

**LLANELLI TOWN COUNCIL**

**ADJOURNED ANNUAL MEETING**

11<sup>th</sup> May 2023

At the **ADJOURNED ANNUAL MEETING** of **LLANELLI TOWN COUNCIL** held at The Old Vicarage, Town Hall Square, Llanelli on Thursday, 11<sup>th</sup> May 2023 at 6.00 p.m.

**PRESENT:** Councillor N.J. Pearce (Town Mayor) (Presiding)

**Councillors**

**Bigyn Ward**

M.D. Cranham, J.P.  
D.Ll. Darkin (Leader of  
the Council)  
J.R. Elliott  
G. Lloyd  
P.T. Warlow  
J.R. Williams

**Elli Ward**

J.P. Jenkins

**Glanymor Ward**

A.A. Carter  
L. Fenris  
J.E. Jones, J.P.  
S.L. Rees  
B.A.L. Roberts

**Lliedi Ward**

A.R. Bragoli  
S. Evans  
R. James  
A. Lochrie

**Tyisha Ward**

S.A. Curry  
A.S.J. McPherson

**APOLOGIES:** None.

## **7. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

## **8. PUBLIC PARTICIPATION**

The Town Mayor (Councillor N.J Pearce) noted that no members of the public were in attendance at this meeting.

## **9. TOWN MAYOR'S CADET**

Further to Minute No. 7 of the Adjourned Annual meeting held on 19<sup>th</sup> May 2022, the Town Mayor presented the Town Mayor's Cadet 2023 badge and certificate to Cadet Cpl Kamila Ptachno from The Llanelli Army Cadets.

Following the presentation and photograph opportunity the Town Mayor's Cadet withdrew from the meeting.

## **10. MAYORAL ANNOUNCEMENT**

The Town Mayor (Councillor N.J Pearce) extended thanks to members for attending the Town Council Annual Meeting held on the previous evening.

## **11. VERIFICATION AND CONFIRMATION OF MINUTES**

**RESOLVED** – that the following minutes of the Town Council, its committees, and joint committees (prints of which having been previously circulated to members) be taken as read, and the same are hereby verified, received, and confirmed respectively:

Llanelli Town Council	5 <sup>th</sup> April 2023	261 – 270
Establishment Committee	17 <sup>th</sup> April 2023	271 – 272
Planning, Licensing and Consultation Committee	17 <sup>th</sup> April 2023	273 - 278
Building and Finance Committee	17 <sup>th</sup> April 2023	279 - 287
Stebonheath Development Committee	3 <sup>rd</sup> May 2023	288 – 290
Selwyn Samuel Centre Committee	3 <sup>rd</sup> May 2023	291 – 293

## **12. COUNCILLOR VACANCY**

Further to minute No.103 of the Town Council meeting held on the 5<sup>th</sup> April 2023, consideration was given to the Town Clerk's report. Confirmation had been received that the statutory request from ten electors requesting that the vacancy be filled by election had been submitted to the County Council. The date of the election would be the 15<sup>th</sup> June 2023 with the Notice of Election having been published on the 10<sup>th</sup> May.

Confirmation had also been received that there was no statutory requirement for Poll Cards to be issued in respect of Town Council elections. These could only be issued at the request of the Town Council concerned. Should the Town Council wish to make such a request, it would have to be received by no later than the last day for the delivery

of nomination papers (noon on the 18<sup>th</sup> May 2023). The estimated cost of providing poll cards on this occasion was advised to be in the region of £3,100.

**RESOLVED** – That the report be noted that that a request be made for provision of poll cards.

### **13. APPOINTMENT OF STANDING COMMITTEES, COMMITTEES AND JOINT COMMITTEES 2023-24**

**RESOLVED** – that the following Standing Committees, Committees, Sub-Committees and Joint Committees be appointed to serve for the ensuing year: -

Planning, Licensing and Consultation Committee: (12 Members)

Councillors: D.Ll. Darkin (Leader of the Council), T. Davies, S. Evans, L. Fenris, J.P. Jenkins, J.E. Jones, J.P., A. Lochrie, A.S.J. McPherson, N.J. Pearce (Town Mayor), S.L. Rees, J.R. Williams and Vacancy.

Building and Finance Committee: (12 Members)

Councillors: A.R. Bragoli, A.A. Carter, M.D. Cranham, J.P., S.A. Curry, D.Ll. Darkin (Leader of the Council), J.R. Elliott, S. Greaney, R. James, G.R. Lloyd, A.S.J. McPherson, B.A.L. Roberts, P.T. Warlow (Deputy Town Mayor).

Stebonheath Development Committee: (12 Members)

Councillors: A.R. Bragoli, M.D. Cranham, D.Ll. Darkin (Leader of the Council), J.R. Elliott, L. Fenris, S. Greaney, G.R. Lloyd, R. James, J.E. Jones, J.P., S.L. Rees, P.T. Warlow (Deputy Town Mayor), J.R. Williams.

Selwyn Samuel Centre Committee: (12 Members)

Councillors: A.R. Bragoli, A.A. Carter, S.A. Curry, J.R. Elliott, S. Greaney, J.E. Jones, J.P., A. Lochrie, G.R. Lloyd, A.S.J. McPherson, N.J. Pearce (Town Mayor), B.A.L. Roberts, P.T. Warlow (Deputy Town Mayor).

Llanelly House Committee: (8 Members)

Councillors: M.D. Cranham, J.P., S.A. Curry, D.Ll. Darkin (Leader of the Council), A. Lochrie, A.S.J. McPherson, N.J. Pearce (Town Mayor), P.T. Warlow (Deputy Town Mayor), J.R. Williams.

Town Twinning Committee: (10 Members)

Councillors: A.R. Bragoli, M.D. Cranham, J.P., D.Ll. Darkin (Leader of the Council), J.R. Elliott, S. Evans, L. Fenris, J.P. Jenkins, G.R. Lloyd, S.L. Rees, J.R. Williams.

Establishment Committee: (10 Members)

Councillors: D.Ll. Darkin (Leader of the Council)\*, S.A. Curry, S. Evans, G.R. Lloyd, L. Fenris, R. James, N.J. Pearce (Town Mayor),

A.S.J. McPherson\*, P.T. Warlow (Deputy Town Mayor), J.R. Williams.

(\* - Complaints Panel Member)

Ex-Town Mayors' Committee:

Councillors: M.D. Cranham, J.P., D.Ll. Darkin, J.P. Jenkins, J.E. Jones, J.P., P.T. Warlow.

Well-Being of Future Generation Working Group: (12 Members)

Councillors: A.R. Bragoli, A.A. Carter, D.Ll. Darkin (Leader of the Council), T. Davies, J.R. Elliott, S. Evans, S. Greaney, J.P. Jenkins, J.E. Jones J.P, N.J. Pearce (Town Mayor), B.A.L. Roberts, P.T. Warlow (Deputy Town Mayor),

Llanelli Joint Burial Advisory Committee: (5 Members)

Councillors: D.Ll. Darkin (Leader of the Council), S. Evans, S. Greaney, B.A.L Roberts, J.R. Williams.

Parc Howard Collaboration Group: (4 Members)

Councillors: D.Ll. Darkin (Leader of the Council), R. James, N.J.Pearce (Town Mayor), J.R. Williams.

Llanelli Traffic Management Working Group: (4 Members)

Councillors: A.R. Bragoli, D.Ll. Darkin (Leader of the Council), S. Evans, S. Greaney.

Llanelli Town Council Working Group: (6 Members)

Councillors: S. Curry, D.Ll. Darkin (Leader of the Council), J.R. Elliott, L. Fenris, S. Greaney, A.S.J. McPherson.

**14. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES**

**RESOLVED** – that, each Committee having been separately determined, the following members be appointed to serve as Chairmen and Vice-Chairmen of the respective Committees set out below for the ensuing year.

**PLANNING, LICENSING AND CONSULTATION COMMITTEE**

Chair: Councillor D.Ll. Darkin (Leader of the Council)

Vice-Chair: Councillor N.J. Pearce (Town Mayor)

**BUILDING AND FINANCE COMMITTEE**

Chair: Councillor A.S.J. McPherson

Vice-Chair: Councillor R. James

**STEBONHEATH DEVELOPMENT COMMITTEE**

Chair: Councillor L. Fenris

Vice-Chair: Councillor A.R. Bragoli

**SELWYN SAMUEL CENTRE COMMITTEE**

Chair: Councillor A.S.J. McPherson

Vice-Chair: Councillor S.A. Curry

**LLANELLY HOUSE COMMITTEE**

Chair: Councillor P.T. Warlow

Vice-Chair: Councillor A. Lochrie

**TOWN TWINNING COMMITTEE**

Chair: Councillor J.R. Elliott

Vice-Chair: Councillor S. Evans

**ESTABLISHMENT COMMITTEE**

Chair: Leader of the Council

Vice-Chair: Deputy Leader of the Council

**EX-TOWN MAYORS' COMMITTEE:**

Chair: Councillor J.P. Jenkins

Vice-Chair: Councillor D.Ll. Darkin

**LLANELLI TOWN WORKING GROUP**

Chair: Councillor S.A. Curry

Vice-Chair: Councillor L. Fenris

**WELL-BEING OF FUTURE GENERATION WORKING GROUP**

Chair: Councillor N.J. Pearce (Town Mayor)

Vice-Chair: Councillor J.R. Elliott

**LLANELLI JOINT BURIAL ADVISORY COMMITTEE**

Chair: To be nominated by LRC

Vice-Chair: Councillor D.Ll. Darkin (Leader of the Council)

**LLANELLI TRAFFIC MANAGEMENT WORKING GROUP**

Chair: Councillor D.Ll. Darkin (Leader of the Council)  
Vice-Chair: Councillor S. Greaney

**15. REPRESENTATION ON OUTSIDE BODIES**

**RESOLVED** – that the representatives to serve on the undermentioned Outside Bodies for the ensuing year be as follows:-

**Carmarthenshire County Council - Education Authority  
Schools Governing Bodies**

- |                              |   |
|------------------------------|---|
| (1) Bigyn C.P. School:       | Councillor A.S.J. McPherson                   |
| (2) Old Road C.P. School:    | Councillor N.J. Pearce<br>(Town Mayor)        |
| (3) Ysgol Pen Rhos:          | Councillor L. Fenris                          |
| (4) Ysgol Maes y Morfa:      | Councillor L. Fenris                          |
| (5) Stebonheath C.P. School: | Councillor G.R. Lloyd                         |
| (6) Ysgol Gymraeg Dewi Sant: | Councillor S. Evans                           |
| (7) Pentip Voluntary School: | Councillor N.J. Pearce<br>(Town Mayor)        |
| (8) Penygaer C.P. School:    | Councillor P.T. Warlow<br>(Deputy Town Mayor) |

**Carmarthenshire Homeless Forum**

Councillor A. Lochrie

**Discarded Needles Working Group**

Councillors S.A. Curry, A.S.J. McPherson and P.T. Warlow (Deputy Town Mayor)

**Friends of Llanelli Museum**

Councillor J. R. Williams

**Heart of Wales Line Travellers Association**

Councillor A.S.J. McPherson

**Llanelli Town Centre Task Force**

Councillor A.S.J. McPherson and Town Clerk

**Llanelli and District Civic Society**

Councillor S. Greaney

**Llanelli and District Fairtrade Group**

Councillor J.P. Jenkins

**Llanelli and District Talking Newspaper Association**

Councillors P.T. Warlow (Deputy Town Mayor) and N. Pearce (Town Mayor)

**Llanelli and District Twinning Association**

Chair for time being of Town Council's Twinning Committee

**Llanelli and District Shopmobility**

Councillor N.J. Pearce (Town Mayor)

**Llanelli Chamber of Trade and Commerce**

Councillor S.A. Curry

**Llanelli Community Partnership**

Councillors S. Greaney and A. Lochrie

**Llanelli Deaf Club**

Councillor N.J. Pearce (Town Mayor)

**Llanelli Flood Forum**

Councillor R. James

**Llanelli Litter Task Force**

Councillor A.S.J. McPherson

**Llanelli Railway Goods Shed Committee**

Councillor S.A. Curry

**Llanelli Railway Strike Riots 1911 Centenary Commemorative Committee**

Councillors S. Greaney and R. James

**Llanelly House - CHRT**

Councillor D.Ll Darkin (Leader of the Council) and Town Clerk (As Observers)

**Menter Cwm Gwendraeth / Llanelli**

Councillor S. Evans

**National Association of Councillors**

- (1) Leader of the Council,
- (2) Deputy Leader of the Council

**North Dock Tenants and Residents Association**

Councillors L. Fenris, S. Greaney and A.S.J. McPherson

**One Voice Wales**

Area Committee – Councillors P.T. Warlow (Deputy Town Mayor) and N.J Pearce (Town Mayor)  
Larger Councils Committee - Councillor D.Ll Darkin (Leader of the Council)

**Parc Howard Association**

Councillors A.R. Bragoli, S. Evans, S. Greaney A. Lochrie and J.R. Williams

**St. Paul's Family Centre**

Councillors J.R. Elliott, L. Fenris

**Town and Community Councils Liaison Forum**

Councillor D.Ll Darkin (Leader of the Council)

**Trustees of the Charity known as the Llanelli Town Estate**

All Members of the Town Council

**Tŷ Bryngwyn Hospice Committee**

Councillors A.R. Bragoli, S. Evans, G.R. Lloyd, P.T. Warlow (Deputy Town Mayor), J.R. Williams

**Ymlaen Llanelli Ltd.**

Leader of the Council and Deputy Leader

**16. GENERAL POWER OF COMPETENCE**

Further to Minute No. 18 of the Adjourned Annual Meeting on the 19<sup>th</sup> May 2022, Members considered the Town Clerk's report, (Copies previously circulated to members)



Under the Local Government and Elections (Wales) Act 2021 following the 5<sup>th</sup> May 2022 elections, eligible Councils are able to resolve themselves as being competent Councils under the act.

The guidance to the act states:

The general power of competence permits qualifying authorities to do anything that an individual generally can do. It is a power of first resort which means that a qualifying authority does not need to rely on specific powers in legislation to do something, so long as what is intended to do is not otherwise prohibited.

If, however, there are restrictions on the use of an existing specific power, those restrictions will also apply to the use of the general power. The general power enables eligible community councils to act in their communities' best interests, generate efficiencies and secure value for money outcomes.

Eligible community councils will also be able to raise money by charging for discretionary services and to trade for commercial purposes and in their ordinary functions.

The 2021 Act sets out the conditions community councils must meet to be an 'eligible community Council' with access to the general power. Only councils which meet the eligibility conditions are able to use this general power.

The three conditions are specified in the 2021 Act, section 30 (2)-(4) and are set out below:

- At least two-thirds of the total number of members of the council have been declared to be elected (including unopposed), whether at an ordinary election or at a by-election.
- The Clerk to the Council holds such named qualification or certification as may be specified by the Welsh Ministers by regulations.
- The two most recent Auditor General for Wales (AGW) opinions on the council's accounts are unqualified. The most recent must have been received in the previous 12 months.

The three conditions, working together, serve as indicators that a community council represents the views of its electorate, that the council has a recent history of sound governance and that its Clerk has the core knowledge, skills and understanding to support a community council in the exercise of the new general power.

This provides a level of confidence in a council's ability to execute the general power appropriately.

To formally become an eligible community council, a council must meet the conditions set out above and pass a resolution at any meeting confirming that it meets the

conditions. In accordance with Schedule 4, Part 1 of the 2021 Act, the outcome of the decision to become an eligible community Council should be published on the Council's website within seven working days of the resolution being passed.

The Town Clerk noted that Llanelli Town Council currently meets each of the three conditions set out in the act.

**RESOLVED** – that the report be noted and the Town Council passes a Resolution in accordance with Schedule 4, Part 1 of the 2021 Act confirming that it meets the conditions and wishes to resolve itself as an eligible Council under the act.

## **17. INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2023-24**

Members considered the Town Clerk's report, minute No. 18 of the Planning, Licensing and Consultation Committee held on the 17<sup>th</sup> October 2022 refers (copy having previously been circulated).

The report provided details of the member's expenses that had been determined by the Panel for 2023/24.

Due to the level of Income or Expenditure in the 2022/23 Financial Year, the Town Council was considered a Band A council and in relation to the council's electorate Group 1, resulting in the council being required to make Resolutions in regard to the following Determinations:-

**Cost of Care** – The Council must provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs. Formal (registered with Care Inspectorate Wales) care costs are to be as evidenced and Informal (unregistered) care costs to be paid up to a maximum rate equivalent to the Real UK Living Wage at the time the costs are incurred. Reimbursement must be for the additional costs incurred by members in order for them to carry out official business or their approved duties. Reimbursement shall only be made on production of receipts from the care provider.

This would be reimbursed at the end of the month that a claim is submitted to the Town Clerk.

**RESOLVED** – That the item be noted.

**Costs and Expenses 1** – The Council must make available a payment to each of its members of £156 per year towards the extra household expenses (including heating, lighting, power and broadband) of working from home.

This will be paid at the end of May of each year unless a member confirms to the Town Clerk that they do not wish to claim all, or part of it.

**RESOLVED** – That the item be noted.

**Costs and Expenses 2** - Councils must either pay their members £52 a year for the cost of office consumables required to carry out their role, or alternatively councils must enable members to claim full reimbursement for the cost of their office consumables.

Should the annual payment be agreed, this will be paid at the end of May of each year unless a member confirms to the Town Clerk that they do not wish to claim all, or part of it.

**RESOLVED** – That the item be noted and the provision of the annual payment be approved.

**Senior Roles** – The Council must make available an annual payment of £500 each to a minimum of one and a maximum of seven members in recognition of specific responsibilities. This is in addition to the £156 and £52 payments for costs and expenses.

The Council must therefore select at least one role to receive this payment and it will be paid at the end of May of each year unless the member holding the appointed role confirms to the Town Clerk that they do not wish to claim all, or part of it.

**RESOLVED** – That the Council provide for a Senior Role payment of £500 to be made to the Council Leader only.

**Travel** – The Council can make payments to each of their members in respect of travel costs for attending approved duties. This is optional.

**RESOLVED** – That the item be noted and approved.

**Overnight stays** – The Council, if a duty requires an overnight stay, may authorise reimbursement of subsistence expenses to its members at the maximum rates as published. This is optional.

This would be reimbursed at the end of the month that a claim is submitted to the Town Clerk.

**RESOLVED** – That the item be noted and approved.

**Financial Loss** – The Council can pay financial loss compensation to each of their members, where such loss has occurred, for attending approved duties as published.

This would be reimbursed at the end of the month that a claim is submitted to the Town Clerk.

**RESOLVED** – That the item be noted and approved.

**Attendance Allowance** – The Council can pay an attendance allowance for members. The mandatory maximum for each qualifying event is £30 and a member in receipt of financial loss compensation will not be entitled to claim attendance allowance for the same event.

If the council decided in favour of attendance allowances, it must produce a scheme for formal adoption and make provision for it to be publicly available.

Payments for attendance must be in respect of official business or approved duty which are identified in the council's Standing Orders or alternatively by specific resolution. The scheme should specify for which events payments will be made.

All members of the council will be entitled to the payment for attendance at the events specified in the scheme, but an individual member may decline to receive payment by informing the Town Clerk (in writing).

It was therefore for the Town Council to consider whether to implement this determination and if so to allocate a possible attendance allowance against approved duties that would be included in a scheme.

**RESOLVED** – That the item be noted and an attendance allowance of £30 be approved for each attendance (this would entail 1 payment per Full Town Council or Standing Committee, Committee or Joint Committee meeting event as detailed in minute 13 above i.e., 1 £30 payment would be made whether 1 or multiple meetings were held on the particular occasion).

**Civic Head** – The Council can provide a Civic Head payment to the Town Mayor up to a maximum of £1,500. This is in addition to the £156 and £52 payments for costs and expenses and the £500 senior salary if these are claimed by that member. This payment is in addition to the budget of £8,000 that is allocated to cover mayoral activities.

If this payment allocation is approved, it will be paid at the end of May of each year unless the Town Mayor confirms to the Town Clerk that they do not wish to claim all, or part of it.

**RESOLVED** – That the item be noted and a Civic Head payment of £1,500 be approved.

**Deputy Civic Head** – The Council can provide a Deputy Civic Head payment to the Deputy Town Mayor up to a maximum of £500. This is in addition to the £156 and £52 payments for costs and expenses and the £500 senior salary if these are claimed by

that member. This payment is also in addition to the budget of £8,000 that is allocated to cover mayoral activities.

If this payment allocation is approved, it will be paid at the end of May of each year unless the Deputy Town Mayor confirms to the Town Clerk that they do not wish to claim all, or part of it.

**RESOLVED** – That the item be noted and a Deputy Civic Head payment of £500 be approved.

**Councillor J.P. Jenkins requested that his vote against the resolutions be recorded.**

## **18. SPORTS, YOUTH AND ACTIVITIES OFFICER'S REPORT**

Further to Minute No. 105 of the Town Council meeting of 5<sup>th</sup> April 2023, consideration was given to the written report of the Sport, Youth and Activity Officer (copies having been previously circulated to members). The report dealt with the following:

### **(1) Community & School Activities**

- **Fun Football + Bowls** – The weekly sessions targeting children aged between 7-15 continued its success at the Cruyff Court. The sessions (since starting in late January) had seen over 450 children and young children attend, averaging around 15 each session and forever growing. Monday the 3<sup>rd</sup> of April saw 62 different children take part. The free bowls session had seen 46 attendees including a young child with mobility issues. As a result of these sessions around 5 children had begun attending the clubs own Bowling Session on a Saturday morning. The Indoor Bowling Season had come to an end so outdoor bowling days will soon become a regular occurrence.
- **Strade Youth Leader Project** – The 27<sup>th</sup> of April saw 15 Youth Sports Leaders, those that had already been identified as disengaged within the usual school curriculum, coach over 100 pupils at Ysgol Strade. Both Ysgol Dewi Sant & Ffwrness brought their Year 6 pupils to the school to take part in several activities. Year 6 pupils were recommended to ease the transition between Primary and Secondary Schools.
- **Coedcae Legacy Programme** – Similar to the Strade Project Llanelli Town Council in partnership with Actif Sir Gar would be identifying 12-15 Young People to take part in a 9-week programme, in which some partners such as Careers Wales, the Football Association of Wales and the Scarlets came in to the 2-hour weekly workshops. During the 9 weeks they would finish the project with two coaching Level 1 in different sports, an in-depth knowledge on CV writing and interviewing scenarios and also an understanding on employment opportunities within sport. These would be held weekly 1:00pm – 3:00pm every

Thursday beginning on May 11<sup>th</sup>. Partners included Careers Wales, Welsh Schools FA, Foothold and WRU

- **The Good Shed Cycling Project** – The project saw 30 children attend on the day with another 26 booked but not arriving. Those attending saw a rapid development in skills and confidence of how to ride and be safe on the road. The next event would be arranged on the 31<sup>st</sup> of May back in the Good Shed. However, with a slight change after a meeting with LLAMA's (Llanelli Autistic Mums Association) group on hour class would be dedicated to delivery to those diagnosed and suspected diagnosed with Autism.
- **Stebonheath School Football Event** – Eleven local schools attended this event for Year 5/6 on the 20<sup>th</sup> April. During the games on the day, external partners such as Llanelli Leisure Centre and YPSU all had a 'stall' or a space to promote the great work that they were undertaking. Llanelli Reds were also in attendance to help build relationships with schools that would lead to better recruitment within the area and allow opportunities through football.
- **Stebonheath Disability Event** – Llanelli Reds Disability Team hosted there first ever Disability Football Festival on the 16<sup>th</sup> April. On the day around 120 disability footballers attended the festival from Aberystwyth to Bridgend. Jamie Edwards captured the action shots of the event, and it was an all-round success with some great feedback and media coverage for those involved.
- **National Heritage Lottery Planting Project** – Havelock Park, Llanerch Field and The Bryn Yard had seen a boost in its biodiversity with new trees, shrubs and bird/bug boxes installed. Community planting days linked in with the Llanelli Multi Cultural Network Connecting to Nature scheme with around 25 people attending both planting days. Monday the 24<sup>th</sup> April saw the beginning of the school planting sessions at Llanerch field which was a great opportunity for the Town Council to showcase to the children how important making a lasting impression on the community can have on biodiversity. Further sessions had been held at Havelock and Penyfan Parks on the 2<sup>nd</sup> May and at Crown Park on the 9<sup>th</sup> May.
- **Meet the Mayor** - Five local schools attended the Meet the Mayor event this year, with those attending learning all about democracy, the work of the Town Council and responsibilities of the Mayor and Mayoress. 180 children that came into the chamber conducted and took part in a mock election with a clear indicator of approval from four different votes being for 'all Llanelli Families to receive one free meal a day'.
- **International Children's Day** – In partnership with PSU and the Llanelli Community Partnership planning had commenced for an international children's event at the Ffwyness Fach on the 1<sup>st</sup> of June during the Whitsun holidays. This event would entail the delivery of how to eat and keep yourself healthy sessions, fun games, and opportunities to advance into community clubs.

**RESOLVED:** That the information be noted

## **(2) Activities Planned Short Term / Long Term**

Sporting activities were being developed with planned short term and long-term activities working independently and in partnership with others as follows:

- Syria Sir Gar Football weekly session Wednesday's 5.00pm - 6.00pm Cruyff Court in Penyfan;
- Football sessions be held weekly Monday's 4.00pm – 5.00pm at the Cruyff Court in Penyfan;
- Learning To Ride project during the Whitsun Half Term at Llanelli Goods Shed May 31st 10:00am-4:00pm.
- International Childrens Day Event 1<sup>st</sup> June
- Arrangements are being put in place for the Indoor Bowls move to Outdoor Activities, with activities being planned with clubs at Llanelli Town Council bowling greens.
- Whitsun Planner would shortly be published.

**RESOLVED:** That the information be noted

## **19. CO-OPERATIVE COUNCILS INNOVATION NETWORK**

Members gave consideration to the Town Clerk's report on whether the Council would wish to join the Co-operative Council's Innovation Network. Membership cost was noted as £500.

**RESOLVED** – That the Town Council would join the Innovation Network.

**Councillor J.P. Jenkins requested that his vote against this resolution be recorded.**

## **20. AUDIT OF ACCOUNTS 2021/2022 AND ANNUAL RETURN FOR YEAR ENDING 31<sup>ST</sup> MARCH 2022**

### **(1) Financial and Accounting Statements 2021/22**

Further to Minute No. 36(1) of the Town Council meeting of 15th June 2022, the Town Clerk / Responsible Financial Officer noted that following Audit by Audit Wales the Town Council was required to amend the Financial Statements to reflect updated figures under end of year debtors and creditors, these changes did not impact upon the end of year balances for the year ended 31<sup>st</sup> March 2022, which would remain unchanged. The Town Clerk / Responsible Financial Officer therefore brought this matter to the attention of the Town Council for approval. Consideration was therefore given to the Amended Annual Report prepared for the year ending 31<sup>st</sup> March 2022 (copies having been previously circulated to members).

**RESOLVED** – that the amended Annual Report for the Year Ended 31<sup>st</sup> March 2022 be accepted and approved.

(2) AUTHORITY TO SIGN

Further to Minute No. 37(3) of the Town Council meeting of 15<sup>th</sup> June 2022, it was

**RESOLVED** – that authority be given to the Town Mayor and Town Clerk / Responsible Financial Officer to sign and submit the Amended Annual Return for 2021/22.

**21. MATTERS FOR INFORMATION**

**RESOLVED** – that the undermentioned matters be noted (copies of which having previously been circulated to members):

- (1) Carmarthenshire County Council - Code of conduct training for Town and Community Councils;
- (2) One Voice Wales – Minutes of the National Executive Committee meeting held on the 17<sup>th</sup> March 2023.
- (3) One Voice Wales – Draft minutes of the Carmarthenshire Area Committee meeting held on the 25<sup>th</sup> April 2023.
- (4) One Voice Wales – Minutes of the Larger Council’s Committee meeting held on the 15<sup>th</sup> February 2023.
- (5) Parc Howard Collaboration Group – Draft minutes of the meeting held on the 21<sup>st</sup> April 2023.
- (6) One Voice Wales – Training Dates April and May 2023;
- (7) Carmarthenshire County Council - Latest News;
- (8) One Voice Wales – Cyber Security Guide for Councillors;
- (9) Llanelli Good Shed - Newsletter
- (10) One Voice Wales – Notification of testing of the Emergency Alerts.  
(copies having been previously circulated by email).

The meeting concluded at 6.35 p.m.