

# 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

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

*Eich Cyf:*  
*Your Ref:*

*Fy Nghyf*  
*My Ref:* TC/ATJ

*Dyddiad*  
*Date:* 13.07.17

**TO: MEMBERS OF THE STEBONHEATH DEVELOPMENT COMMITTEE**

Dear Councillor,

You are hereby summoned to attend a Meeting of the **STEBONHEATH DEVELOPMENT COMMITTEE** OF LLANELLI TOWN COUNCIL to be held at the **MEDIA SUITE, CAR PARK, STEBONHEATH SOCIAL CLUB, LLANELLI** ON TUESDAY, 18<sup>TH</sup> JULY 2017 AT 6 P.M.

Yours faithfully,

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

Town Clerk.

## **AGENDA**

**1. To receive apologies for absence**

**2. To receive members' declarations of interest**

Pro-forma to be circulated and completed as appropriate.

**3. Inspection**

To carry out an inspection of the ground and its facilities.

**4. Financial Report**

To receive financial report for the period 1<sup>st</sup> April – 30<sup>th</sup> June 2017 (copy herewith).

**5. Hiring Charges**

To review hiring charges - Minute No. 1 of the Committee meeting of 16<sup>th</sup> May 2016 refers (copy of the proposed scale of charges herewith).

/Cont'd.....

**NOTE: THE REPORTS RELATING TO THE FOLLOWING ITEMS CONTAIN CONFIDENTIAL DETAILS. IF THE COUNCIL 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 THEM.**

**6. Equipment**

To consider the three quotations for the provision of a new mower (copy e-mails herewith).

**MEMBERS:** M.D. Cranham, J.P., Ms. S.A. Curry, D.Ll. Darkin, J.S. Edmunds (Town Mayor)(Chairman), J.P. Jenkins, J.E. Jones, J.P., C. Griffiths, W.J. Lemon (Vice-Chairman), Ms. S. Najmi, J.P., P.T. Warlow, Mrs. J. Williams (Leader of the Council).

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

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## **AT: AELODAU PWYLLGOR DATBLYGU STEBONHEATH**

Annwyl Gynghorydd,

Gelwir chwi drwy hyn i gyfarfod **PWYLLGOR DATBLYGU STEBONHEATH CYNGOR TREF LLANELLI** a gynhelir yn **SUITE CYFRYNGAU, MAES PARCIO, CLWB CYMDEITHASOL STEBONHEATH, LLANELLI, DDYDD MAWRTH NESAF, 18<sup>FED</sup> GORFENNAF 2017 AM 6.00 O'R GLOCH.**

Yn gywir,

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

Clerc y Dref

## **AGENDA**

### **1. I dderbyn ymddiheuriadau am absenoldeb**

### **2. I dderbyn datganiadau buddiant yr aelodau**

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

### **3. Arolygu**

I gynnal arolygiad o'r ddaear a'i gyfleusterau.

### **4. Adroddiad Ariannol**

I dderbyn adroddiad ariannol am y cyfnod 1<sup>af</sup> Ebrill – 30<sup>ain</sup> Mehefin 2017 (copi'n amgaeðdig).

### **5. Prisiau Hurio**

I adolygu prisiau hurio – Gweler Cofnod Rhif 1 o gyfarfod y Pwyllgor 16<sup>eg</sup> Mai 2016 (copi o'r prisiau arfaethedig yn amgaeðdig).

/Parhâd.....

**NODER: MAE'R ADRODDIADAU AR YR EITEMAU NESAF YN CYNNWYS MANYLION CYFRINACHOL. OS BYDD Y CYNGOR YN PENDERFYNU YN ÔL ADRAN 1(2) DEDDF CYRFF CYHOEDDUS (MYNEDIAD I GYFARFODYDD) 1960 I DRAFOD YR EITEMAU YN ANGHYHOEDDUS, BYDD RHAIÐ I'R CYHOEDD ADAEL Y CYFARFOD TRA BOD Y CYNGOR YN EU TRIN.**

**6. Offer**

I ystyried y tri dyfynbris ar gyfer darparu peiriant torri gwair newydd (copïau'n e-bosts amgaeëdig).

**AELODAU:-** Cynghorwyr J.S. Edmunds (Maer y Dref)( Cadeirydd), M.D. Cranham, J.P., Ms. S.A. Curry, D.Ll. Darkin, J.P. Jenkins, J.E. Jones, J.P., C. Griffiths, W.J. Lemon (Is-Gadeirydd), Ms. S. Najmi, J.P., P.T. Warlow, Mrs. J. Williams (Arweinydd y Cyngor).

**Copi:** Partneriaeth Lewis Cyf., Penseiri Ymgynghorol.

Month No : 3

## Committee Report

	Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available
<b>STEBONHEATH PARK</b>						
401	<b>STEBONHEATH PARK</b>					
4001	Salaries and Wages	29,289	7,402	30,500	23,098	23,098
4003	Training	0	0	750	750	750
4006	Expenses Claimed	0	0	75	75	75
4012	Rates	12,272	12,600	13,000	400	400
4013	Water Charges	3,998	0	5,000	5,000	5,000
4014	Gas	952	-664	1,500	2,164	2,164
4015	Electricity	3,344	-441	3,000	3,441	3,441
4016	Cleaning Materials	514	63	500	437	437
4017	Refuse Disposal	290	94	350	256	256
4018	Health & Safety	500	380	750	370	370
4020	Miscellaneous Expenditure	0	0	5,000	5,000	5,000
4021	Telephone/Fax/Alarms	126	32	135	104	104
4029	Internet	288	72	300	228	228
4033	Sponsorship	515	350	600	250	250
4042	Equipment Maintenance	2,736	977	3,000	2,023	2,023
4043	Pitch Maintenance	8,895	2,476	5,000	2,524	2,524
4045	Repairs & Renewals	8,625	275	6,000	5,726	5,726
4046	Furniture/Equipment	882	68	3,000	2,933	2,933
4048	Fuel & Oil	869	112	1,000	888	888
4059	Professional Fees	4,604	0	1,000	1,000	1,000
4061	Licences etc	146	146	150	5	5
4802	Tfr from Earmarked Reserves	-2,370	0	0	0	0
	STEBONHEATH PARK :- Expenditure	<b>76,476</b>	<b>23,940</b>	<b>80,610</b>	<b>56,670</b>	<b>0</b>
1004	Rent Received - Social Club	10,000	2,500	10,000	-7,500	0
1005	Rent Received - A.F.C.	4,975	475	5,000	-4,525	0
1006	Rent Received - Raiders	3,300	1,650	4,000	-2,350	0
1011	Hirings	2,717	1,795	2,500	-705	0
1081	Insurance Charges Recovered	768	0	800	-800	0
1099	Miscellaneous Income	601	0	300	-300	0
	STEBONHEATH PARK :- Income	<b>22,361</b>	<b>6,420</b>	<b>22,600</b>	<b>-16,180</b>	
	<b>Net Expenditure over income</b>	<b>54,114</b>	<b>17,520</b>	<b>58,010</b>	<b>40,490</b>	
409	<b>ST P CAPITAL PROJS</b>					
4059	Professional Fees	3,320	0	0	0	0
4801	Tfr to Earmarked Reserves	50,000	0	0	0	0
4802	Tfr from Earmarked Reserves	-24,954	0	0	0	0

Month No : 3

## Committee Report

	Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available
4941 Stebonheath Improvements	54,343	0	15,000	15,000		15,000
ST P CAPITAL PROJS :- Expenditure	<u>82,709</u>	<u>0</u>	<u>15,000</u>	<u>15,000</u>	<u>0</u>	<u>15,000</u>
<b>Net Expenditure over Income</b>	<u>82,709</u>	<u>0</u>	<u>15,000</u>	<u>15,000</u>		
STEBONHEATH PARK :- Expenditure	159,185	23,940	95,610	71,670	0	71,670
Income	22,361	6,420	22,600	-16,180		
<b>Net Expenditure over Income</b>	<u>136,824</u>	<u>17,520</u>	<u>73,010</u>	<u>55,490</u>		

# **STEBONHEATH PARK**

## **FOOTBALL PITCH**

### **HIRING CHARGES 2017/18 SEASON**

	<u>DAYLIGHT HOURS</u>	<u>UNDER FLOODLIGHTS</u>
Carmarthenshire League (Juniors Aged 16 and Under)	70.00	120.00
Carmarthenshire League (Seniors)	85.00	135.00
Llanelli Town Youth Team	100.00	150.00
Llanelli Town F.C.	175.00	225.00
C.C.T.A. Llanelli	150.00	200.00
West Wales League (Juniors Aged 16 and Under)	140.00	190.00
West Wales League (Seniors)	160.00	210.00
Welsh Schools and Colleges	230.00	280.00
International Matches	450.00	550.00
Swansea City	650.00	750.00
Rugby League	330.00	430.00
Rugby League Internationals	450.00	550.00

Hirings will be in respect of the football field, changing rooms and shower facilities and floodlights when booked. The responsibility for the management of any football match at Stebonheath Park will rest with the football club and every hirer must also conform to their conditions of hire.

Any request for use of the football pitch outside these categories must be made in writing for consideration by the appropriate person/committee.

# **STEBONHEATH PARK**

## **FOOTBALL PITCH**

### **HIRING CHARGES 2016/17 SEASON**

	<u>DAYLIGHT HOURS</u>	<u>UNDER FLOODLIGHTS</u>
Carmarthenshire League (Juniors Aged 16 and Under)	65.00	115.00
Carmarthenshire League (Seniors)	80.00	130.00
Llanelli Town Youth Team	75.00	125.00
Llanelli Town F.C.	150.00	200.00
C.C.T.A. Llanelli	130.00	180.00
West Wales League (Juniors Aged 16 and Under)	130.00	180.00
West Wales League (Seniors)	150.00	200.00
Welsh Schools and Colleges	220.00	270.00
International Matches	410.00	510.00
Swansea City	610.00	710.00
Rugby League	330.00	430.00
Rugby League Internationals	430.00	530.00

Hirings will be in respect of the football field, changing rooms and shower facilities and floodlights when booked. The responsibility for the management of any football match at Stebonheath Park will rest with the football club and every hirer must also conform to their conditions of hire.

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