

BUILDING AND FINANCE COMMITTEE

7th September 2026

In accordance with the provisions of Schedule 12 of the Local Government Act 1972 and Section 47 of the Local Government and Elections (Wales) Act 2021 the **BUILDING AND FINANCE COMMITTEE** of LLANELLI TOWN COUNCIL was held REMOTELY and at The Old Vicarage, Town Hall Square, Llanelli on Monday, 7th September 2026 at 6.17 p.m.

PRESENT: Councillors, A.R. Bragoli, M.D. Cranham J.P. (Chair), T. Davies (Deputy Town Mayor) (Vice-Chair), G.R. Lloyd, S.L. Rees (Leader of the Council), B.A.L. Roberts (Town Mayor), P.T. Warlow and S. Williams.

APOLOGIES: S.A. Curry, S. Greaney, and R. James

28. MEMBERS' DECLARATION OF INTEREST

Declarations of interest were made on Agenda Item 31.1 (as noted below).

29. FINANCIAL REPORT

(1) BUDGET REVIEW

RESOLVED – that the Income and Expenditure report for the period 1st April 2026 – 31st August 2026, in the sums of £1,087,171 and £634,210 respectively, be approved.

(2) ACCOUNTS FOR PAYMENT

RESOLVED - that the payment schedule showing Direct Debit Nos. 134 – 222 (inclusive) in the sum of £34,646.11, BACS Nos 055 - 130 in the sum of £63,108.74 and Electronic Payments Nos 115 - 202 in the sum of £186,322.40 respectively, be approved.

30. COMMUNITY CENTRES

(1) HIRINGS

Consideration was given to the summary schedule of hirings of all community centres during the months July and August 2026 (copies having been previously circulated to members).

RESOLVED – that the information be noted.

31. APPLICATIONS FOR FINANCIAL ASSISTANCE

(1) GRANT APPLICATIONS

Councillor S. Williams declared an interest in Application a), as he is close friends with one of the groups organisers, as he saw this as a prejudicial interest he withdrew from the meeting prior to discussion and voting thereon.

Councillor S. Williams declared an interest in Application b), as he is a member of the Parc Howard Association as he saw this as a prejudicial interest he withdrew from the meeting prior to discussion and voting thereon.

Councillor T. Davies declared an interest in Application d), as he is familiar with members, as he saw this as a prejudicial interest he withdrew from the meeting prior to discussion and voting thereon.

Having considered the following applications (copies having been previously circulated to members), it was **RESOLVED** as follows: -

- a) CK Swiss Valley FC;** that a grant of £800 be made
- b) Parc Howard Association;** that a grant of £300 be made
- c) APJWW Dialog;** that a grant of £300 be made
- d) St Pauls Allotment Society;** that a grant of £300 be made
- e) Parc y Dre Bowls Club;** that a grant of £500 be made
- f) PLTRA;** that a grant of £500 be made
- g) Penywaer Management Committee;** that a grant of £300 be made

32. 2025-26 INTERNAL AUDIT REPORT RECOMMENDATIONS

Further to Minute No. 35 of the Extraordinary Town Council Meeting held on the 29th June 2026, consideration was been given to the Town Clerk's report on the recommendation provided in the Internal Audit Report (Final) 2025-26 prepared by Auditing Solutions Ltd.

RESOLVED – that the report be accepted.

33. PUBLIC BODIES (ADMISSION TO MEETING) ACT, 1960

RESOLVED – that in view of the confidential nature of the business to be transacted the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

34. CHRISTMAS TREE PROVISION 2026

Further to Minute No. 39 of the Committee meeting held on 8th September 2025, consideration was given to the Town Clerk's report which provided information to members on possible provision of Christmas Trees in the Community for 2026.

2025 Provision

In 2025 Christmas Trees / Lights were provided as follows:

- Old Vicarage Town Council Offices.
- Havelock Park;
- Llanerch Community Centre;
- Roundabout of Firth Road and Queen Mary's Walk;
- Grassed area between Heol Dderwen and Penyfan Road;
- Bigyn Community Centre.

The Town Council also provided financial support for the provision of a tree at the Hywel Phillips Memorial Garden in Seaside.

The provision of a tree at the Rose Garden at Stradey Park Avenue / New Road in partnership with the Rose Garden project was not possible due to the works being carried out by the County Council on the boundary wall.

2026 Provision

For 2026, should the same provision be implemented the following actions would be undertaken:

- Christmas trees to be put in place at:
 - The Old Vicarage cost £320 for 15ft tree;
 - Havelock Park cost £570 for 22ft tree;
 - Llanerch Community Centre cost £570 for 22ft tree;
 - Bigyn Community Centre cost £570 for 22ft tree;
 - The Rose Garden project cost £570 for 22ft tree.
- Dress the already in place trees at:
 - Roundabout of Firth Road and Queen Mary's Walk;
 - Grassed area between Heol Dderwen and Penyfan Road.

Each option would include security fencing where appropriate and the provision of a dressing and undressing service for the lights. Electrical installation costings are as follows:

• The Old Vicarage	£250.00
• Havelock Park	£494.55
• Llanerch Community Centre	£494.55
• Bigyn Community Centre / Penyfan Park	£472.99
• Penyfan Roundabout	£546.00
• Penyfan Heol Derwen	£442.05
• Rose Garden	£494.55

RESOLVED – that the Committee notes the report and:

- Agrees provision of a tree as in past years for Llanerch Community Centre;
- Agrees provision of a tree as in past years at the Old Vicarage;
- Agrees provision of a tree as in past years at Havelock Park;
- Agrees provision of a tree for Bigyn Community Centre / Penyfan Park
- Agrees provision of a tree as in past years at the Rose Garden project;

The Meeting concluded at 6.27pm