

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/ALB

Dyddiad
Date: 12.02.25

TO: MEMBERS OF THE SELWYN SAMUEL CENTRE 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 **SELWYN SAMUEL CENTRE COMMITTEE** of LLANELLI TOWN COUNCIL to be held **REMOTELY** and at **THE OLD VICARAGE, TOWN HALL SQUARE, LLANELLI** on **MONDAY, 17TH FEBRUARY 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' declarations of interest**

Pro-forma to be circulated and completed as appropriate.

3. **Financial Report**

To receive financial report for the period 1st April 2024 – 31st January 2025 (copy herewith).

4. **2025 International Series**

To consider the Town Clerk's report, Minute No. 14 of the Committee meeting held on the 18th November 2024 refers (copy herewith).

5. **Community Transport Scheme**

To consider the Finance and Administration Officer's report, Minute No. 9 of the Committee meeting held on the 9th September 2024 refers. (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.

6. Concessionaire Agreement and Centre Cleaning Arrangements

To consider the Principal Officer's report No. 16 of the Committee meeting held on the 18th November 2024 refers. (copy herewith).

MEMBERS: - Councillors A.S.J. McPherson (Chair), A.R. Bragoli, S.A. Curry (Vice-Chair), J.R. Elliott, S. Greaney (Deputy Town Mayor), J.E. Jones, J.P., G.R. Lloyd, A. Lochrie, N.J. Pearce, P.T. Warlow, S. Williams and Vacancy.

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AT: AELODAU PWYLLGOR CANOLFAN SELWYN SAMUEL

Annwyl Gynghorydd,

Yn unol â darpariaethau Atodlen 12 Deddf Llywodraeth Leol 1972 ac Adran 47 o Ddeddf Llywodraeth Leol ac Etholiadau (Cymru) 2021, fe'ch gelwir chwi drwy hyn i gyfarfod **PWYLLGOR CANOLFAN SELWYN SAMUEL**, CYNGOR TREF LLANELLI a gynhelir **O BELL** ac yn **YR HEN FICERDY, SGWÂR NEUADD Y DREF, LLANELLI, DDYDD LLUN, 17^{fed} CHWEFOR 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

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

3. Adroddiad Ariannol

I dderbyn adroddiad ariannol am y cyfnod 1^{af} Ebrill 2024 – 31^{ain} Ionawr 2025 (copi'n amgaeedig).

4. Cyfres Ryngwladol 2025

I ystyried adroddiad Clerc y Dref gweler cofnod Rhif 14 o gyfarfod y Pwyllgor a gynhaliwyd ar 18^{eg} Tachwedd 2024 (copi'n amgaeedig).

5. Cynllun Trafnidiaeth Gymunedol

I ystyried adroddiad y Swyddog Cyllid a Gweinyddiaeth, gweler cofnod Rhif 9 o gyfarfod y Pwyllgor a gynhaliwyd ar 9^{fed} Medi 2024. (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.

6. Cytundeb Consesiwnydd a Trefniadau Glanhau'r Canolfan

I ystyried adroddiad y Prif Swyddog, gweler cofnod Rhif 16 o gyfarfod y Pwyllgor a gynhaliwyd ar 18^{eg} Tachwedd 2024. (copi'n amgaeedig)

AELODAU:- Cynghorwyr A.S.J. McPherson (Cadeirydd), A.R. Bragoli, S.A. Curry (Is-Gadeirydd), J.R. Elliott, S. Greaney (Dirprwy Maer y Dref), J.E. Jones, Y.H., G.R. Lloyd, A. Lochrie, N.J. Pearce, P.T. Warlow, S. Williams a Sedd Wag.

AGENDA ITEM 3

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Detailed Income & Expenditure by Budget Heading 10/02/2025

Month No: 10

Cost Centre Report

	Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	Transfer to/from EMR
301 SELWYN SAMUEL CENTRE							
1009 Locker Rent Received	292	263	350	88			
1011 Hirings	2,585	8,674	4,000	(4,674)			
1015 Electricity Feed-In Tariff	6,207	2,296	6,000	3,704			
1021 Green Fees - Block Booking	15,151	9,471	14,000	4,529			
1022 Green Fees - Open Hiring	9,357	6,138	7,500	1,362			
1023 Bowls Hire	0	0	500	500			
1031 Bar & Catering Concession	10,000	10,000	10,000	0			
1032 Utilities Re-Charged	3,660	5,382	5,000	(382)			
SELWYN SAMUEL CENTRE :- Income	47,252	42,223	47,350	5,127			0
4001 Salaries and Wages	811	87	0	(87)		(87)	
4005 Stewards	6,815	3,480	7,000	3,520		3,520	
4006 Expenses Claimed	6	1	0	(1)		(1)	
4008 Administration Fee	5,500	3,500	5,500	2,000		2,000	
4012 Rates	5,129	12,199	24,500	12,301		12,301	
4013 Water Charges	5,798	4,206	5,500	1,294		1,294	
4014 Gas	12,987	3,932	10,000	6,068		6,068	
4015 Electricity	24,290	18,976	25,500	6,524		6,524	
4016 Cleaning	11,635	13,450	13,000	(450)		(450)	
4017 Refuse Disposal/Litter Picking	1,356	186	1,500	1,315		1,315	
4018 Health & Safety	848	717	900	183		183	
4020 Miscellaneous Expenditure	178	0	1,000	1,000		1,000	
4021 Telephone/Fax/Alarms	14	16	50	34		34	
4023 Postage, Printing, Stationery	500	823	700	(123)		(123)	
4029 Internet	396	388	450	62		62	
4031 Advertising - General	500	0	500	500		500	
4036 Carpet Maintenance	0	0	750	750		750	
4037 Temp Floor	7,150	6,085	9,000	2,915		2,915	
4042 Equipment Maintenance	3,910	4,099	4,500	401		401	
4045 Repairs	9,471	3,652	10,000	6,348		6,348	
4046 Furniture/Equipment	128	198	1,000	802		802	
4051 Bank Charges	105	175	200	25		25	
4059 Professional Fees	1,000	1,231	1,000	(231)		(231)	
4061 Licences etc	454	534	500	(34)		(34)	
4991 Depreciation Charged	40,773	0	0	0		0	
4992 Deferred Grants Released	(8,236)	0	0	0		0	
SELWYN SAMUEL CENTRE :- Indirect Expenditure	131,518	77,936	123,050	45,114	0	45,114	0
Net Income over Expenditure	(84,265)	(35,713)	(75,700)	(39,987)			

10/02/2025

Llanelli Town Council

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Detailed Income & Expenditure by Budget Heading 10/02/2025

Month No: 10

Cost Centre Report

	Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	Transfer to/from EMR
Grand Totals:- Income	47,252	42,223	47,350	5,127			
Expenditure	131,518	77,936	123,050	45,114	0	45,114	
Net Income over Expenditure	(84,265)	(35,713)	(75,700)	(39,987)			
Movement to/(from) Gen Reserve	(84,265)	(35,713)	(75,700)	(39,987)			

AGENDA ITEM 4

TO: ALL MEMBERS OF THE SELWYN SAMUEL CENTRE COMMITTEE

DATE OF MEETING: 17TH FEBRUARY 2025

BRITISH ISLES INTERNATIONAL SERIES

Further to minute 14 of the Committee meeting held on the 18th November 2024, the following report provides an update on the Selwyn Samuel Centre hosting the 2025 British Isles International Series on behalf of the Welsh Indoor Bowls Association (WIBA).

Arrangements are being taken forward for the Championships, which will be held from the 7th – 15th March 2025 with regular meetings being undertaken with the Club and Representatives of the event organisers.

In order to support the arrangements for the event, work is required to replace and upgrade the microphone connection point. These works by the PAI Group will cost £450.00.

RECOMMENDATION – that the Council notes the report and approves the arrangements being put in place.

Arfon Davies
Town Clerk

February 2025.

AGENDA ITEM 5

TO: ALL MEMBERS OF THE SELWYN SAMUEL CENTRE COMMITTEE

DATE OF MEETING: 17TH FEBRUARY 2025

COMMUNITY TRANSPORT SCHEME

Further to minute 9 of the Committee meeting held on the 9th September 2024, the following report provides an update on the Community Transport Scheme Electric Charging points at the Selwyn Samuel Centre.

The project continues to see vehicles being charged by the Community Transport Scheme at the Centre with electrical use as follows:

	Dolen Teifi (35p per unit)	Public Use (70p per unit)
July	0 units	22 units
August	69 units	44 units
September	108 units	69 units

Income £157.06 plus VAT

	Dolen Teifi (35p per unit)	Public Use (70p per unit)
October	100 units	116 units
November	78 units	55 units
December	96 units	33 units

Income £231.70 plus VAT

RECOMMENDATION – That the Committee notes the report.

Sophia Thomas
Finance and Administration Officer

February 2025.

