

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

Ebost/Email: enquiries@llanellitowncouncil.gov.uk

Gwefan/Website: www.llanellitowncouncil.gov.uk

Eich Cyf:

Fy Nghyf

Dyddiad

Your Ref:

My Ref: TC/ALB

Date: 18/06/25

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 **MONDAY, 23rd JUNE 2025 at 6.15 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' 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. **Internal Audit Report**

To report receipt of Internal Audit Report (Final) 2024-25 prepared by Auditing Solutions Ltd. – Minute No. 133 of the Council meeting of 2nd April 2025 refers (copy herewith).

5. **Audit of Accounts 2024/25**

- (1) **Financial Statements 2024/25**

To seek approval of the Financial Statements for the year ended 31st March 2025 – Minute No. 30(1) of the Town Council meeting of 24th June 2024 refers (copy herewith).

6. Annual Return for the Year Ending 31st March 2025

(1) Accounting Statements

To seek approval of the draft Accounting Statements, as contained within the Annual Return - Minute No. 31(1) of the Town Council meeting of 24th June 2024 refers (copy herewith).

(2) Annual Governance Statement for 2024/25

To consider the Annual Governance Statement (Points 1. through 10.) as contained within the Annual Return - Minute No. 31(2) of the Town Council meeting of 24th June 2024 refers (copy herewith).

(3) Authority to Sign

To seek approval to sign the Annual Return for the Year Ending 31st March 2025 - Minute No. 31(3) of the Town Council meeting of 24th June 2024 refers.

7. Annual Report 2024/25

(1) Annual report 2024/25

To seek approval of the draft Annual Report - Minute No. 32(1) of the Town Council meeting of 24th June 2024 refers (copy herewith).

(2) Community Development and Activity Work Programme

(i) To review the Community Development and Activity Work Programme for 2024-25. Minute No. 87 (2) of the Town Council meeting of the 4th December 2024 refers (copy herewith).

(ii) To consider the draft Community Development and Activity Work Programme for 2025-26 (copy herewith).

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Date: 18/06/25

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 LLUN 23^{AIN} MEHEFIN 2025 am 6.15 o'r gloch.**

Yn gywir,

Clerc y Dref

AGENDA

1. I dderbyn ymddiheuriadau am absenoldeb

2. I dderbyn datganiadau buddiant yr aelodau

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

3. 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).

4. Adroddiad Archwilio Mewnol

I hysbysu derbyn Adroddiad Archwilio Mewnol (Terfynol) 2024-25 a baratowyd gan Auditing Solutions Ltd - Gweler Cofnod Rhif 133 o gyfarfod y Pwyllgor 2^{il} Ebrill 2025 (copi'n amgaeedig).

5. Archwiliad Cyfrifon 2024/25

(1) Datganiadau Ariannol 2024/25

I geisio cymeradwyaeth y Datganiadau Ariannol ar gyfer y flwyddyn a ddaeth i ben 31^{ain} Mawrth 2025 - Gweler Cofnod Rhif 30(1) o gyfarfod y Cyngor Tref 24^{ain} Mehefin 2024 (copi'n amgaeedig).

6. Ffurflen Flynyddol am y Flwyddyn yn Diweddu 31^{ain} Mawrth 2025

(1) Datganiadau Cyfrifyddu

I geisio cymeradwyaeth i'r Datganiadau Cyfrifyddu drafft, fel y'u cynhwysir yn y Ffurflen Flynyddol – Gweler Cofnod Rhif 31(1) o gyfarfod y Cyngor Tref 24^{ain} Mehefin 2024 (copi'n amgaeedig).

(2) Datganiad Llywodraethu Blynnyddol ar gyfer 2024/25

I ystyried y Datganiad Llywodraethu Blynnyddol (Pwyntiau 1. Trwy 10.) fel y'i cynhwysir yn y Ffurflen Flynyddol – Gweler Cofnod Rhif 31(2) o gyfarfod y Cyngor Tref 24^{ain} Mehefin 2024 (copi'n amgaeedig).

(3) Awdurdod i Arwyddo

I geisio cymeradwyaeth i arwyddo'r Ffurflen Flynyddol ar gyfer y Flwyddyn y flwyddyn a ddaeth i ben 31^{ain} Mawrth 2025 – Gweler Cofnod Rhif 31(3) o gyfarfod y Cyngor Tref 24^{ain} Mehefin 2024.

7. Adroddiad Blynnyddol 2024/25

(1) Adroddiad Blynnyddol 2024/25

I geisio cymeradwyaeth i'r Adroddiad Blynnyddol drafft – Gweler Cofnod Rhif 32(1) o gyfarfod y Cyngor Tref 24^{ain} Mehefin 2024 (copi'n amgaeedig).

(2) Rhaglen Waith Datblygu a Gweithgareddau Cymunedol

(i) I adolygu'r Rhaglen Waith Datblygu a Gweithgareddau Cymunedol ar gyfer 2024-25. Gweler Cofnod Rhif 87 (2) o gyfarfod y Cyngor Tref a gynhaliwyd ar 4^{ydd} Rhagfyr 2024 (copi'n amgaeedig).

(ii) I ystyried y Rhaglen Waith Datblygu a Gweithgaredd Cymunedol drafft ar gyfer 2025-26 (copi'n amgaeedig).