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.

Arfon Davies, *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/BF.80/ALB

Dyddiad *Date:* 12.02.25

TO: MEMBERS OF THE BUILDING AND FINANCE COMMITTEE

Dear Councillor,

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 you are hereby summoned to attend the meeting of the BUILDING AND FINANCE COMMITTEE of LLANELLI TOWN COUNCIL to be held **REMOTELY** and at **THE OLD VICARAGE, TOWN HALL SQUARE, LLANELLI** on **MONDAY 17TH FEBRUARY 2025 AT 5.45 P.M.**

Yours faithfully,

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.

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.

3. Community Facility Project for the Bigyn and Penyfan area

To consider the Town Clerk's report, Minute No. 63 of the Committee meeting held on 9th December 2024 refers (to follow).

4. Splash Pads 2025

To consider the Town Clerk's report – Minute No. 84 of the Committee meeting held on 10th February 2025 refers (copy herewith).

MEMBERS:- Councillors A.S.J. McPherson (Chair) 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 (Deputy Town Mayor), R. James, G.R. Lloyd, B.A.L. Roberts, P.T. Warlow (Vice-Chair).

EX-OFFICIO MEMBER: Councillor. J.G. Prosser (Town Mayor).

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Dyddiad *Date:* 12.02.25

AT: AELODAU'R PWYLLGOR ADEILADU A CHYLLID

Annwyl Gynghorydd,

Yn unol â darpariaethau Atodlen 12 Deddf Llywodraeth Leol 1972 a Adran 47 o Ddeddf Llywodraeth Leol ac Etholiadau (Cymru) 2021, fe'ch gelwir chi drwy hyn i gyfarfod PWYLLGOR ADEILADU A CHYLLID CYNGOR TREF LLANELLI sydd i'w gynnal **O BELL** ac yn **YR HEN FICERDY, SGWÂR NEUADD Y DREF, LLANELLI, DDYDD LLUN, 17fed CHWEFROR 2025 AM 5.45 Y.H.**

Yn gywir,

Clerc y Dref

AGENDA

1. **I dderbyn ymddiheuriadau am absenoldeb**

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

   Pro-forma i'w gylchredeg a'i gwblhau fel sy'n briodol.

SYLWCH: MAE'R ADRODDIADAU SY'N YMWNEUD Â'R EITEMAU CANLYNOL YN CYNNWYS MANYLION CYFRINACHOL. OS YW'R CYNGOR YN PENDERFYNU YN UNOL I ADRAN 1(2) O DDEDDF CYRFF CYHOEDDUS (DERBYN CYFARFODYDD) 1960 I YSTYRIED YR EITEM YN BREIFAT, BYDD Y CYHOEDD YN CAEL EI EITHRIO O'R CYFARFOD YN YSTOD EU HYSTYRIAETH.

3. **Prosiect Cyfleuster Cymunedol ar gyfer ardal Bigyn a Phenyfan**

   I ystyried adroddiad Clerc y Dref, gweler Cofnod Rhif 63 o gyfarfod y Pwyllgor a gynhaliwyd ar 9fed Rhagfyr 2024 (copi i ddilyn).

4. **Parciau Chwarae Dwr**

   I ystyried adroddiad Clerc y Dref – gweler Cofnod Rhif 84 o gyfarfod y Pwyllgor a gynhaliwyd ar 10fed Chwefror 2025 (copi'n amgaeëdig).

AELODAU:- Cynghorwyr A.S.J. McPherson (Cadeirydd) A.R. Bragoli, A.A. Carter, M.D. Cranham Y.H., S.A. Curry, D.Ll. Darkin (Arweinydd y Cyngor), J.R. Elliott, S. Greaney (Dirprwy Maer y Dref), R. James, G.R. Lloyd, B.A.L. Roberts, P.T. Warlow (Is-Gadeirydd).

AELOD EX-OFFICIO: Cynghorydd J.G. Prosser (Faer y Dref).