

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
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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/ALB

Dyddiad
Date: 25/07/24

TO: ALL MEMBERS OF LLANELLI TOWN COUNCIL

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 **LLANELLI TOWN COUNCIL** to be held **REMOTELY** and at **THE OLD VICARAGE, TOWN HALL SQUARE, LLANELLI** on **WEDNESDAY, 31st JULY 2024 at 6.00 p.m.**

Yours faithfully,

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

Town Clerk

A G E N D A

1. **To receive apologies for absence**
2. **To receive members' declaration of interest**

Declaration form for completion will be circulated at the start of the meeting.

3. **Public Participation**

To provide an opportunity for any members of the public in attendance to address Council or ask questions on any matters of concern in relation to agenda items (other than those proposed to be considered in private).

4. **Catering Facility Proposal – Crown Park**

To consider the Town Clerk's report. Minute number 15 of the Building and Finance Committee meeting held on the 15th July 2024 refers (copy to follow).

5. **Ysgol Heol Goffa**

To consider the Town Clerk's report. Minute number 37 of the Meeting of the Town Council, held on the 10th July 2024 refers (copy herewith).

6. **Ysgol Dewi Sant**

To consider the Town Clerk's report. Minute number 15 of the Adjourned Annual Meeting of the Town Council, held on the 13th May 2024 refers (copy herewith).

7. **Parc Howard Paddling Pool**

To consider the Town Clerk's report (copy to follow).

8. **Town Council 50th Anniversary**

To consider the Town Clerk's report (copy herewith).

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.

9. **Town Council Legal Representatives**

To consider the Town Clerk's report (copy herewith).

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Date: 25/07/24

AT: BOB AELOD O GYNGOR TREF LLANELLI

Annwyl Gyngorydd,

Yn unol â darpariaethau Atodlen 12 Deddf Llywodraeth Leol 1972 a Adran 47 o Ddeddf Llywodraeth Leol ac Etholiadau (Cymru) 2021, fe'ch gelwir chwi drwy hyn i **GYFARFOD CYNGOR TREF LLANELLI** i'w gynnal **O BELL** ac yn **YR HEN FICERDY, SGWÂR NEUADD Y DREF, LLANELLI DDYDD MERCHER 31^{AIN} GORFFENNAF 2024 am 6.00 o'r gloch.**

Yn gywir,

Clerc y Dref

AGENDA

- I dderbyn ymddiheuriadau am absenoldeb**
- I dderbyn datganiadau buddiant yr aelodau**

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

- Cyfranogiad y Cyhoedd**

I rhoi cyfle i unrhyw aelod o'r cyhoedd sy'n bresennol annerch y Cyngor neu ofyn cwestiynau ar unrhyw faterion sy'n codi pryder mewn perthynas ag eitemau ar yr agenda (ac eithrio'r rhai y bwriedir eu hystyried yn breifat).

- Cynnig am Cyfleuster Arlwyo – Parc y Goron**

I ystyried adroddiad Clerc y Dref. Gweler cofnod rhif 15 o gyfarfod y Pwyllgor Adeiladu a Chyllid a gynhaliwyd ar 15^{fed} Gorffennaf 2024 (copi i ddilyn).

- Ysgol Heol Goffa**

I ystyried adroddiad Clerc y Dref. Gweler Cofnod Rhif 37 o gyfarfod y Cyngor Tref a gynhaliwyd ar ar 10^{fed} Gorffennaf 2024. (copi'n amgaeedig).

6. **Ysgol Dewi Sant**

I ystyried adroddiad Clerc y Dref. Gweler Cofnod Rhif 15 o gyfarfod Blynyddol Gohiriedig y Cyngor Tref a gynhaliwyd ar ar 13^{fed} Mai 2024. (copi'n amgaeedig).

7. **Pwll Padlo Parc Howard**

I ystyried adroddiad Clerc y Dref (copi i ddilyn).

8. **Pen-blwydd y Cyngor Tref yn 50 oed**

I ystyried adroddiad Clerc y Dref (copi'n amgaeedig).

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.

9. **Cynrychiolwyr Cyfreithiol y Cyngor Tref**

I ystyried adroddiad Clerc y Dref (copi'n amgaeedig).

AGENDA ITEM 5

TO: LLANELLI TOWN COUNCIL

DATE OF MEETING: 31ST JULY 2024

YSGOL HEOL GOFFA

Further to minute 37 of the Town Council meeting held on the 10th July 2024, where the Town Council resolved to make a request to Carmarthenshire County Council for provision of a position on the Governing Body of Heol Goffa School to be allocated to be nominated from a member of Llanelli Town Council.

Confirmation has been received from Carmarthenshire County Council that the composition of Governing Bodies must comply with ‘The Government of Maintained Schools (Wales) Regulations 2005’ (<https://www.legislation.gov.uk/wsi/2005/2914/regulation/15/made>). For community special schools, the regulations does not include a place for an Additional Community Governor (e.g. Community and Town Councils), as they do for community primary schools (regulation 20).

It was therefore confirmed that the Town Council’s request could not be approved.

Recommendation - that the Council notes the report.

Arfon Davies
Town Clerk

July 2024.

AGENDA ITEM 6

To: LLANELLI TOWN COUNCIL

DATE OF MEETING: 31ST JULY 2024

YSGOL DEWI SANT

Further to minute 13 of the Adjourned Annual Meeting of Llanelli Town Council held on the 13th May 2024, the Town Council has been made aware of a vacancy for a Governor Representing Llanelli Town Council on the Governing Body of Ysgol Dewi Sant.

The Town Council is therefore invited to nominate a member to serve as Governor on the Ysgol Dewi Sant Governing Body.

Recommendation - that the Council notes the report and nominates a new Town Council representatives on the School Governing Body.

Arfon Davies
Town Clerk

July 2024.

AGENDA ITEM 8

TO: LLANELLI TOWN COUNCIL

DATE OF MEETING: 31ST JULY 2024

TOWN COUNCIL 50TH ANNIVERSARY

Further to minute 127 of the Meeting of Llanelli Town Council held on the 4th April 2024, the following report provides an update on the arrangements being put in place to mark the Town Council 50th Anniversary year.

Events and arrangements previously undertaken include:

- Town Centre Great Get Together event with Ymlaen Llanelli on the 22nd June, this unfortunately had to be scaled back from a Town Council point of view due to the event happening during the general election campaign.
- Joint music event with Parc Howard Association at Parc Howard on the 7th July.
- Several events at Stebonheath Park through the Sports Youth and Activity Service in May.

Further planned events include

- A Mayoral reception for former Town Mayor's and family, Town Clerk's etc;
- Activities that can be undertaken at Town Council Community Centres jointly with hirers;
- Bowling Event with the Llanelli Indoor Bowls Club;
- Invitation to our Twin Town of Agen to visit in October;
- A one off, Community Awards Event to mark Community Activity over the last 50 years. It is hoped to combine this with the Agen Twinning Visit on the 18th October. Categories suggested (utilising the goals of the Future Generations Act as a themed approach) include:
 - Contribution to Economy / Business in Llanelli Town (A Prosperous Wales);
 - Contribution to Llanelli Town Culture (A Wales of Vibrant Culture and thriving Welsh Language);
 - Contribution to Llanelli Town Heritage (A Resilient Wales / A Wales of Vibrant Culture and thriving Welsh Language);
 - Contribution to Sport in Llanelli Town (A healthier Wales);
 - Contribution to the Arts in Llanelli Town (A healthier Wales / A Wales of Vibrant Culture and thriving Welsh Language);
 - Contribution to Young People in Llanelli Town (A More Equal Wales);
 - Contribution to the Llanelli Town Community (A Wales of More Cohesive Communities);
 - Contribution to the Welsh Language in Llanelli Town (A Wales of Vibrant Culture and thriving Welsh Language);
 - Contribution to fostering links with our Twin Town of Agen (A Globally Responsible Wales)
 - Contribution to Llanelli Town Council.

Recommendation - that the Council considers the report and approves the proposals outlined.

Arfon Davies
Town Clerk

July 2024.