

Cyngor Tref Llanelli - Llanelli Town Council

Yr Hen Ficerdy,
Sgwâr Neuadd y Dref,
LLANELLI,
Sir Gaerfyrddin,
SA15 3DD.



The Old Vicarage,
Town Hall Square,
LLANELLI,
Carmarthenshire,
SA15 3DD.

D. Gary Jones, Clerc y Dref/Town Clerk

Ffôn/Tel: (01554) 774352
Ffacs/Fax: (01554) 770376

Epost/Email: enquiries@llanellitowncouncil.gov.uk
Gwefan/Website: www.llanellitowncouncil.gov.uk

Eich Cyf:
Your Ref:

Fy Nghyf
My Ref: TC/ATJ

Dyddiad
Date: 10.01.18

TO: MEMBERS OF THE SELWYN SAMUEL CENTRE COMMITTEE

Dear Councillor,

You are hereby summoned to attend a meeting of the **SELWYN SAMUEL CENTRE COMMITTEE** of LLANELLI TOWN COUNCIL to be held at THE OLD VICARAGE, TOWN HALL SQUARE, LLANELLI on **MONDAY, 15TH JANUARY 2018 IMMEDIATELY FOLLOWING THE CONCLUSION OF THE PLANNING LICENCING AND CONSULTATION COMMITTEE COMMENCING AT 6.00 P.M.**

Yours faithfully,

A handwritten signature in black ink, appearing to read 'D. Gary Jones'.

Town Clerk

AGENDA

- To receive apologies for absence**
- To receive Members' declarations of interest**
Pro-forma to be circulated and completed as appropriate.
- Financial Report**
To receive financial report for the period 1st April – 31st December 2017 (copy herewith).
- Centre Car Park**
To receive the Town Clerk's verbal report

NOTE: THE FOLLOWING ITEM CONTAINS FINANCIAL AND OTHER CONFIDENTIAL DETAILS. IF THE COMMITTEE RESOLVES PURSUANT TO SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO CONSIDER THE ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING THEIR CONSIDERATION OF IT.

5. Deaf Loop System

To consider the Administrative Officer's report – Minute No. 8 of the Committee meeting held on the 20th July 2017 refers. (copy herewith)

6. **Lledi Suite Lighting**

To consider the Administrative Officer's report (copy herewith).

7. **Centre Security System**

To consider the Administrative Officer's report (copy herewith).

MEMBERS: - Councillors Ms. S. Najmi, J.P. (Chairman), S.I. Davies, T. Davies, M.P. Edmunds, Mrs. S.J. Griffiths, A.S.J. McPherson, J.G. Prosser, C.A. Reed (Vice-Chairman), S.L. Rees, W.E. Skinner, Mrs. J. Williams (Leader of the Council).

c.c. Lewis Partnership Ltd., Consultant Architects.

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AT: AELODAU PWYLLGOR CANOLFAN SELWYN SAMUEL

Annwyl Gynghorydd,

Gelwir chwi drwy hyn i gyfarfod **PWYLLGOR CANOLFAN SELWYN SAMUEL CYNGOR TREF LLANELLI YN YR HEN FICERDY, SGWÂR NEUADD Y DREF, LLANELLI ar DYDD LLUN NESAF, 15FED IONAWR 2018 YN SYTH AR ÔL CYFARFOD Y CYNLLUNIO, TRWYDDEDU AC YMGYNGHORI SYDD YN DECHRAU AM 6.00 O'R GLOCH.**

Yn gywir,

Handwritten signature of D. Gary Jones in black ink.

Clerc y Dref

AGENDA

- I dderbyn ymddiheuriadau am absenoldeb**
- I dderbyn datganiadau buddiant yr aelodau**

Dosberthir ffurflen datganiad i'w llenwi ar ddechrau'r cyfarfod.

- Adroddiad Ariannol**

I dderbyn adroddiad ariannol am y cyfnod 1^{af} Ebrill – 31^{ain} Rhagfyr 2017 (copi'n amgaeedig).

- Maes Parcio'r Ganolfan**

I dderbyn adroddiad llafar Clerc y Dref

NODER: MAE'R EITEM NESAF YN CYNWYS MANYLION ARIANNOL A CHYFRINACHOL. OS BYDD Y PWYLLGOR YN PENDERFYNU YN ÔL ADRAN 1(2) DEDDF CYRFF CYHOEDDUS (MYNEDIAD I GYFARFODYDD) 1960 I DRAFOD YR EITEM YN ANGHYHOEDDUS, BYDD RHAID I'R CYHOEDD ADAEL Y CYFARFOD TRA BOD Y PWYLLGOR YN EI DRIN.

- System Dolen Byddar**

I ystyried adroddiad y Swyddog Gweinyddol - Mae Cofnod 8 cyfarfod y Pwyllgor a gynhaliwyd ar 20 Gorffennaf 2017 yn cyfeirio ato (copi'n amgaeedig).

6. **Goleuo Swît Lliedi**

I ystyried adroddiad y Swyddog Gweinyddol (copi'n amgaeëdig).

7. **System Diogelwch y Ganolfan**

I ystyried adroddiad y Swyddog Gweinyddol (copi'n amgaeëdig).

AELODAU:- Cynghorwyr Ms. S. Najmi, J.P. (Cadeirydd), S.I. Davies, T. Davies, M.P. Edmunds, Mrs. S.J. Griffiths, A.S.J. McPherson, J.G. Prosser, C.A. Reed (Is-Gadeirydd), S.L. Rees, W.E. Skinner, Mrs. J. Williams (Arweinydd y Cyngor).

Copi: Partneriaeth Lewis Cyf., Penseiri Ymgynghorol.

Month No : 9

Committee Report

		Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available
<u>SELWYN SAMUEL CENTRE</u>							
301	<u>SELWYN SAMUEL CENTRE</u>						
4001	Salaries and Wages	5,749	3,850	6,000	2,150		2,150
4005	Stewards	3,684	1,580	4,500	2,920		2,920
4008	Administration Fee	4,000	1,500	4,400	2,900		2,900
4012	Rates	19,192	19,693	20,000	307		307
4013	Water Charges	4,266	3,478	4,500	1,022		1,022
4014	Gas	5,824	1,484	7,000	5,516		5,516
4015	Electricity	13,675	8,068	10,000	1,932		1,932
4016	Cleaning Materials	2,563	1,577	2,300	723		723
4017	Refuse Disposal	290	234	300	66		66
4018	Health & Safety	575	447	1,000	553		553
4020	Miscellaneous Expenditure	2,475	0	5,000	5,000		5,000
4021	Telephone/Fax/Alarms	266	202	300	98		98
4023	Postage, Printing, Stationery	100	200	200	0		0
4029	Internet	426	319	450	131		131
4031	Advertising - General	87	150	300	150		150
4036	Carpet Maintenance	630	0	700	700		700
4037	Temp Floor	4,700	4,700	4,800	100		100
4042	Equipment Maintenance	2,733	1,354	2,750	1,396		1,396
4045	Repairs & Renewals	6,606	4,749	6,000	1,251		1,251
4046	Furniture/Equipment	0	639	637	-2		-2
4059	Professional Fees	1,239	0	0	0		0
4061	Licences etc	295	663	663	0		0
	SELWYN SAMUEL CENTRE :- Expenditure	79,374	54,886	81,800	26,914	0	26,914
1009	Locker Rent Received	575	548	500	48		0
1011	Hirings	13,900	9,400	5,000	4,400		0
1015	Electricity Feed-In Tariff	3,371	1,287	3,000	-1,713		0
1021	Green Fees - Block Booking	19,262	7,629	18,000	-10,371		0
1022	Green Fees - Open Hiring	7,778	4,173	7,500	-3,327		0
1023	Bowls Hire	30	23	10	13		0
1031	Bar & Catering Concession	10,000	10,000	10,000	0		0
1032	Energy Charges	6,031	4,675	0	4,675		0
1042	Equipment Hire Income	1,780	19	1,000	-981		0
1099	Miscellaneous Income	0	150	0	150		0
	SELWYN SAMUEL CENTRE :- Income	62,726	37,903	45,010	-7,107		
	Net Expenditure over Income	16,649	16,983	36,790	19,807		

Month No : 9

Committee Report

	Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available
309 S S C CAPITAL PROJS						
4802 Tfr from Earmarked Reserves	0	-10,696	0	10,696		10,696
4932 SSC Improvements	0	10,696	0	-10,696		-10,696
S S C CAPITAL PROJS :- Expenditure	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Net Expenditure over Income	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>		
SELWYN SAMUEL CENTRE :- Expenditure	79,374	54,886	81,800	26,914	0	26,914
Income	<u>62,726</u>	<u>37,903</u>	<u>45,010</u>	<u>-7,107</u>		
Net Expenditure over Income	<u>16,649</u>	<u>16,983</u>	<u>36,790</u>	<u>19,807</u>		