

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: 10.09.25

TO: MEMBERS OF THE STEBONHEATH DEVELOPMENT 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 meeting of the **STEBONHEATH DEVELOPMENT COMMITTEE** OF LLANELLI TOWN COUNCIL to be held **REMOTELY** and at THE OLD VICARAGE, TOWN HALL SQUARE, LLANELLI ON **MONDAY 15TH SEPTEMBER 2025 AT 6.15 P.M.**

Yours faithfully,

Handwritten signature of Arfon Davies.

Town Clerk.

AGENDA

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

Pro-forma to be circulated and completed as appropriate.

- Financial Report**

To receive financial report for the period 1st April 2025 – 31st August 2025 (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.

4. Stadium Development and Maintenance

To consider the Town Clerk's report, Minute No. 8 of the Committee meeting held on the 14th July 2025 refers (copy to follow).

5. Proposed Lease of Stebonheath Park to Llanelli Town AFC

To consider the Town Clerk's report, Minute No. 26 of the Leases and Contracts Working Group meeting held on the 14th July 2025 refers (copy herewith).

6. Hirings and Pitch Fees 2025-26

To consider the Town Clerk's report, Minute No. 3 of the Committee meeting held on the 13th May 2024 refers (copy herewith).

7. Stebonheath Social Club

To consider the Town Clerk's report, Minute No. 4 of the Committee meeting held on the 12th May 2025 refers (copy herewith).

MEMBERS: Councillors A.R. Bragoli (Town Mayor) (Chair), M.D. Cranham, J.P., D.Ll. Darkin (Leader of the Council), L. Fenris, S. Greaney, G.R. Lloyd, R. James, J.E. Jones, J.P., S.L. Rees, P.T. Warlow (Vice-Chair), A.C. Williams and J.R. Williams.

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AT: AELODAU PWYLLGOR DATBLYGU STEBONHEATH

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 **PWYLLGOR DATBLYGU STEBONHEATH CYNGOR TREF LLANELLI** a gynhelir **O BELL** ac yn **YR HEN FICERDY, SGWÂR NEUADD Y DREF, LLANELLI, DYDD LLUN, 15^{fed} MEDI 2025 AM 6.15 Y.H**

Yn gywir,

Clerc y Dref

AGENDA

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

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

- Adroddiad Ariannol**

I dderbyn adroddiad ariannol am y cyfnod 1^{af} Ebrill 2025 – 31^{ain} Awst 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.

4. Datblygu a Chynnal a Chadw'r Stadiwm

I ystyried adroddiad Clerc y Dref, gweler Cofnod Rhif 8 o gyfarfod y Pwyllgor a gynhaliwyd ar 14^{fed} Gorffennaf 2025 (copi i ddilyn).

5. Brydles Arfaethedig Parc Stebonheath i Glwb Pêl-droed Tref Llanelli

I ystyried adroddiad Clerc y Dref, gweler 26 o gyfarfod y Grŵp Gwaith Brydlesi a Chontractau a gynhaliwyd ar 14^{fed} Gorffennaf 2025 (copi'n amgaeedig).

6. Hurio a Taliadau Llogi 2025-26

I ystyried adroddiad Clerc y Dref, gweler Cofnod Rhif 3 o gyfarfod y Pwyllgor a gynhaliwyd ar 13^{fed} Mai 2024 (copi'n amgaeedig).

7. Clwb Cymdeithasol Stebonheath

I ystyried adroddiad Clerc y Dref, gweler Cofnod Rhif 4 o gyfarfod y Pwyllgor a gynhaliwyd ar 12^{fed} Mai 2025 (copi'n amgaeedig).

AELODAU:- Cynghorwyr Councillors A.R. Bragoli, Maer y Dref (Cadeirydd), M.D. Cranham Y.H., D.Ll. Darkin (Leader of the Council), L. Fenris, S. Greaney, G.R. Lloyd, R. James, J.E. Jones, Y.H., S.L. Rees, P.T. Warlow (Is-Gadeirydd), A.C. Williams a J.R. Williams.

AGENDA ITEM 3

01/09/2025

Llanelli Town Council

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Detailed Income & Expenditure by Budget Heading 31/08/2025

Month No: 5

Cost Centre Report

	Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	Transfer to/from EMR
401 STEBONHEATH PARK							
1004 Rent Received - Social Club	10,000	2,500	10,000	7,500			
1005 Rent Received - The Reds	6,450	5,530	6,500	970			
1007 Rent Received - Evans & Wills	3,840	270	3,500	3,230			
1011 Hirings	2,570	2,510	2,000	(510)			
1033 Running Costs Re-charged	1,257	875	0	(875)			
1081 Insurance Costs Recovered	871	914	900	(14)			
1099 Miscellaneous Income	1,513	0	0	0			
1169 Grants Private/Other	500	400	0	(400)			
STEBONHEATH PARK :- Income	27,001	12,999	22,900	9,901			0
4001 Salaries and Wages	50,923	22,454	56,000	33,546		33,546	
4003 Training	0	0	100	100		100	
4006 Expenses Claimed	387	114	400	286		286	
4012 Rates	7,756	7,838	16,500	8,662		8,662	
4013 Water Charges	2,080	2,165	2,500	335		335	
4014 Gas	3,624	21	2,200	2,179		2,179	
4015 Electricity	6,732	3,182	7,500	4,318		4,318	
4016 Cleaning	594	129	650	521		521	
4018 Health & Safety	2,329	571	1,700	1,129		1,129	
4020 Miscellaneous Expenditure	0	120	500	380		380	
4021 Telephone/Fax/Alarms	6	3	6	3		3	
4026 Subscriptions	0	46	0	(46)		(46)	
4029 Internet	466	207	480	273		273	
4042 Equipment Maintenance	4,529	4,107	5,000	893		893	
4043 Grounds Materials	19,934	18,038	20,000	1,962		1,962	
4045 Repairs	11,231	4,950	10,000	5,050		5,050	
4046 Furniture/Equipment	613	1,872	500	(1,372)		(1,372)	
4048 Fuel & Oil	46	0	200	200		200	
4059 Professional Fees	3,388	2,618	1,000	(1,618)		(1,618)	
4061 Licences etc	170	175	180	6		6	
4084 Football Pitch - Rural Labour	26	19	50	31		31	
4085 Amentity Areas - Rural Labour	149	46	150	104		104	
4087 Bowls Green - Town Labour	(1,709)	(159)	(2,000)	(1,841)		(1,841)	
4092 Labour Charge - Head Groundsma	(8,355)	(507)	(8,000)	(7,493)		(7,493)	
4991 Depreciation Charged	42,316	0	0	0		0	
4992 Deferred Grants Released	(5,261)	0	0	0		0	
STEBONHEATH PARK :- Indirect Expenditure	141,973	68,008	115,616	47,608	0	47,608	0
Net Income over Expenditure	(114,972)	(55,009)	(92,716)	(37,707)			

Detailed Income & Expenditure by Budget Heading 31/08/2025

Month No: 5

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	27,001	12,999	22,900	9,901			
Expenditure	141,973	68,008	115,616	47,608	0	47,608	
Net Income over Expenditure	<u>(114,972)</u>	<u>(55,009)</u>	<u>(92,716)</u>	<u>(37,707)</u>			
Movement to/(from) Gen Reserve	<u>(114,972)</u>	<u>(55,009)</u>	<u>(92,716)</u>	<u>(37,707)</u>			