

### LLANHARAN COMMUNITY COUNCIL

Minutes of the meeting of the Welfare Ground Showerblock Committee held by remote attendance at 7.00pm on Tuesday 30<sup>th</sup> September 2025.

The meeting was held in accordance with:

The Local Government and Elections (Wales) Act 2021

Present:

Councillors: Cllrs Chris Parker, Neil Feist, Robert Smith

Clerk to the Council: Leigh Smith

Apologies: None.

**Absent:** Cllr Rhys Jenkins.

Members of the public: 2 x Representatives of the Trustees of LRGT invited to

participate by the Chair.

#### 2025/001 Welcome and Apologies.

The Chair welcomed all attendees.

#### 2025/002 Disclosures of Interests

None.

#### 2025/003 Terms of reference including delegated authority.

Noted.

#### 2025/004 Public speaking

The members of the public present spoke throughout the meeting at the invitation of the Chair.

#### 2025/005 Correspondence

Noted.



#### 2025/006 Action plan.

Noted.

## 2025/007 Specifications to be used to tender for the refurbishment of the Showerblock

#### a) RESOLVED

To provide as part of the refurbishment, an accessible/disabled toilet and shower(s) and other access improvements as per Option 1 or a variation of option 1 as presented in Appendix 4 to the meeting.

#### b) RESOLVED

For the Clerk to include in the draft tender specification the installation of a permanent ramp access to the eastern (rear) access of the showerblock along with any required accessories.

#### c) RESOLVED

For the Clerk to investigate whether it is feasible to include in the draft tender specification the installation of all disabled friendly showers in both changing rooms in addition to the currently specified toilet and shower room, along with any required accessories and access provisions including the width and specification of any access doors.

2025/008 Method of discharging the duty to consult with disabled people on the proposals for disabled access and facilities

#### a) RESOLVED

The Clerk to engage with available groups regarding the consultation of disability adaptations. Details being provided by members. The Clerk to make such alterations to the tender specification accordingly, highlighting any changes as a result of the consultation.

# 2025/009 Legal transfer of the Showerblock to LRGT a) RESOLVED



That the Clerk re-word section 8 of the draft agreement to make more explicit that the conditions contained within that clause relate only to the ongoing commitments made in Appendix A and Appendix B.

#### b) RESOLVED

That the Clerk re-examine the Conditions included in Appendix A, specifically the requirement to obtain 3 quotations on each occasion and the practicalities of obtaining low value quotations each year. Thresholds to be suggested along the lines of standard financial regulations. The Clerk to liaise with LRGT directly.

#### c) RESOLVED

For the Clerk to engage directly with LRGT to examine a clause to consider current and future hire charge protections (for Community users).

2023/011 Urgent information or to suggest items to the Clerk for a future agenda.

None.

There being no further business the meeting closed at 9.20pm.

Date of next meeting: TBD

Councillor Chris Parker
Chair of the Welfare Ground Showerblock Committee.