

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:
Your Ref:

Fy Nghyf
My Ref: TC/ALB

Dyddiad
Date: 09.07.25

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, 14TH JULY 2025 AT 6.45 P.M.**

Yours faithfully,

A handwritten signature in dark 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 2025 – 30th June 2025 (copy herewith).

4. Community Transport Scheme

To consider the Finance and Administration Officer's report, Minute No. 21 of the Committee meeting held on the 17th February 2025 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.

5. Fibre Connectivity Project

To consider the proposal received from Carmarthenshire County Council (copy herewith).

6. Drainage Issues

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

7. Concessionaire Agreement

To consider the Principal Officer's report No. 23 of the Committee meeting held on the 17th February 2025 refers. (copy herewith).

8. Selwyn Samuel Centre – Boarded Floor

To receive Architect's Instruction No. 1 in relation to the project. Minute No. 17 of the Committee meeting held on the 18th November 2025 refers. (copy to follow).

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

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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, 14^{fed} GORFFENNAF 2025 AM 6.45 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 2025 – 30^{ain} Mehefin 2025 (copi'n amgaeedig).

4. Cynllun Trafnidiaeth Gymunedol

I ystyried adroddiad y Swyddog Cyllid a Gweinyddiaeth, gweler cofnod Rhif 21 o gyfarfod y Pwyllgor a gynhaliwyd ar 17^{fed} Chwefror 2025. (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.

5. Prosiect Cysylltedd Ffibr

I ystyried y cynnig a dderbyniwyd gan Gyngor Sir Caerfyrddin (copi'n amgaeedig).

6. Materion Draenio

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

7. Cytundeb Consesiwnydd

I ystyried adroddiad y Prif Swyddog, gweler cofnod Rhif 23 o gyfarfod y Pwyllgor a gynhaliwyd ar 17^{eg} Chwefror 2025. (copi'n amgaeedig).

8. Canolfan Selwyn Samuel – Llawr Pren

I derbyn Cyfarwyddyd Rhif 1 y Pensaer mewn perthynas â'r prosiect. Gweler Cofnod Rhif 17 o gyfarfod y Pwyllgor a gynhaliwyd ar 18^{eg} Tachwedd 2025. (copi i ddilyn).

AELODAU:- Cynghorwyr S.A. Curry (Cadeirydd), A.R. Bragoli, S. Greaney, J.E. Jones, Y.H., G.R. Lloyd, A. Lochrie, A.S.J. McPherson (Is-Gadeirydd), N.J. Pearce, J.G. Prosser, P.T. Warlow, A.C. Williams a S. Williams.

AGENDA ITEM 3

Month No: 3

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	263	0	263	263			
1011 Hirings	8,674	0	1,000	1,000			
1015 Electricity Feed-In Tariff	3,513	0	3,000	3,000			
1021 Green Fees - Block Booking	19,899	0	15,000	15,000			
1022 Green Fees - Open Hiring	9,259	0	8,500	8,500			
1023 Bowls Hire	0	0	500	500			
1031 Bar & Catering Concession	10,000	10,350	10,350	0			
1032 Utilities Re-Charged	8,151	0	6,500	6,500			
1044 Programme Sales	800	0	0	0			
1099 Miscellaneous Income	0	492	0	(492)			
SELWYN SAMUEL CENTRE :- Income	60,558	10,842	45,113	34,271			0
4001 Salaries and Wages	138	4	500	496		496	
4005 Stewards	6,090	0	7,000	7,000		7,000	
4006 Expenses Claimed	2	0	10	10		10	
4008 Administration Fee	5,500	0	6,000	6,000		6,000	
4012 Rates	12,199	11,843	26,000	14,157		14,157	
4013 Water Charges	7,666	0	6,500	6,500		6,500	
4014 Gas	13,687	42	15,000	14,958		14,958	
4015 Electricity	30,283	2,086	33,000	30,914		30,914	
4016 Cleaning	16,295	2,350	16,500	14,150		14,150	
4017 Refuse Disposal/Litter Picking	186	0	0	0		0	
4018 Health & Safety	1,392	87	900	813		813	
4020 Miscellaneous Expenditure	0	0	1,000	1,000		1,000	
4021 Telephone/Fax/Alarms	17	5	12	7		7	
4023 Postage, Printing, Stationery	1,987	0	1,000	1,000		1,000	
4029 Internet	466	124	500	376		376	
4036 Carpet Maintenance	0	0	850	850		850	
4037 Temp Floor	6,085	0	5,000	5,000		5,000	
4042 Equipment Maintenance	4,540	830	5,000	4,170		4,170	
4045 Repairs	8,249	1,255	10,000	8,745		8,745	
4046 Furniture/Equipment	387	0	1,000	1,000		1,000	
4051 Bank Charges	239	0	300	300		300	
4059 Professional Fees	1,231	96	1,000	904		904	
4061 Licences etc	534	492	550	58		58	
4991 Depreciation Charged	37,529	0	0	0		0	
4992 Deferred Grants Released	(8,236)	0	0	0		0	
SELWYN SAMUEL CENTRE :- Indirect Expenditure	146,467	19,216	137,622	118,406	0	118,406	0
Net Income over Expenditure	(85,909)	(8,374)	(92,509)	(84,135)			

02/07/2025

Llanelli Town Council

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Detailed Income & Expenditure by Budget Heading 02/07/2025**Month No: 3****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	60,558	10,842	45,113	34,271			
Expenditure	146,467	19,216	137,622	118,406	0	118,406	
Net Income over Expenditure	(85,909)	(8,374)	(92,509)	(84,135)			
Movement to/(from) Gen Reserve	(85,909)	(8,374)	(92,509)	(84,135)			

AGENDA ITEM 4

TO: ALL MEMBERS OF THE SELWYN SAMUEL CENTRE COMMITTEE

DATE OF MEETING: 14TH JULY 2025

COMMUNITY TRANSPORT SCHEME

Further to Minute No. 21 of the Committee meeting held on the 17th February 2025, 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 Use (£35p per unit)	Public Use (70p per unit)
January	46 units	15 units
February	138 units	24 units
March	41 units	44 units
Income	£137.30 plus VAT	

	Public Use (70p per unit)
April	8 units
May	102 units
June	80 units
Income	£133.14 plus VAT

RECOMMENDATION – That the Committee notes the report.

Sophia Thomas
Finance and Administration Officer

July 2025.