development Project (ie: £18,000 in total). Suggest they look into Sports Wales (liaise with the Tennis Club) and the Lottery Funding.