

Part A
Club premises certificate

Club premises certificate number

PRM 0453

Club details

Name of club in whose name this certificate is granted and relevant postal address of club CYMDEITHAS CHWARAEON LLANDYSUL,	
Address TI'R DREF,	
Post town LLANDYSUL.	Post code
Telephone number	

If different from above the postal address of club premises to which this certificate relates, if any, or if none, ordnance survey map reference or description	
Post town	Post code
Telephone number	

Where the club premises certificate is time limited the dates
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Qualifying club activities authorised by the certificate SUPPLY OF ALCOHOL: SUPPLY OF ALCOHOL BY OR ON BEHALF OF A CLUB TO, OR TO THE ORDER OF, A MEMBER OF THE CLUB. SALE BY RETAIL OF ALCOHOL BY OR ON BEHALF OF A CLUB TO A GUEST OF A MEMBER OF THE CLUB FOR CONSUMPTION ON THE PREMISES WHERE THE SALE TAKES PLACE.

The times the certificate authorises the carrying out of qualifying club activities

**SUPPLY OF ALCOHOL:
MON-SUN: 1200-2330 HRS.**

The opening hours of the club

MON-SUN: 0900-2400 HRS.

Where the certificate authorises supplies of alcohol whether these are on and / or off supplies

ON AND OFF SUPPLIES

Annex 1 - Mandatory conditions

Annex 2 - Conditions consistent with the Club Operating Schedule

Promotion of Licensing Objectives

a) General – all four licensing objectives (b,c,d,e) (please read guidance note 9)

All functions will be stewarded by officials from the home club involved (i.e. football, cricket, hockey or bowls) and generally the only people involved will be the home team, their opponents and a few supporters.

b) The prevention of crime and disorder

As mentioned above responsible people will be in charge at all times and will ensure that alcohol is not served to under 18s and that younger children are accompanied by adults. Anyone misbehaving will be ejected and if necessary the police informed.

c) Public safety

This is a single storey building where the fire exits are clearly marked and lead directly out to the playing fields. There are 2 fire extinguishers in the lounge and one extinguisher and a fire blanket in the kitchen. We have no backup in the event of an electricity cut but a torch is kept to cover such eventuality. Capacity for the lounge has been confirmed at around 60 people by Mid and West Wales Fire Authority.

d) The prevention of public nuisance

The clubhouse is in the centre of the playing fields and some 120 metres distant from the nearest dwelling. In any case there will be no loud music nor pungent cooking smells. There is a car park adjacent to the tennis courts and stewards will ensure that people leave in an orderly manner.

e) The protection of children from harm

There is great emphasis attached to encouraging children in sports and the football, cricket and bowls club all have qualified coaches who are subject to periodic C.R.B. checks. They take great care of the children both on and off the field of play.

**Declaration for a club premises certificate to be granted
under the Licensing Act 2003**

**PLEASE READ THE FOLLOWING INSTRUCTIONS BEFORE COMPLETING
DECLARATION**

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary. You may wish to keep a copy of the completed form for your records.

Club Premises details

Name of club <i>CLUB HOUSE</i>	
Postal address of club, if any, or, if none, ordnance survey map reference or description <i>PARC Tŷ DREF</i>	
Post Town <i>LLANDYSUL</i>	Postcode <i>SA44 4QL</i>
Telephone number (if any)	
E-mail (optional)	

CLUB DECLARATION AS TO QUALIFYING CLUB STATUS

LLANDYSUL SPORTS CLUB

(Insert name of club)

club makes the following declarations

- 1) Where the club to which this application relates is:
a registered society within the meaning of the Industrial and Provident Societies Act 1965, a registered society within the meaning of the Friendly Societies Act 1974 or a registered friendly society within the meaning of the Friendly Societies Act,

the club declares that the club satisfies:

Please tick Yes

Condition 1 in section 62(2) of the Licensing Act 2003



Please give relevant club rule number(s)

No. 14

Condition 2 in section 62(3) of the Licensing Act 2003

Please give relevant club rule number(s)

No. 14

Condition 4 in section 62(5) of the Licensing Act 2003

Does the club wish to supply alcohol to members and guests?

If yes the club declares that -

The purchase of alcohol for the club and the supply of alcohol by the club is under the control of the members or of a committee appointed by the members

Please give relevant club rule number(s), if any

**2) Where the club to which this application relates is:
an association organised for the social well-being and recreation of
persons employed in or about coal mines, the club declares that the club
satisfies:**

Please tick Yes

Condition 1 in section 62(2) of the Licensing Act 2003

Please give relevant club rule number(s)

Condition 2 in section 62(3) of the Licensing Act 2003

Please give relevant club rule number(s)

Does the club wish to supply alcohol to members and guests?

If yes the club declares that it satisfies -

First condition in section 66(4) of the Licensing Act 2003

Please give relevant club rule number(s), if any

Second condition in section 66(5) of the Licensing Act 2003

Please give relevant club rule number(s), if any

3) Where the club to which this application relates does not fall into the categories in 1 or 2 above, the club declares that the club satisfies:

Please tick Yes

Condition 1 in section 62(2) of the Licensing Act 2003

Please give relevant club rule number(s)

Condition 2 in section 62(3) of the Licensing Act 2003

Please give relevant club rule number(s)

Condition 3 in section 62(4) of the Licensing Act 2003

The club's arrangements for restricting the club's freedom of purchase of alcohol are:

(a) contained in club rule number(s).

(b) or, as follows

(please provide a short description)

The club's provisions by which money or property of the club or any gain arising from the carrying on of the club is or may be applied for charitable benevolent or political purposes are:

(a) contained in club rule number(s),

No. 2

(b) or, as follows

(please provide a short description)

The arrangements for giving members information about the finances of the club are:

(a) contained in club rule number(s),

No. 12

or, as follows

(please provide a short description)

Please describe details of the books of account and other records kept to ensure the accuracy of the information about finances given to members of the club or give the relevant rule number(s)

BANK STATEMENTS
RECEIPTS / INVOICES
AUDITED BALANCE SHEET NO. 13
CHEQUE BOOK STUBS
ACCOUNTS LEOSER

Please tick Yes

Condition 4 in section 62(5) of the Licensing Act 2003

Condition 5 in section 62(6) of the Licensing Act 2003

The club proposes to supply alcohol to members and guests
and declares that the club satisfies:

additional condition 1 in section 64(2) of the Licensing Act 2003

Please give relevant club rule number(s), if any

additional condition 2 in section 64(3) of the Licensing Act 2003

Please give relevant rule number(s), if any

additional condition 3 in section 64(4) of the Licensing Act 2003

Please give relevant club rule number(s), if any

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

I EUBENIA KIMBERLEY
make this declaration on behalf of the club and have authority to bind the club

Signature E. Kimberley

Date 8th May 2006

Capacity CHAIRPERSON

CONSTITUTION

Amended May 2006

- of -

CYMDEITHAS CHWARAEON LLANDYSUL

1. **NAME.** The Association shall be called "Cymdeithas Chwaraeon Llandysul" hereinafter called "The Association".
2. **OBJECTS.** The objects of the Association are to encourage and foster amateur sport in Llandysul and district, and in particular, Cricket, Hockey, Association Football, golf, Tennis and Bowls. Any profits accruing to the Association will be used in pursuit of this objective.
3. **MANAGEMENT.** Subject to the provisions of this Constitution the control and management of the Association shall be vested in a General Committee which shall make rules, not inconsistent with the terms of this Constitution, governing the general principles upon which the Association's affairs are to be administered and managed with power to vary, alter, or provoke any such rules. The General Committee shall have power to summon a General Meeting of the Members of the Association at any time.
4. **TRUSTEES.** The General Committee shall appoint not less than two or more than four individuals, or a Trust Corporation to be the Trustee's of the Association (hereinafter called " The Trustees ") for the purpose of entering into legal engagements, holding securities, or any other purpose which the General Committee may from time to time determine. In the case of a Trust Corporation, the General Committee may pay it's fees either in accordance with the Corporation's scale of fees for the time being in force, or otherwise, as may be agreed. Any Trustee may be removed by the General Committee and any vacancies may be filled up by it and upon every appointment or retirement of a Trustee, all such deeds and acts as the General Committee may prescribe for the purpose of transferring the property of the Association to and vesting it in the Trustees shall be executed and done. Subject as may be directed by an order of a competent Court, Trustees so appointed shall not act otherwise than upon a resolution of the General Committee, but a copy of such resolution certified by the Chairman and either the Honorary Secretary or the Honorary Treasurer of the Association as being a true copy thereof, shall be a sufficient authority to the Trustees, who shall not be responsible for any breach of trust occasioned, or loss sustained by reason of their having acted on the authority of such a copy so authenticated as aforesaid.

5. THE GENERAL COMMITTEE.

(a) Subject as aforesaid, the General Committee shall consist of :-

The Officers of the Association.
The Chairman of each section of the Association.
Two others nominated by each Sectional Club.

(b) Members of the General Committee shall hold office for a calendar year, but may continue to act until the appointment of their successors. They shall be eligible for re-appointment. Any casual vacancy occurring in the office of a member of the General Committee so appointed may be filled by the General Committee or (in the case of a member appointed by a Sectional Club Committee,) by that Sectional Club Committee.

(c) The omission or failure of any Sectional Club Committee to appoint representatives to serve on the General Committee shall not render nor be deemed to render invalid, either the General Committee or any action or decision duly taken or made by a quorum of its members.

(d) The General Committee may co-opt such persons to serve thereon as they think fit, but so that not more than ten co-opted members shall be appointed or serve at any one time.

6. SECTIONAL COMMITTEE.

(a) Without prejudice to the overriding powers of the General Committee, the control and management of each Sectional Club of the Association shall be vested in a Sectional Club Committee, being representatives of the members of the Association who are members of the particular Sectional Club concerned.

(b) Each Sectional Club Committee shall consist of :-

The Vice Chairman of the Section.
The Captain of the Section.
The Vice Captain of the Section.
An Honorary Secretary.
An Honorary Fixture Secretary.
An Honorary Match Secretary.
An Honorary Treasurer.
Five members of the Section elected by and from the members of the Association, being members of the Sectional Club.

(c) Members of each Sectional Club Committee shall hold office for a calendar year, but may continue to act until the appointment of their successors. They shall be eligible for re-election. Each Sectional Club Committee shall annually elect its own Chairman who shall thereupon become the Chairman of that particular Sectional Club. Any casual vacancy occurring in the office of a member of any Sectional Club Committee so appointed, may be filled by that Sectional Club Committee

7. PATRON PRESIDENT and VICE PRESIDENTS. A Patron President and Vice Presidents of the Association may be appointed at any time by the General Committee.

8. OFFICERS of the ASSOCIATION. The Annual General Meeting of the members of the Association shall appoint Officers of the Association who shall be :-

- A Chairman.
- A Vice Chairman.
- An Honorary Secretary.
- An Honorary Treasurer.

and such other Officers (Honorary or otherwise) as may from time to time be thought fit. All Officers of the Association shall hold office until the next regular period of appointment, and shall be eligible for re-appointment.

9. MEETINGS.

(a) The dates of meeting of the General Committee shall ordinarily be fixed at the previous meeting, and in addition, the Chairman may summon a meeting whenever he considers it necessary or desirable, and shall summon a meeting on the request in writing of at least five members of the General Committee.

At least seven days notice in writing of all meetings and of the business to be transacted thereat, shall be sent by the Secretary to every member of the General Committee, but the accidental omission to give notice of any meeting, or the non receipt of any such notice by any member of the General Committee, shall not invalidate any resolution passed at any such meeting.

(b) At all meetings of the General Committee, the Chair shall be taken by the Chairman, or in his absence, by the Vice Chairman. Should neither be present, the members of the General Committee present shall elect a Chairman to preside at the meeting. Seven members of the General Committee shall form a quorum. All questions arising at any meeting, other than questions of order, shall be decided by a majority of votes of those present, and in the event of any equality of votes, the Chairman of the meeting shall have a second or casting vote. The minutes of all meetings of the General Committee shall be open to inspection by any member of the General Committee on the application to the Secretary. The members of the General Committee may act notwithstanding any vacancy in their body. Co-opted members of the General Committee shall have a right to vote.

(c) Each Sectional Club Committee shall annually elect its elective representatives on the General Committee, and shall meet as often as may be necessary or expedient, for the dispatch of business concerning the Sectional Clubs

(d) There shall be held on an Annual General Meeting of the members of the Cricket Sectional Club in the month of October, of the Association Football Sectional Club in the month of July, of the Ladies Hockey Sectional Club in the month of June, of the Bowls Sectional Club in the month of November, and in the Tennis Sectional Club in the month of October in each year, at which the Captain and Vice Captain of the Sectional Clubs, and Honorary Secretary and Honorary Fixture Secretary and an Honorary Match Secretary shall be elected, together with five members of the Sectional Club Committee. The Honorary Secretary of each Sectional Club Committee may summon a General Meeting of the Members of the Section whenever he considers it necessary or desirable, and shall summon such a meeting in the event of the resignation, laxity, or inefficiency of any member of the Sectional Club Committee for the purpose of considering the removal from office of such a member of the Sectional Club Committee (in the event of the member's laxity or inefficiency) and the appointment of the member's successors on the Sectional Committee and the Honorary Secretary of each Sectional Committee shall summon such a meeting on the request in writing of at least 10 members of the Section. At least 7 days notice in writing of all such meetings, and of all business to be transacted thereat, shall be sent by the Honorary Secretary of the Sectional Committee to each member thereof, but the accidental omission to give notice of any meeting, or the non - receipt of any such notice by any member of the Sectional Committee, shall not invalidate any resolution passed at any such meeting.

(e) There shall be an Annual General Meeting of the members of the Association in the month of October in each year, at which Officers of the Association shall be appointed in accordance with clause 8 hereof, and the Annual Reports of the Honorary Secretary and the Honorary Treasurer, and the accounts of the Association shall be received and considered, and at which any member of the Association may raise any point for discussion bearing upon the conduct and management of the Association.

(f) Each Sectional Club Committee and each Annual General Meeting of the Association and of the members of each Sectional Club, may make rules (not consistent with the terms of this Constitution) for determining their own procedure.

10. SUB-COMMITTEES.

(a) The General Committees may appoint Sub-Committees with such constitutions and powers and terms of reference as the General Committee shall think fit.

(b) The Officers of the Association shall be ex-officio members of all Sub Committees.

11. MONEY.

(a) All MONEY received on behalf of the Association shall forthwith be paid, all cheques and warrants received on behalf of the Association shall be forthwith endorsed by a member of the Club thereunto.....Authorized by the General Committee and paid to an account in the name of the Association at such bank as the General Committee may select, notwithstanding that such bank may also be a Trustee for the Association. No money shall be withdrawn from any account in the name of the Association at any bank except upon the signature of two members of the Association authorized by the General Committee.

(b) Any money standing to the credit of the Association in excess of the amount required for working expenses may be temporarily invested by, and in the names of the Trustees in such one or more of the modes of investment hereinafter authorized as the General Committee shall direct, and any such investments may from time to time be varied by the like directions into or for any other investment of the like authorized nature. The modes of investment authorized are :-

- (1) Any investments authorized by law for the investment of Trust Funds.
- (2) Any securities of or guaranteed by the Government of the United Kingdom, or any Dominion or any Colony or Dependency of the United Kingdom.
- (3) In any freehold securities in Great Britain.

(c) The General Committee may, in their absolute discretion, deposit all or any money belonging to the Association with any bank, including the Post Office Savings Bank, or any Trustee Savings Bank, in the name of the Association.

The Trustees shall pay the net income of all investments in their names to the banking account of the Association. All proper costs, charges and expenses of and incidental to the management of the Association, shall be defrayed out of, and be a first charge on the money and other assets of the Club.

12. ACCOUNTS. The General Committee shall cause proper books of account to be kept of all sums of money received and paid out by the Association, in which shall be recorded the matters in respect of which all expenditure takes place. As soon as possible after the close of the Association's financial year, the General Committee shall cause to be prepared an income and expenditure account and balance sheet for circulation. The financial year of the Association shall end on the 30th day of September in each year.

13. **AUDIT.** The accounts of the Association shall be examined annually by a duly qualified Auditor to be appointed annually by the General Committee, and the correctness of the income and expenditure account and of the balance sheet shall be certified by him and reported to the Annual General Meeting of the Association.

14. **MEMBERSHIP of the ASSOCIATION.**

Each Sectional Club shall pay to the Association such sum as shall be decided at the Association's Annual General Meeting. In consideration of such payment members of the Sectional Clubs shall automatically become members of the Association. New members may not be admitted to the privileges of membership without an interval of two days between their becoming members and their admission.

15. **ALTERATION of CONSTITUTION and WINDING UP.**

These presents may be altered and the Association wound up on a resolution of the members of the Association passed by a majority of not less than two-thirds of the members present, and voting on the resolution at a Special Meeting of the members of the Association conveyed for the purpose of considering such resolution by the Chairman upon the request in writing of any twenty members of the Association, of which special meeting, at least 28 days notice in writing specifying the terms of the resolution, shall have been sent by the Honorary Secretary to each member of the Association. In the event of the passing of a resolution to wind up the Association, the members of the Association shall, at the meeting at which such resolution is passed, appoint a Committee of members drawn from the members of each Sectional Club and such Committee shall be empowered to distribute the assets, including cash and investments in hand, between such charitable or philanthropic bodies or non-profit-making clubs, having similar aims and objects as their own, and in such proportion as they may by simple majority decide. The Chairman, Honorary Secretary, and Honorary Treasurer of the Association shall be ex-officio members of such Committee, but without the right to vote, save that in the event of an equality of votes, the Chairman shall have a casting vote. In the event of such Committee being unable to reach a decision in regard to the distribution of the assets, then the Chairman shall have power to refer the matter to any independent Arbitrator.

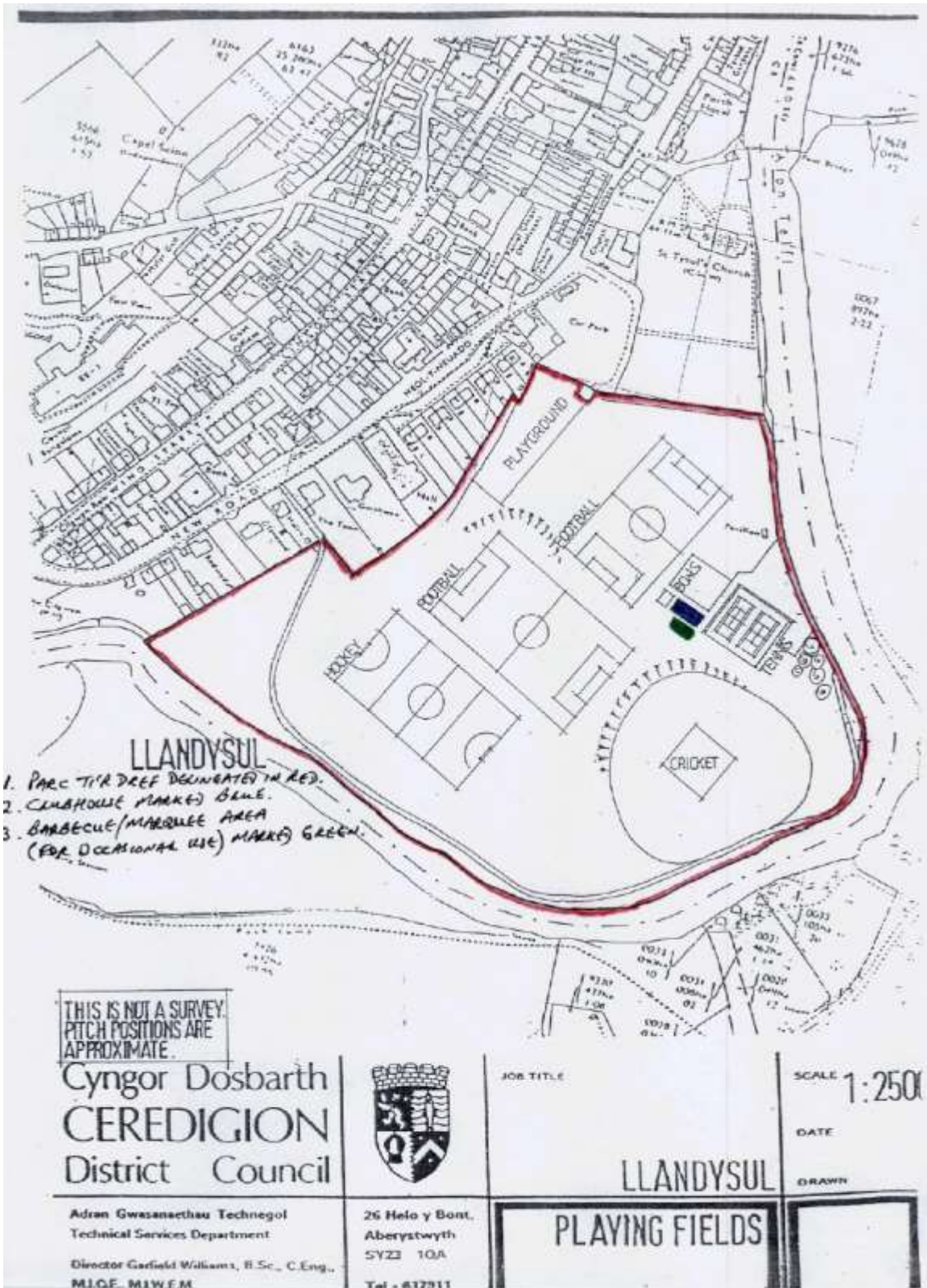
The costs (if any) of such Arbitration shall be a charge on the assets of the Association. Notwithstanding anything contained in "Clause 4" hereof (relating to Trustees) the Trustees shall act in accordance with the provisions of any such resolution as aforesaid for winding up, and on the authority of a resolution of the Committee appointed under this clause, or upon the decision of the Arbitrator, as the case may be.

15. Notwithstanding anything herein contained a general meeting of the members of the Association shall be convened by the Chairman of the Association upon the request in writing of any 20 members of the Club, of which general meeting at least 28 days notice in writing shall be given.

16. At all general meetings of the Association all members shall be entitled to vote and shall have equal voting rights.

Annex 3 - Conditions attached after a hearing by the licensing authority

Annex 4 - Plans



CYMRIDITHAS CHURCHRESON CLUBHOUSE

FOOTBALL PITCH

