



FULL COUNCIL MEETING

5.30 PM WEDNESDAY, 22ND FEBRUARY, 2017

Additional Item

9.1 Biffa Profit Sharing Scheme **1 - 12**

To consider report of the Deputy Chief Executive

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FULL COUNCIL REPORT

Date Written	26 th January 2017
Report Author	Suzanne Lewis-Abbott
Service Area	Community Regeneration
Committee Division	Strategic
Exempt/Non Exempt	Non Exempt
Committee Date	22 February 2017

To: Mayor, Ladies and Gentlemen

BIFFA PROFIT SHARING SCHEME

1.0 SUMMARY OF THE REPORT

1.1 To seek Council's instructions on the allocation of funds from the Cyfarthfa Electoral Division subject to planning permission.

2.0 RECOMMENDATION(S)

2.1 A Councillor for the Electoral Division has declared an interest and under the Council's constitution where such an occurrence happens then it is necessary for the whole Council to confirm or otherwise the allocation of these funds.

3.0 INTRODUCTION AND BACKGROUND

3.1 I am in receipt of a request from the Councillors of the Cyfarthfa Electoral Division to allocate their BIFFA Monies as follows:

Cyfarthfa Electoral Division	£
Wales and West Housing Association	16,200.00

3.2 The funding is required to update the existing Twyncarmel MUGA to meet existing standards and provide a safe environment in which young people can participate in leisure activities.

- 3.3 The applicant is Wales and West Housing Association on behalf of all residents and community members following extensive consultation with a wide range of stakeholder groups.
- 3.4 VAT cannot be reclaimed by Wales and West (WWHA) therefore VAT has been included in the application.
- 3.5 WWHA have liaised with Rob Barnett who has confirmed that as this is council land, this will continue to be maintained by the Council. Rob has also confirmed the council will maintain the facility and is content with the specification outlined in the application.
- 3.6 Planning permission will be required due to alterations in surrounding fence height.
- 3.7 A Councillor for the Electoral Division has declared an interest in the above organisation.
- 3.8 Under the Council's constitution where such an occurrence happens then it is necessary for the whole Council to confirm or otherwise the allocation of these funds.

4.0 FINANCIAL IMPLICATION(S)

- 4.1 There are no financial implications to the Authority from this report.

5.0 SINGLE INTEGRATED PLAN AND SUSTAINABILITY IMPACT SUMMARY

- 5.1 The Single Integrated Plan & Sustainability Impact Assessment has been completed and the proposals positively impact on a number of aspects of the Corporate Plan and Single Integrated Plan, including people enjoying a vibrant, attractive, safe and sustainable place in which to live, work, play and visit. No negative impacts have been identified.

6.0 EQUALITY IMPACT ASSESSMENT

- 6.1 An Equality Impact Assessment (EqIA) form has been prepared for the purpose of this report. It has been found that a full assessment is not required at this time. The form can be accessed on the Council's website/intranet via the 'Equality Impact Assessment' link.

ELLIS COOPER
CORPORATE DIRECTOR PLACE AND
TRANSFORMATION

COUNCILLOR PHIL WILLIAMS
CABINET MEMBER FOR GOVERNANCE
AND CORPORATE SERVICES

BACKGROUND PAPERS		
Title of Document(s)	Document(s) Date	Document Location
Biffa Profit Share		
Does the report contain any issue that may impact the Council's Constitution?		No

Consultation has been undertaken with the Corporate Management Team in respect of each proposal(s) and recommendation(s) set out in this report.

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BIFFA PROFIT SHARING SCHEME

1. We, the Councillors of the ~~CYFARTHFA~~ ^{Q6} Electoral Division, would like to make a contribution from our Biffa Funds to the following organisations and confirm that we have **no** personal or prejudicial interests in any of the said organisations.
2. We, the Councillors of the CYFARTHFA Electoral Division, would like to make a contribution from our Biffa Funds to the following organisations and confirm that a Councillor(s) **has** a personal/prejudicial interest in the said organisation and recommends that the application be referred to Full Council for a decision. ✓

Note: Please delete above as applicable

NAME OF PROJECT:
 TWYNCARMEL MUGA * Query VAT payment??

AMOUNT: £16,200

The payment should be made payable to:

WALES + WEST HOUSING

And sent to (full address):


ARCHWAY HOUSE, 77 PARC TY GLAS
 LLANISHEN
 CARDIFF
 CF14 5DU

If you would like to collect the cheques please state below which Councillor you nominate to collect them.

It was agreed to fund this Group / Organisation because... (Please give your reasons in the box below and continue on separate sheet if necessary) All decisions need to be non-discriminatory and decision makers need to ensure they do not discriminate against people on the grounds of the "protected characteristics" mentioned at the bottom of this page**.

We agreed to provide funding at 50% of the cost of updating the MUGA to meet existing standards. It will provide a safer environment for young people to enjoy and participate in a extended range of sporting activities

We can confirm that we have given due regard to the General Duty* in making the decision to fund the Group / Organisation applicable from the Biffa profit Sharing Scheme.

NAME OF COUNCILLOR	SIGNATURE
Tony Chaplin	
MARGARET DAVIES	M Davies
Paul Brown	P Brown

* The equality duty is set out in section 149 of the Equality Act 2010. The General Duty has three aims. It requires public bodies to pay *due regard* to the need to:

- eliminate unlawful discrimination, harassment, victimisation and any other conduct prohibited by the Act;
- advance equality of opportunity between people who share a protected characteristic and people who do not share it; and
- foster good relations between people who share a protected characteristic and people who do not share it.

**Having *due regard* means consciously thinking about the three aims of the equality duty as part of the process of decision-making. Decision makers need to ensure they do not discriminate against people on the grounds of the following "protected characteristics". They are age; disability; gender reassignment; marriage and civil partnership; pregnancy and maternity; race; religion or belief; sex; and sexual orientation.

A COPY OF THE "COMMUNITY AWARDS APPLICATION FORM" NEEDS TO BE ATTACHED TO THIS FORM.

* As my daughter is employed by WWH I declare that I have a personal and prejudicial interest in the application
 Tony Chaplin



MERTHYR TYDFIL
County Borough Council

Support for Groups in the
County Borough of Merthyr Tydfil

With the financial
support & assistance
from:-



Community Awards

Application Form

PLEASE PRINT

Name of Group / Organisation... WALES + WEST HOUSING

Location of Project... TWYNCARMEL

Contact Person... ANNE HINCHEY Position in the Group... CHIEF EXECUTIVE

Full Correspondence Address... ARCHWAY HOUSE 77 PARC TYGLAS LLANISHEN
CARDIFF Postcode... CF14 5DU

Phone: Home ^{work} 0800 052 2526 Mobile... 07929 201362
02920 41 5335

E Mail (if applicable)... ANNE.HINCHEY@LWHA.CO.UK

Type of Group (Please Tick)

- Community Group
 - Residents Association
 - Sports Club / Group
 - Religious Group
 - Voluntary Group
 - School Group
 - Youth Group
 - Senior Citizens Group
- Other (Please Specify) ... REGISTERED SOCIAL LANDLORD

Does your organisation have a safeguarding policy? Yes/No

Brief description of the group... HOUSING ASSOCIATION - WE ARE APPLYING ON BEHALF OF RESIDENTS FOLLOWING "WHAT MATTERS" TYPE CONSULTATIONS

What does your group want to do with this award? PARTNERSHIP WITH LOCAL AUTHORITY ~~GAT OVER KICKABOUT AREA FROM~~ TO REPLACE WITH MULTI-USE GAMES AREA (MUGA). MUGA TO REMAIN IN OWNERSHIP OF LOCAL AUTHORITY

How does your use of the award benefit the community (i.e. the people)? IT WAS THE RESIDENTS OF TWYNCARMEL WHO IDENTIFIED THE NEED. THE CURRENT KICKABOUT HAS NO GATE OR BASKETBALL HOOPS.

How does your use of the award benefit the local area (i.e. the environment)? IT IS POSITIONED ON THE BUSY WINCHFAWR ROAD LEADING TO/FROM HEULGERRIE AND IS IN A POOR STATE. IT WILL IMPROVE THE LOOK OF THE AREA.

Number of people and the area that will directly benefit from the award: TWYNCARMEL + CASTLE PARK ESTATES c 600 properties

Community Awards Guidance

Examples of Good Projects

A group needs equipment, materials or resources for a project. They want to hold an event to fundraise for it. An award could pay for things like entertainment at the event, or craft sessions to make things to sell on the day.

A group wants to have a class or learn something; they could get an award to pay for a tutor, materials or hire of the venue.

A group wants to improve an area, develop a garden, clear up litter, make a mural, or give somewhere a lick of paint. An award could be given for the materials / professional help and the group can get volunteers to carry out the project.

Information on Community Awards

Background: Biffa Landfill Services, who operate Trecatti Tip in Dowlais Top, allocate money to the Council for community benefit use. Money is then given to each electoral division in the County Borough for the Councillors to use for community projects and activities in their areas.

What are Your Community Awards? Any community group in the electoral division is eligible to apply, no matter its size or age. All Groups are welcome to apply, and any applications will be considered as long as it can bring benefits to the group or local community. However if you have raised any money towards your project please do let us know.

Aims: The awards scheme aims to involve local people in projects that will improve community groups and the local area. We are looking for projects that **involve and benefit the community**.

Applications: Before applying you will need to check to see if your project idea is ok. Contact one of the Councillors in the Electoral Division to discuss your project before filling in this form.

End of Project: On completion of the project you will need to complete an End of Project Form and return it with ALL receipts to the Councillors as proof your money has been spent as agreed.

Where to get help: Contact the local Councillors to discuss your idea or for help with filing in this form.

Our Ref: 11/16/6008360/GP/ZF
Date: 18th November 2016

Ms Chaplin
Tai Wales & West Housing
3 Alexandra Gate
Ffordd Pengam
Tremorfa
Cardiff
CF24 2UD

design
make
play
SutcliffePlay
South West
Freeland Park, Wareham Road
Lytchett Matravers,
Dorset BH16 6FH
Telephone 01202 621528
Facsimile 01202 621538
sales@sutcliffeplaysw.co.uk
www.sutcliffeplay.co.uk

Dear Ms Chaplin,

Twyncarmel MUGA

Further to our recent discussions I have pleasure in submitting a quotation and design proposals for your consideration.

All of the play equipment included in our proposal has been tested and certified to BS EN 1176 and Safety Surfaces have been tested and certified to BS EN 1177.

Should you require any additional information please do not hesitate to contact me on the telephone number given above.

Yours sincerely



Gary Parker

Site Welfare	£ 900.00
Independent Post Installation Inspection	<u>£ 400.00</u>
Subtotal Cost	£ 30,390.00
Less Discount	£ -3,390.00
Total Cost	£ 27,000.00

Quotation

Twyncarmel MUGA- Option 2 – 4M High and 3M High

			Remove and dispose of 79Lm of existing fencing	£ 978.00
			Remove and dispose of Blue Steel Footing to the boundary of the existing MUGA	£ 632.00
			Skip for removals	£ 270.00
2	no	SZU080	Fully Open Football and Basketball Goals in Blue	£ 8,870.00
1	70.56Lm		4.07m High Duex 868 Rebound Fencing on the Road and Path sides and 3.03m High Duex 868 Rebound Fencing on the other 2 sides in Blue to make a fenced area of 25.2m x 13.68m "(The 7 posts at the open goal end 400mm longer than standard to accommodate a change in level)	£ 5,927.00
78	Lm		Installation of Goals & Fencing	£ 3,900.00
5.5	m2		Open Goal End (next to the paved area) Extension and raising the level of one Goal End area	£ 248.00
7.5	Lm		Large Concrete Kerb for raised area	£ 240.00
5.5	m2		Open Goal End (nearest the road) Groundworks for Tarmac	£ 193.00
7.5	Lm		Concrete Kerb	£ 135.00

18/11/6008360/GP/ZF

3

Tai Wales & West Housing Twyncarmel Multi Use Games Area - Option 2

Strong & Durable

Duex 868 Fencing is principally designed for a sports environment.

The configuration of double 8mm horizontal wires sandwiching a 6mm vertical wire is ideal for ball rebound and offers a robust perimeter solution. A full length lacing strap secures the panel to an RHS post giving an assured fixing for either sports, play or general perimeter applications.

Duex 868 Rebound has additional 8mm diameter wires to the bottom 1.2mtr section of the Duex 868 panels, making the Rebound system extremely rigid and ideal for multi-use games area. These extra wires give smaller apertures of 50 x 60mm, allowing a much more robust rigid surface which provides a more aesthetically pleasing, practical and longer lasting solution.



4.07m High Duex 868 Rebound Fencing

Fully Open Football & Basketball Goal Ends

140mm Dia Goal Posts

Line Markings for S-A-Side Football, Netball and Tennis

25.2m x 13.68m Playing Area

3.03m High Duex 868 Rebound Fencing

Duex 868 Rebound Fencing

3.03m High Duex 868 Rebound Fencing



Our expert fabricators design make & play

STEEL MUGGA



Twyncarmel Multi Use Games Area - Option 2
 Steel Mugga
 Twyncarmel Housing Estate
 Twyncarmel, Cardiff
 Tel: 01446 333333
 Email: sales@taiwales.co.uk
 Web: www.taiwales.co.uk

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Tai Wales & West Housing

Twyncarmel Multi Use Games Area - Option 1

25.2m x 13.68m Playing Area

Use Markings for 5-A-Side Football, Netball and Tennis

140mm Dia Goal Posts

Duer 868 Rebound Fencing

4.07m High Duer 668 Rebound Fencing

Fully Open Football & Basketball Goal Ends

Duer 868 fencing is principally designed for a sports environment. The configuration of double 8mm horizontal wires sandwiching a firm vertical wire is ideal for ball rebound and offers a robust perimeter solution. A full length lacing strap secures the panel to an RH5 post giving an assured fixing for either sports, play or general perimeter applications.

Duer 868 Rebound has additional 8mm diameter wires to the bottom 1.2mtr section of the Duer 668 panels, making the Rebound system extremely rigid and ideal for multi-use games area. These extra wires give smaller apertures of 50 x 56mm, allowing a much more robust rigid surface which provides a more aesthetically pleasing, practical and longer lasting solution.

Strong & Durable

STEEL MUGGA