

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:

Fy Nghyf

Dyddiad

Your Ref:

My Ref: TC/ALB

Date: 05/07/24

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, 10th JULY 2024 at 6.00 p.m.**

Yours faithfully,

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

Town Clerk

AGENDA

- To receive apologies for absence**
- To receive members' declaration of interest**

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

- 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).

- Verification and Confirmation of Minutes**

To receive, confirm and verify Minutes of Proceedings as follows: -

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Llanelli Town Council Ordinary Meeting	5 th June 2024	42 – 45
Llanelli Town Council Extraordinary Meeting	24 th June 2024	46 – 48
Planning, Licensing and Consultation Committee	24 th June 2024	49 – 51
Building and Finance Committee	24 th June 2024	52 – 54

5. **Community Development and Sports, Youth and Activities Report**

To consider the Community Development and Sports, Youth and Activities Report. Minute No. 24 of the Town Council meeting of 5th June 2024 refers (copy herewith).

6. **Ysgol Heol Goffa**

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. **Matters for Information**

- (1) **Hywel Dda University Health Board** – Minutes of Stakeholder reference group meeting held on Thursday 2nd May 2024;
- (2) **Defibrillator Training** – 29th July 2024 at the Old Vicarage through St John's Ambulance;
- (3) **Carmarthenshire County Council** – Your Council News;
- (4) **Llanelli Town Council - Future Generations Working Group** – Minutes of the Meeting held on the 5th June 2024;
- (5) **One Voice Wales** – Minutes of Carmarthen Area Committee meeting held on the 23rd April 2024 and the NEC held on the 21st June 2024.

(copies previously circulated by email).

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Eich Cyf:
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Dyddiad
Date: 05/07/24

AT: BOB AELOD O GYNGOR TREF LLANELLI

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 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 10^{FED} GORFFENNAF 2024 am 6.00 o'r gloch.**

Yn gywir,

Clerc y Dref

A G E N D A

- 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).

- Dilysu a Chadarnhau Cofnodion**

I dderbyn, cadarnhau a dilysu Cofnodion y Cyfarfodydd canlynol:-

Rhif Tud.

Cyfarfod Cyngor Tref Llanelli	5 ^{ed} Mehefin 2024	42 - 45
Cyfarfod Neulltuol Cyngor Tref Llanelli	24 ^{ain} Mehefin 2024	46 - 48
Pwyllgor Cynllunio, Trwyddedu ac Ymgynghori	24 ^{ain} Mehefin 2024	49 - 51
Pwyllgor Adeiladu a Chyllid	24 ^{ain} Mehefin 2024	52 - 54

5. **Adroddiad Datblygu Cymunedol a Chwaraeon, Ieuenctid a Gweithgareddau**

I ystyried Adroddiad Datblygu Cymunedol a Chwaraeon, Ieuenctid a Gweithgareddau. Gweler Cofnod Rhif 24 o gyfarfod Blynyddol Gohiriedig y Cyngor Tref a gynhaliwyd ar 5^{ed} Mehefin 2024 (copi'n amgaeedig).

6. **Ysgol Heol Goffa**

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. **Materion er Gwybodaeth**

- (1) **Bwrdd Iechyd Prifysgol Hywel Dda** – Cofnodion cyfarfod y grŵp cyfeirio Rhanddeiliaid a gynhaliwyd ddydd Iau 2^{il} Mai 2024;
- (2) **Hyfforddiant Diffibriliwr** – 29^{ain} Gorffennaf 2024 yn yr Hen Ficerdy drwy Ambiwylans Sant Ioan;
- (3) **Cyngor Sir Caerfyrddin** – Eich Newyddion;
- (4) **Cyngor Tref Llanelli** - Gweithgor Cenedlaethau'r Dyfodol – Cofnodion y Cyfarfod a gynhaliwyd ar 5^{ed} Mehefin 2024;
- (5) **Un Llais Cymru** – Cofnodion cyfarfod Pwyllgor Ardal Caerfyrddin a gynhaliwyd ar 23^{ain} Ebrill 2024 a'r NEC a gynhaliwyd ar 21^{ain} Mehefin 2024.
(copïau a ddosbarthwyd yn flaenorol trwy e-bost).

AGENDA ITEM 5

TO: ALL MEMBERS OF LLANELLI TOWN COUNCIL

MEETING – 10TH JULY 2024

COMMUNITY DEVELOPMENT AND SPORTS, YOUTH AND ACTIVITIES REPORT

Review of service provision in Llanelli, Meetings, Gaps, and Opportunities.

The Sports, Youth and Activities programme includes an update on action taken and being developed in line with the Future Generation Act and targets goals set by Carmarthenshire Public Service Board for 2024.

(1) Community & School Activities

- **Euro's Football Event** – The event at Ysgol Penrhos 3G facility saw 190 pupils attend. The football festival was restricted to pupils who do not have the opportunity to play for a grassroots club. The day promoted football to those who may have social and economic barriers preventing them from playing football. In addition, it gave an opportunity to those who do not usually represent the school to play noncompetitive games against other Llanelli based schools. This event was held in partnership with Actif Sir Gar and was well attended.
- **People's Park Wellbeing Walk** – The second wellbeing walk was held on the 13th June at Peoples' Park in partnership with the Llanelli Community Partnership. It highlighted the green space areas at Peoples' Park. Thirty people attended the walk despite the wet weather. The walk and talk gave an opportunity to talk about issues and generally giving time to reflect and to create friendships along the way. The group learnt about the former Castle and the water ecosystem at Pont Twyn and the Welsh Water flooding Raincape programme. Parc y Dre Park Bowls Club kindly opened the pavilion to allow well earned refreshments and buffet to be served.
- **Nation of Sanctuary Awards** – The Town Council's Sport's Youth & Activities services in partnership with Syria Sir Gar received a runner up certificate at the Nation of Sanctuary Awards 2024 organised by the Welsh Refugee Council. The award was won by the Welsh Rugby Union however the Chief Executive commented on how refreshing it is to see a Town Council supporting these communities.
- **Summer Community Timetable** – Daily Summer holiday community activities sessions utilising Town Council facilities and green spaces will be published on social media and will be sent to all local primary schools. It will allow children to keep active throughout the summer holiday. Sessions include linking in with local bowls clubs as well as paddling pool sessions throughout the holidays.
- **Old Road School** – As in previous years Old Road school are running an after-school sports club for six weeks. The project is an opportunity for the teachers to gain ideas / experience when leading physical education classes through the year. Upskilling the sporting provision provided by teachers allows for a sustainable method allowing children to engage in sporting activities. This year they have also request the support of the officers with their upcoming sports day.
- **Angor Community Cancer Service** – The community development service has long been working to support those in the community that are learning to live with cancer. The Angor charity with Dr Anita Huws taking the lead from the Brest Care Unit in Prince Phillip Hospital. The concept for *Angor* started over 15 years ago when it became apparent that there is a real need for a support service in Carmarthenshire for individuals who have been diagnosed with cancer or a life-altering diagnosis.

Angor is a charity made up of like-minded individuals from various walks of life who understand the impact that a life altering diagnosis can cause, and who aspire to enable and support the transformation of individuals by providing an informed and holistic service which builds hope and strength. Providing a pathway from clinical services back to the community. The Town Council service will be supporting an outreach service in

Llanelli, looking at physical activity and eating well with cancer through Cook24. It is hoped that the charity will be eventually based at Pentre Awel.

- **Upcoming Events** – Llanelli Town Council will be supporting local events over the summer holidays with activities provision. Some of the events are Fit & Fun Camps held with Carmarthenshire County Council, Transforming Tyisha event with Carmarthenshire County Council, Tyisha Big Day Out with Tyisha positive action group, Stebo Skills Day with Llanelli Youth Theatre Group, Fun Day Out with the Scarlets and Fit Fed & Fun Camp with the Welsh Rugby Union

RECOMMENDATION: That the information be noted

(2) Activities Planned Short Term / Long Term

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

- Football sessions held weekly Monday's 4.00pm – 5.00pm at the Cruyff Court in Penylan;
- Tennis sessions held weekly Thursday's 4:00pm – 5:00pm at Parc Howard;
- Syria Sir Gar Football weekly session Wednesday's Cruyff Court in Penylan;
- Paddling Pools opening 22nd July.
- 27th July – Llanelli Warriors Festival – Peoples' Park;
- 7th August - Fit Fed & Fun Camp;
- 10th August - Tyisha Big Day Out;
- 10th August – Scarlets and Multiply Summer of Fun at Parc y Scarlets;
- 14th August - Wellbeing Walk at Crown Park;
- 17th August - Stebo Skills Day;

RECOMMENDATION: That the information be noted

(3) DATES FOR DIARIES, COMMUNITY ACTIVITY EXAMPLES FOR JULY / AUGUST 2024

Community Weekly Activity

- Hearts and Crafts - Paddock Street Community Centre, 2.00pm – 3.30pm Monday's, all are welcome;
- Monday's, Fan group meeting Llanelli Goods Shed 10.00am-11.30am;
- Monday's, Age Cymru 50+ Carers Group 11.00am-12.30 Llanelli Goods Shed;
- Dementia Cradle Choir – Tuesdays 2.00pm Ffwrnes Theatre;
- Multicultural Network every Tuesday from 10.30am - 12.30pm at Ejs;
- Young People Speak Up drop-in every Wednesday 5.00pm – 7.00pm - at the Ffwrnes Fach;
- Story Care and Share – gathering and connectivity project, 11.00am every Wednesday at the Ffwrnes Fach;
- Wednesday, The Craft Shed at the Goods Shed 11.00am – 12.30pm;
- Cosy Coffee at The Vestry Llanelli every Thursday 10.00am – 3.00pm;
- Men in Conversation every Thursday, 10.00am to 3.00pm – 4.30pm at the Ffwrnes Fach;
- People Sing Up every Thursday 10.30am – 12.00pm at the Ffwrnes Fach;
- Young People Speak Up youth drop-in Ffwrnes Fach Wednesday 5.00pm - 7.00pm and Tuesday 3.30pm- 5.00pm;
- Elevenes dementia project 11.00am – 12.30pm Friday's at the Ffwrnes Fach;
- Neuro project fortnightly Fridays at the Ffwrnes Fach 1.30pm- 2.30pm;
- Homeless provision being provided in Llanelli (however may be subject to change);

- Ty Gwyn continue to support on a Saturday evening as a warm hub– 5.30pm – 7.00pm;
- Greenfield Baptist Church on a Wednesday;
- Sospan Soup Station are supporting on a Sunday night as a food station but also as a food hub at the Vestry Kings Church 5.30pm – 7.00pm.

Planned Community Activity- For Information

- 8th July – Parc Howard – Llanelli Brass Band – Music in the Parc with Parc Howard Association;
- 15th July – Parc Howard – Carmarthen Ukelele Band - Music in the Parc with Parc Howard Association;
- 18th July – Agen Harpist Concert, Diplomat Hotel;
- 3rd August – Augustfest – Llanelli Town Centre;

(4) Communication and advertising

The activities being made available will be advertised on the Town Council social media, website and via posters. In addition to emails being sent to eight primary and two secondary schools.

RECOMMENDATION: That the information be noted, and actions taken be approved.

Delyth Jones
Principal Officer

D. Sion Thomas
Sport, Youth and Activity Officer

July 2024

AGENDA ITEM 6

To: LLANELLI TOWN COUNCIL

DATE OF MEETING: 10TH JULY 2024

YSGOL HEOL GOFFA

Further to minute 15 of the Town Council Adjourned Annual Meeting held on the 13th May 2024, Cllr Andrew Bragoli has requested that an item be placed on the Town Council Agenda for the Town Council to consider making a request to Carmarthenshire County Council for provision of a position on the Governing Body of Heol Goffa School to be allocated for nomination from the membership of Llanelli Town Council.

Recommendation - that the Council considers the matter.

Arfon Davies
Town Clerk

July 2024.

AGENDA ITEM 7

From: Arfon Davies

Sent: Thursday, June 6, 2024 9:18 AM

To: Arfon Davies

Cc:

Subject: Hyfforddiant Diffibriliwr / Defibrillator Training

When: 29 July 2024 18:00-20:00 (UTC+00:00) Dublin, Edinburgh, Lisbon, London.

Where:

Annwyl Cynghorydd / Dear Councillor

Arrangements have been made for St Johns Ambulance to provide Defibrillator Awareness Training for all Town Councillors and Staff at the Old Vicarage on Monday 29th July 6.00pm.

Please will you let us know if you would be able to attend.

Cofion gorau / Best wishes

Arfon

5th June 2024

In accordance with the provisions of Schedule 12 of the Local Government Act 1972 and Section 47 the **Local Government and Elections (Wales) Act 2021** the **WELL-BEING OF FUTURE GENERATIONS WORKING GROUP** of **LLANELLI TOWN COUNCIL** was held REMOTELY at the OLD VICARAGE on Wednesday, 5th June 2024 at 4.30 p.m.

PRESENT: Councillors A.R. Bragoli, D.Ll. Darkin (Leader of the Council), L. Fenris (Substitute for Councillor N.J. Pearce), S. Greaney (Deputy Town Mayor) (Vice-Chair, in the Chair), J.E. Jones J.P, J.G. Prosser (Substitute for Councillor S. Evans), P.T. Warlow and S. Williams.

OFFICERS IN ATTENDANCE: A.L. Davies (Town Clerk), D. Jones (Principal Officer), A.L. Bowen (Administrative Officer).

APOLOGIES: Councillors A.A. Carter, T. Davies, J.R. Elliott, S. Evans, N.J. Pearce (Chair), and B.A.L. Roberts.

55. Notes of the Working Group Meeting held on the 18th March 2024

The notes of the Working Group meeting held on the 18th March 2024 were noted.

56. Town Council Social Media Presence

The Town Clerk gave an update on social media interaction with the Town Council Facebook and Instagram pages.

The Town Council Social Media following has continued to rise, and the impressions on the Facebook posts were noted to be high.

RESOLVED: That the update be noted.

57. Llanelli Town Council Annual Report

The Town Clerk presented the draft Annual Report for the 2023-24 year.

Following detailed consideration of the draft Annual Report it was:

RESOLVED: That the draft Annual Report be approved for presentation to the next Town Council meeting.

58. Community Activity and Development Work 2023-24

The Town Clerk presented the 12-month full year review of the Community Activity and Development work undertaken by the Town Council during the 2023-24 year.

Following further discussion it was:

RESOLVED: That the 12-month full year review of Community Activity and Development work be approved for presentation to the next Town Council meeting.

59. Community Activity and Development Work 2024-25

The Town Clerk presented the draft Community Activity and Development Work Programme for the 2024-25 year.

Following further discussion it was:

RESOLVED: That the draft Community Activity and Development Work Programme for 2024-25 be approved for presentation to the next Town Council meeting.

60. Biodiversity and Environmental Development Plan 2024-26

The Town Clerk presented the draft Biodiversity and Environmental Development Plan 2024-26.

Following further discussion it was:

RESOLVED: That the draft Biodiversity and Environmental Development Plan 2024-26 be approved for presentation to the next Town Council meeting.