LLANHARAN COMMUNITY COUNCIL

Minutes of the meeting of the Welfare Ground Shower block Committee held by remote attendance at 7.00pm on Monday 29th October 2026

The meeting was held in accordance with:
The Local Government and Elections (Wales) Act 2021

Present:
Councillors: Cllrs Chris Parker, Robert Smith, Rhys Jenkins, Andrew Morgan.

Clerk to the Council: Leigh Smith

Apologies: None

Absent: None

Members of the public: 2

WGSB2026/018 Welcome and Apologies.
The Chair welcomed all attendees.

WGSB2026/019 Disclosures of Interests
None.

WGSB2026/020 Minutes of the Welfare Ground Showerblock Committee meeting 27th April 2026

RESOLVED
To approve the minutes of the Welfare Ground Showerblock Committee meeting held on 27th April 2026 as a true and accurate record of the meeting.

WGSB2026/021 Public speaking
A member of the public (A representative of LRGT) spoke regarding matters on the agenda.

WGSB2026/022 To Note the progress of work

Noted.

WGSB2026/023 Exclude Press and Public

RESOLVED
To exclude the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960 from the following 2 items of business on the basis that with regards to the following 2 agenda items, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

WGSB2026/024 To consider a request from the contractor to restructure payment terms.

RESOLVED
Not to accept the contractor's specific written request for a restructure of payment terms.

WGSB2026/025 To consider the Council's approach to the contract and completion of works.

RESOLVED
To propose a variation of contract as provided in Appendix 4 with any immediate payment of 15% contingent on satisfactory completion of snags required to allow safe opening of the block. With all other terms of the Contract Variation Agreement accepted, including the revised payment milestone checklists subject to the following alteration:

Payment 5 altered from the proposed 25% to 20% and Payment 6 altered from the proposed 20% to 25%.

WGSB2026/026 Urgent information or to suggest items to the Clerk for a future agenda.
None.

There being no further business the meeting closed at 7.25pm.

Date of next meeting: TBD

Councillor Chris Parker
Chair of the Welfare Ground Showerblock Committee.