

Cyngor Tref Llanelli - Llanelli Town Council



Arfon Davies, Clerc y Dref/Town Clerk

Ffôn/Tel: (01554) 774352
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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: 28.03.25

TO: MEMBERS OF THE CONTRACT AND LEASES WORKING GROUP

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 **CONTRACTS AND LEASES WORKING GROUP** of LLANELLI TOWN COUNCIL to be held **REMOTELY** and at **THE OLD VICARAGE, TOWN HALL SQUARE, LLANELLI** on **WEDNESDAY 2ND APRIL 2025 AT 6.30 P.M.**

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Arfon Davies'.

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. Penymorfa Community Centre

To receive an update on the renewal of the Current Lease agreement with Satori Jujitsu. Minute No. 12 of the Working Group meeting held on the 31st July 2024 refers.

4. Lease for the Asset Transfer of land across river at Llanerch

To receive an update on the proposed Asset Transfer Lease for the land across the river from Llanerch field. Minute No. 73 (3) of the Building and Finance Committee held on the 13th January 2025 refers. (copy of proposed lease herewith).

5. Lease of Stebonheath Stadium to Llanelli Town AFC

To receive an update on the proposed Lease. Minute No. 112 of the Town Council meeting held on the 5th February 2025 refers.

MEMBERS:- Councillors D.Ll. Darkin (Leader of the Council), (Chair), L. Fenris, J. G. Prosser (Town Mayor) and A.S.J. McPherson.

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AT: AELODAU'R IS-BWYLLGOR CONTRACTAU A PHRYDLESI

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 GWEITHGOR CONTRACTAU A PHRYDLESI CYNGOR TREF LLANELLI SYDD I'W GYNNAL O BELL AC YN YR HEN FICERDY, SGWÂR NEUADD Y DREF, LLANELLI, DYDD MERCHER, 2^{IL} EBRILL 2025 AM 6.30YH.

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. Canolfan Gymunedol Penymorfa

I derbyn diweddariad ar adnewyddu'r cytundeb Prydles Gyfredol gyda Satori Jujitsu. Gweler Cofnod Rhif 12 o Cyfarfod y Weithgor a gynhaliwyd ar 31^{ain} Gorffennaf 2024.

4. Brydles ar gyfer Trosglwyddo Ased tir ar draws yr afon yn Llanerch

I derbyn diweddariad ar y Brydles Trosglwyddo Ased arfaethedig ar gyfer y tir ar draws yr afon o gae Llanerch. Gweler Cofnod Rhif 73 (3) o'r Pwyllgor Adeiladu a Chyllid a gynhaliwyd ar 13^{fed} Ionawr 2025 (copi o'r brydles arfaethedig yn amgaeedig).

5. Prydles Stadiwm Stebonheath i Glwb Pêl-droed Tref Llanelli

I derbyn diweddariad ar y Brydles arfaethedig. Gweler Cofnod Rhif 112 o gyfarfod y Cyngor Tref a gynhaliwyd ar 5^{ed} Chwefror 2025.

AELODAU:- Cynghorwyr D.Ll. Darkin (Arweinydd y Cyngor), (Cadeirydd), L Fenris, J.G. Prosser (Maer y Dref), A.S.J. McPherson.