# 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 Ffacs/Fax: (01554) 770376 Gwefan/Website: www.llanellitowncouncil.gov.uk

Eich Cyf: Fy Nghyf Dyddiad

Your Ref: My Ref: TC/ALB Date: 07/05/24

#### 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 ADJOURNED ANNUAL MEETING of LLANELLI TOWN COUNCIL to be held REMOTELY and at THE OLD VICARAGE, TOWN HALL SQUARE, LLANELLI on MONDAY, 13<sup>TH</sup> MAY 2024 at 6.00 p.m.

Yours faithfully,

Town Clerk

# AGENDA

# 1. <u>To receive apologies for absence</u>

#### 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. Town Mayor's Cadet

To present the 2024-25 Town Mayor's Cadet badge and certificate to Air Cadet Corporal Steffan Williams.

## 5. Verification and Confirmation of Minutes

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

		Page Nos.
Llanelli Town Council	3 <sup>rd</sup> April 2024	272 - 278
Planning, Licensing and Consultation Committee	3 <sup>rd</sup> April 2024	279 - 280
Building and Finance Committee	8 <sup>th</sup> April 2024	281 - 282

# 6. Appointment of Standing and Other Committees

To determine membership of the undermentioned Committees, etc., as follows: -

## (1) STANDING COMMITTEES

(a)	Planning, Licensing and Consultation	12 Members
(b)	Building and Finance	12 Members

#### (2) OTHER COMMITTEES

(a)	Stebonheath Development	12 Members
(b)	Selwyn Samuel Centre	12 Members
(c)	Llanelly House	8 Members
(d)	Town Twinning	10 Members
(e)	Establishment	10 Members

(f) Ex-Town Mayors All serving Ex-Town Mayors

(g) Well-being of Future Generations Working Group
 (h) Llanelli Town Council Working Group
 (i) Leases and Contracts Sub Committee
 4 members

## (3) **JOINT COMMITTEES**

(a) Llanelli Joint Burial Advisory Committee
 (b) Parc Howard Collaboration Group
 (c) Llanelli Traffic Management Working Group
 4 Members
 4 Members

(Draft schedule of Committee membership herewith).

# 7. Appointment of Chair and Vice-Chair of Committees and Sub-Committees

To appoint Chair and Vice-Chair of all Committee and Sub-Committees (draft schedule herewith).

### 8. Representation on Outside Bodies

To appoint and/or nominate representatives to serve on Outside Bodies (draft representation schedule herewith).

#### 9. General Power of Competence

To consider the Town Clerk's report, minute No. 16 of the Adjourned Annual Meeting on the 11<sup>th</sup> May 2023 (copy herewith).

## 10. Town Council Bank Mandate and Accounts

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

# 11. Independent Remuneration Panel for Wales Annual Report 2024-25

To consider the Town Clerk's report, minute No. 32 of the Planning, Licensing and Consultation Committee held on the 6<sup>th</sup> November 2023 refers (copy herewith).

#### 12. Community Development and Activity

To consider the Principal Officer's Report. Minute No. 124 of the Town Council meeting of 3<sup>rd</sup> April 2024 refers (copy herewith).

## 13. Sports, Youth and Activities Officer's Report

To consider the Sport, Youth and Activity Officer's Report. Minute No. 124 of the Town Council meeting of 3<sup>rd</sup> April 2024 refers (copy herewith).

## 14. Matters for Information

- (1) Carmarthenshire County Council Code of conduct training for Town and Community Councils;
- (2) One Voice Wales Training Event dates March, April, May & June 2024;
- (3) One Voice Wales Minutes of the Larger Councils Committee held on the 14<sup>th</sup> February 2024;
- (4) One Voice Wales Minutes of the Carmarthen Area Committee Meeting, held on 15<sup>th</sup> March 2024;
- (5) One Voice Wales Information on the One Voice Wales Innovative Practice Conference to be held on 3<sup>rd</sup> July 2024.
- **(6) Llanelli Traffic Management Working Group** Minutes of meeting held on 16<sup>th</sup> April 2024;
- (7) **Project Seagrass** Information on Community Engagement session regarding seagrass planting trials in Llanelli;
- (8) Park Howard Association Minutes of the meeting held on 25<sup>th</sup> March 2024;
- (9) One Voice Wales News Bulletin:
- (10) Carmarthenshire County Council Outcome of Primary Rising 4s Policy 2025/26 Consultation;
- (11) CYCA Spring Newsletter;
- (12) Llanelli Talking Newspaper Notice of meeting to be held on the 11<sup>th</sup> May 2024.

(copies previously circulated by email).

# 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.

D1 'CT 1

## Arfon Davies, Clerc y Dref/Town Clerk

Ffôn/Tel: (01554) 774352 Ebost/Email: enquiries@llanellitowncouncil.gov.uk Ffacs/Fax: (01554) 770376 Gwefan/Website: www.llanellitowncouncil.gov.uk

Eich Cyf: Fy Nghyf Dyddiad

Your Ref: My Ref: TC/ALB Date: 07/05/24

# AT: BOB AELOD O GYNGOR TREF LLANELLI

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 BLYNYDDOL GOHIRIEDIG CYNGOR TREF LLANELLI** i'w gynnal **O BELL** ac yn YR HEN FICERDY, SGWÂR NEUADD Y DREF, LLANELLI DDYDD LLUN, 13<sup>FED</sup> MAI 2024 am 6.00 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. Cadet Maer y Dref

I gyflwyno bathodyn a thystysgrif Cadlanc Maer y Dref 2024-25 i Cadet Awyr Corporal Steffan Williams.

#### 5. Dilysu a Chadarnhau Cofnodion

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

		Rhif Tud.
Cyngor Tref Llanelli	3 <sup>ydd</sup> Ebrill 2024	272 - 278
Pwyllgor Cynllunio, Trwyddedu ac Ymgynghori	8 <sup>fed</sup> Ebrill 2024	279 - 280
Pwyllgor Adeiladu a Chyllid	8 <sup>fed</sup> Ebrill 2024	281 - 282

# 6. Penodi'r Pwyllgorau Sefydlog a'r Pwyllgorau Eraill

I benderfynu ar aelodaeth y Pwyllgorau a nodir isod ayyb, fel a ganlyn: -

## (1) PWYLLGORAU SEFYDLOG

(a)	Cynllunio, Trwyddedu ac Ymgynghori	12 Aelod
(b)	Adeiladu a Chyllid	12 Aelod

#### (2) PWYLLGORAU ERAILL

(a)	Datblygu Stebonheath	12 Aelod
(b)	Canolfan Selwyn Samuel	12 Aelod
(c)	Plas Llanelly	8 Aelod
(d)	Gefeillio Trefol	10 Aelod
(e)	Staffio	10 Aelod

(f) Cyn-Feiri'r Dref Pob cyn-Faer sy'n aelod o'r

Cyngor ar hyn o bryd

(g) Gweithgor Lles Cenedlaethau'r Dyfodol
 (h) Gweithgor Cyngor Tref Llanelli
 (i) Is-bwyllgor Prydlesi a Chontractau 4 aelod
 4 Aelod

## (3) <u>CYD-BWYLLGORAU</u>

(a)	Cyd-Bwyllgor Ymgynghorol Claddu Llanelli	5 Aelod
(b)	Grŵp Cydweithredu Parc Howard	4 Aelod
(c)	Gweithgor Rheoli Traffig Llanelli	4 Aelod

(Rhestr drafft aelodaeth y Pwyllgorau yn amgaeëdig).

#### 7. Apwyntio Cadeiryddion ac Is-Gadeiryddion Pwyllgorau ac Is-Bwyllgorau

I benodi Cadeiryddion ac Is-Gadeiryddion yr holl Bwyllgorau ac Is-bwyllgorau (Rhestr drafft yn amgaeëdig).

# 8. Cynrychiolaeth ar Gyrff Allanol

I penodi a / neu enwebu gynrychiolwyr i wasanaethu ar Gyrff Allanol (Rhestr drafft o gynrychiolaeth yn amgaeëdig).

#### 9. Pŵer Cymhwysedd Cyffredinol

I ystyried adroddiad Clerc y Dref, gweler cofnod 16 o'r Cyfarfod Blynyddol Gohiriedig gynhaliwyd ar 11<sup>fed</sup> Mai 2023 (copi'n amgaeedig).

# 10. Mandad a Cyfrifon Banc y Cyngor Tref

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

# 11. Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol 2024-25

I ystyried adroddiad Clerc y Dref, at gofnod rhif 32 o'r Pwyllgor Cynllunio, Trwyddedu ac Ymgynghori a gynhaliwyd ar 6<sup>ed</sup> Tachwedd 2023 (copi'n amgaeedig).

# 12. Datblygu a Gweiddgaredd Cymunedol

I ystyried Adroddiad y Prif Swyddog - Gweler Cofnod Rhif 124 o gyfarfod y Cyngor ar 3<sup>ydd</sup> Ebrill 2024. (copi'n amgaeedig).

# 13. Adroddiad y Swyddog Chwaraeon, Ieuenctid a Gweithgareddau

I ystyried Adroddiad y Swyddog Chwaraeon, Ieuenctid a Gweithgareddau. Gweler Cofnod Rhif 124 o gyfarfod y Cyngor Tref a gynhaliwyd ar 3<sup>ydd</sup> Ebrill 2024 (copi'n amgaeedig).

## 14. Materion er Gwybodaeth

- (1) **Cyngor Sir Caerfyrddin -** Hyfforddiant Cod Ymddygiad ar gyfer Cynghorau Tref a Chymuned;
- (2) Un Llais Cymru Dyddiadau Digwyddiadau Hyfforddi Mawrth, Ebrill, Mai a Mehefin 2024:
- (3) Un Llais Cymru Cofnodion Pwyllgor y Cynghorau Mwy a gynhaliwyd ar 14<sup>fed</sup> Chwefror 2024;
- (4) Un Llais Cymru Cofnodion Cyfarfod Pwyllgor Ardal Caerfyrddin, a gynhaliwyd ar 15<sup>fed</sup> Mawrth 2024;
- (5) Un Llais Cymru Cynhadledd Arfer Arloesol Un Llais Cymru i'w chynnal ar 3<sup>ydd</sup> Gorffennaf 2024;
- **(6) Gweithgor Rheoli Traffig Llanelli -** Cofnodion y cyfarfod a gynhaliwyd ar 16<sup>eg</sup> Ebrill 2024:
- (7) **Prosiect Morwellt** Treialon plannu morwellt yn sesiwn Ymgysylltu Cymunedol Llanelli;
- (8) Cymdeithas Parc Howard Cofnodion y cyfarfod a gynhaliwyd ar 25<sup>ain</sup> Mawrth 2024;
- (9) Un Llais Cymru Bwletin Newyddion;
- (10) Cyngor Sir Caerfyrddin Canlyniad yr Ymgynghoriad ynghylch y Polisi Plant sy'n Codi'n 4 oed Ysgolion Cynradd 2025/26;
- (11) **CYCA** Cylchlythyr Gwanwyn;
- (12) Papur Newydd ar Llafar Llanelli Hysbysiad o gyfarfod i'w gynnal ar 11<sup>fed</sup> Mai 2024.

(copïau a ddosbarthwyd yn flaenorol trwy e-bost).

To: Members of Llanelli Town Council

DATE OF MEETING: 13<sup>th</sup> May 2024

# APPOINTMENT OF STANDING COMMITTEES, COMMITTEES AND JOINT COMMITTEES 2024/25

Planning, Licensing and Consultation Committee: (12 Members)

Councillors: D.Ll. Darkin (Leader of the Council), S. Evans, L. Fenris, J.E. Jones, J.P., A. Lochrie, A.S.J. McPherson, J.G. Prosser (Town Mayor), N.J. Pearce, S.L. Rees, J.R. Williams, S. Williams and Vacancy.

Building and Finance Committee: (12 Members)

Councillors: A.R. Bragoli, A.A. Carter, M.D. Cranham, J.P., S.A. Curry, D.Ll. Darkin (Leader of the Council), J.R. Elliott, S. Greaney (Deputy Town Mayor), R. James, G.R. Lloyd, A.S.J. McPherson, B.A.L. Roberts, P.T. Warlow.

Stebonheath Development Committee: (12 Members)

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

<u>Selwyn Samuel Centre Committee</u>: (12 Members)

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

<u>Llanelly House Committee</u>: (8 Members)

Councillors: M.D. Cranham, J.P., S.A. Curry, D.Ll. Darkin (Leader of the Council), A. Lochrie, A.S.J. McPherson, N.J. Pearce, P.T. Warlow, J.R. Williams.

Town Twinning Committee: (10 Members)

Councillors: A.R. Bragoli, M.D. Cranham, J.P., D.Ll. Darkin (Leader of the Council), J.R. Elliott, S. Evans, L. Fenris, G.R. Lloyd, S.L. Rees, J.R. Williams, S. Williams.

# Establishment Committee: (10 Members)

Councillors: D.Ll. Darkin (Leader of the Council), S.A. Curry, S. Evans, G.R. Lloyd, L. Fenris, R. James, N.J. Pearce, A.S.J. McPherson, P.T. Warlow, J.R. Williams.

Complaints Panel Members Councillors A.R. Bragoli, J.G. Prosser (Town Mayor).

# Ex-Town Mayors' Committee:

Councillors: M.D. Cranham, J.P., D.Ll. Darkin (Leader of the Council), J.E. Jones J.P., N.J. Pearce, P.T. Warlow.

# Well-Being of Future Generation Working Group: (12 Members)

Councillors: A.R. Bragoli, A.A. Carter, D.Ll. Darkin (Leader of the Council), T. Davies, J.R. Elliott, S. Evans, S. Greaney (Deputy Town Mayor), J.E. Jones J.P, N.J. Pearce, B.A.L. Roberts, P.T. Warlow, S. Williams.

# Llanelli Town Council Working Group: (6 Members)

Councillors: S. Curry, D.Ll. Darkin (Leader of the Council), J.R. Elliott, L. Fenris, S. Greaney (Deputy Town Mayor), A.S.J. McPherson.

# Leases and Contracts Sub-Committee

Councillors: D. Ll. Darkin (Leader of the Council), L. Fenris, A.S.J. McPherson, J.G. Prosser (Town Mayor).

# <u>Llanelli Joint Burial Advisory Committee</u>: (5 Members)

Councillors: D.Ll. Darkin (Leader of the Council), S. Evans, S. Greaney (Deputy Town Mayor), B.A.L Roberts, J.R. Williams.

# Parc Howard Collaboration Group: (4 Members)

Councillors: D.Ll. Darkin (Leader of the Council), R. James, N.J. Pearce, J.R. Williams.

# <u>Llanelli Traffic Management Working Group</u>: (4 Members)

Councillors: A.R. Bragoli, D.Ll. Darkin (Leader of the Council), S. Evans, S. Greaney (Deputy Town Mayor).

To: Members of Llanelli Town Council

DATE OF MEETING: 13<sup>TH</sup> MAY 2024

#### APPOINTMENT OF CHAIR'S AND VICE-CHAIR'S OF COMMITTEES

# PLANNING, LICENSING AND CONSULTATION COMMITTEE

Chair: Councillor L. Fenris
Vice-Chair: Councillor N.J. Pearce

#### **BUILDING AND FINANCE COMMITTEE**

Chair: Councillor A.S.J. McPherson Vice-Chair: Councillor P.T. Warlow

#### STEBONHEATH DEVELOPMENT COMMITTEE

Chair: Councillor L. Fenris Vice-Chair: Councillor A.R. Bragoli

#### SELWYN SAMUEL CENTRE COMMITTEE

Chair: Councillor A.S.J. McPherson

Vice-Chair: Councillor S.A. Curry

#### LLANELLY HOUSE COMMITTEE

Chair: Councillor P.T. Warlow Vice-Chair: Councillor A. Lochrie

#### **TOWN TWINNING COMMITTEE**

Chair: Councillor A.R. Bragoli Vice-Chair: Councillor J.R. Elliott

# **ESTABLISHMENT COMMITTEE**

Chair: Leader of the Council

Vice-Chair: Deputy Leader of the Council

# **Ex-Town Mayors' Committee:**

Chair: Councillor D.Ll Darkin (Leader of the Council)

Vice-Chair: Councillor J.E. Jones J.P.

# LLANELLI TOWN WORKING GROUP

Chair: Councillor S.A. Curry Vice-Chair: Councillor L. Fenris

# WELL-BEING OF FUTURE GENERATION WORKING GROUP

Chair: Councillor N.J. Pearce

Vice-Chair: Councillor S Greaney (Deputy Town Mayor)

# LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Chair: Councillor D.Ll. Darkin (Leader of the Council)

Vice-Chair: To be nominated by LRC

# LLANELLI TRAFFIC MANAGEMENT WORKING GROUP

Chair: Councillor A.R. Bragoli

Vice-Chair: Councillor S. Greaney (Deputy Town Mayor)

#### LEASES AND CONTRACTS SUB-COMMITTEE

Chair: Councillor D.Ll. Darkin (Leader of the Council)

To: Members of Llanelli Town Council

DATE OF MEETING: 13<sup>TH</sup> MAY 2024

#### REPRESENTATION ON OUTSIDE BODIES

# Carmarthenshire County Council - Education Authority Schools Governing Bodies

(1) Bigyn C.P. School: Councillor A.S.J. McPherson

# **Carmarthenshire Homeless Forum**

Councillor A. Lochrie

# **Discarded Needles Working Group**

Councillors S.A. Curry, A.S.J. McPherson and P.T. Warlow

#### Friends of Llanelli Museum

Councillor J. R. Williams

# **Heart of Wales Line Travellers Association**

Councillor A.S.J. McPherson

#### Llanelli Town Centre Task Force

Councillor A.S.J. McPherson and Town Clerk

# **Llanelli and District Civic Society**

Councillor S. Greaney (Deputy Town Mayor)

# Llanelli and District Fairtrade Group

Vacancy

# Llanelli and District Talking Newspaper Association

Councillors P.T. Warlow and N.J. Pearce

# **Llanelli and District Twinning Association**

Chair for time being of Town Council's Twinning Committee

# Llanelli and District Shopmobility

Councillor N.J. Pearce

#### Llanelli Chamber of Trade and Commerce

Councillor S.A. Curry

# **Llanelli Community Partnership**

Councillors S. Greaney (Deputy Town Mayor) and A. Lochrie

# Llanelli Deaf Club

Councillor N.J. Pearce

# Llanelli Flood Forum

Councillor R. James

## Llanelli Litter Task Force

Councillor A.S.J. McPherson

# Llanelli Railway Goods Shed Committee

Councillor S.A. Curry

# Llanelli Railway Strike Riots 1911 Centenary Commemorative Committee

Councillors S. Greaney (Deputy Town Mayor) and R. James

# **Llanelly House - CHRT**

Councillor D.Ll Darkin (Leader of the Council) and Town Clerk (As Observers)

### Menter Cwm Gwendraeth / Llanelli

Councillor S. Evans

# **National Association of Councillors**

- (1) Leader of the Council,
- (2) Deputy Leader of the Council

#### **North Dock Tenants and Residents Association**

Councillors L. Fenris, S. Greaney (Deputy Town Mayor) and A.S.J. McPherson

#### One Voice Wales

Area Committee – Councillors P.T. Warlow and N.J Pearce Larger Councils Committee - Councillor D.Ll Darkin (Leader of the Council)

## **Parc Howard Association**

Councillors A.R. Bragoli, S. Evans, S. Greaney (Deputy Town Mayor), A. Lochrie and J.R. Williams

# St. Paul's Family Centre

Councillors J.R. Elliott and L. Fenris

# **Town and Community Councils Liaison Forum**

Councillor D.Ll Darkin (Leader of the Council)

# Trustees of the Charity known as the Llanelli Town Estate

All Members of the Town Council

# Tŷ Bryngwyn Hospice Committee

Councillors A.R. Bragoli, S. Evans, G.R. Lloyd, P.T. Warlow, J.R. Williams

#### Ymlaen Llanelli Ltd.

Leader of the Council and Deputy Leader

# **Stebonheath Management Committee**

Councillors A.R. Bragoli, M.D. Cranham J.P., L. Fenris and P.T. Warlow.

To: Members of Llanelli Town Council

DATE OF MEETING: 13<sup>TH</sup> MAY 2024

#### GENERAL POWER OF COMPETENCE

Further to minute 16 of the Adjourned Annual Meeting held on the 11<sup>th</sup> May 2023, under the Local Government and Elections (Wales) Act 2021 following the 5<sup>th</sup> May 2022 elections, eligible Councils are able to resolve themselves as being competent Councils under the act.

The guidance to the act states:

The general power of competence permits qualifying authorities to do anything that an individual generally can do. It is a power of first resort which means that a qualifying authority does not need to rely on specific powers in legislation to do something, so long as what is intended to do is not otherwise prohibited.

If, however, there are restrictions on the use of an existing specific power, those restrictions will also apply to the use of the general power. The general power enables eligible community councils to act in their communities' best interests, generate efficiencies and secure value for money outcomes. Eligible community councils will also be able to raise money by charging for discretionary services and to trade for commercial purposes and in their ordinary functions.

The 2021 Act sets out the conditions community councils must meet to be an 'eligible community Council' with access to the general power. Only councils which meet the eligibility conditions are able to use this general power.

The three conditions are specified in the 2021 Act, section 30 (2)-(4) and are set out below:

- At least two-thirds of the total number of members of the council have been declared to be elected (including unopposed), whether at an ordinary election or at a by-election.
- The Clerk to the Council holds such named qualification or certification as may be specified by the Welsh Ministers by regulations.
- The two most recent Auditor General for Wales (AGW) opinions on the council's accounts are unqualified. The most recent must have been received in the previous 12 months.

The three conditions, working together, serve as indicators that a community council represents the views of its electorate, that the council has a recent history of sound governance and that its Clerk has the core knowledge, skills and understanding to support a community council in the exercise of the new general power. This provides a level of confidence in a council's ability to execute the general power appropriately.

To formally become an eligible community council, a council must meet the conditions set out above and pass a resolution at any meeting confirming that it meets the conditions. In accordance with Schedule 4, Part 1 of the 2021 Act, the outcome of the decision to become an eligible community Council should be published on the Council's website within seven working days of the resolution being passed.

I am advised that, Llanelli Town Council continues to meet each of the three conditions set out in the act.

**Recommendation** – that the report is noted, and the Town Council consider whether to pass a resolution, in accordance with Schedule 4, Part 1 of the 2021 Act confirming that it continues to meet the conditions and wishes to resolve itself as an eligible Council under the act.

I await the Council's decision.

Arfon Davies Town Clerk

May 2024

//Company//My Documents/Reports/General Power of Competence 2024.doc

To: Members of Llanelli Town Council

DATE OF MEETING: 13<sup>TH</sup> MAY 2024

# TOWN COUNCIL BANK ACCOUNT AND MANDATE

The Town Council Bank Mandate was updated following the Town Council elections held in May 2022. Following this there have been 2 bi-elections necessitating the removal of two former Councillors as signatories.

It is proposed for the Town Council to approve the following for its bank mandate:

- Two signatories for payments;
- All 22 Town Councillors to be included as signatories;

#### Officers to be included:

- Town Clerk / Responsible Financial Officer;
- Principal Financial Officer;
- Administration and Finance Officer.

# Online banking.

- Access to be provided to:
  - o Town Clerk / Responsible Financial Officer;
  - o Principal Financial Officer.

In addition the Town Council has been made aware that the 'Money Market Call' Accounts utilised by the Town Council which earn interest payments are to be closed by HSBC. Authorisation is therefore sought to carry out a review of the Town Council banking provision with a report to follow to the Council for consideration.

I await the Council's decision.

Arfon Daves Town Clerk

May 2024

TO: MEMBERS OF LLANELLI TOWN COUNCIL

DATE OF MEETING: 13<sup>TH</sup> MAY 2024

# INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2024-25

Further to Minute No. 32 of the Planning, Licensing and Consultation Committee meeting held on the 6<sup>th</sup> November 2023, the following report provides details of the Independent Remuneration Panel for Wales Report for 2024/25.

The report gives details of the members' expenses that have been determined by the Panel for 2024/25.

The Town Council is considered to be a Group 1 Council, resulting in the council being required to make Resolutions in regard to the following Determinations:-

Cost of Care – The Council must provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs. Formal (registered with Care Inspectorate Wales) care costs are to be as evidenced and Informal (unregistered) care costs to be paid up to a maximum rate equivalent to the Real UK Living Wage at the time the costs are incurred. Reimbursement must be for the additional costs incurred by members in order for them to carry out official business or their approved duties. Reimbursement shall only be made on production of receipts from the care provider.

This would be reimbursed at the end of the month that a claim is submitted to the Town Clerk.

Costs and Expenses 1 – The Council must make available a payment to each of its members of £156 per year towards the extra household expenses (including heating, lighting, power and broadband) of working from home.

This will be paid at the end of May of each year unless a member confirms to the Town Clerk in writing that they do not wish to claim all, or part of it.

**Costs and Expenses 2** - Councils must either pay their members £52 a year for the cost of office consumables required to carry out their role, or alternatively councils must enable members to claim full reimbursement for the cost of their office consumables.

Should the annual payment be agreed, this will be paid at the end of May of each year unless a member confirms to the Town Clerk in writing that they do not wish to claim all, or part of it.

**Senior Roles** – The Council must make available an annual payment of £500 each to a minimum of one and a maximum of seven members in recognition of specific responsibilities. This is in addition to the £156 and £52 payments for costs and expenses.

The Council must therefore select at least one role to receive this payment and it will be paid at the end of May of each year unless the member holding the appointed role confirms to the Town Clerk in writing that they do not wish to claim all, or part of it.

**Travel** – The Council can make payments to each of their members in respect of travel costs for attending approved duties. This is optional.

**Overnight stays** – The Council, if a duty requires an overnight stay, may authorise reimbursement of subsistence expenses to its members at the maximum rates as published. This is optional.

This would be reimbursed at the end of the month that a claim is submitted to the Town Clerk.

**Financial Loss** – The Council can pay financial loss compensation to each of their members, where such loss has occurred, for attending approved duties as published.

This would be reimbursed at the end of the month that a claim is submitted to the Town Clerk.

**Attendance Allowance** – The Council can pay an attendance allowance for members. The mandatory maximum for each qualifying event is £30 and a member in receipt of financial loss compensation will not be entitled to claim attendance allowance for the same event.

If the council decides in favour of attendance allowances, it must produce a scheme for formal adoption and make provision for it to be publicly available (draft attached at Annex A for consideration).

Payments for attendance must be in respect of official business or approved duty which are identified in the council's Standing Orders or alternatively by specific resolution. The scheme should specify for which events payments will be made.

All members of the council will be entitled to the payment for attendance at the events specified in the scheme, but an individual member may decline to receive payment by informing the Town Clerk (in writing).

It is therefore for the Town Council to consider whether to implement this determination and if so to allocate a possible attendance allowance against approved duties that would be included in a scheme.

Civic Head – The Council can provide a Civic Head payment to the Town Mayor up to a maximum of £1,500. This is in addition to the £156 and £52 payments for costs and expenses and the £500 senior salary if these are claimed by that member. This payment is in addition to the budget of £8,000 that is allocated to cover mayoral activities.

If this payment allocation is approved, it will be paid at the end of May of each year unless the Town Mayor confirms to the Town Clerk in writing that they do not wish to claim all, or part of it.

**Deputy Civic Head** – The Council can provide a Deputy Civic Head payment to the Deputy Town Mayor up to a maximum of £500. This is in addition to the £156 and £52 payments for costs and expenses and the £500 senior salary if these are claimed by that member. This payment is also in addition to the budget of £8,000 that is allocated to cover mayoral activities.

If this payment allocation is approved, it will be paid at the end of May of each year unless the Deputy Town Mayor confirms to the Town Clerk in writing that they do not wish to claim all, or part of it.

**Remuneration Framework** – The application of the Remuneration Framework by relevant Group as below:

# **Payments to Community and Town Councils**

Type of Payment	Group	Requirement
Extra costs payment	1 (Electorate over 14,000)	Mandatory for all members
Senior role	1 (Electorate over 14,000)	Mandatory £500 for 1 member; optional
		for up to 7
Mayor or chair	1 (Electorate over 14,000)	Optional: up to a maximum of £1,500
Deputy mayor or deputy	1 (Electorate over 14,000)	Optional: up to a maximum of £500
chair		
Attendance allowance	1 (Electorate over 14,000)	Optional
Financial loss	1 (Electorate over 14,000)	Optional
Travel and subsistence	1 (Electorate over 14,000)	Optional
Costs of care or personal	1 (Electorate over 14,000)	Mandatory
assistance		

**Additional Note** – Members in receipt of a Band 1 or Band 2 senior salary from a principal council (that is Leader, Deputy Leader or Executive Member) cannot receive any payment from the Town Council, other than travel and subsistence expenses and reimbursement of costs of care and personal assistance.

I await member's resolutions.

Arfon Daves Town Clerk

May 2024

 $/\!/ Company/\!/ My\ Documents/\!/ Reports/IPRW-May\ 2024.doc$ 

#### ANNEX A

To: Members of Llanelli Town Council

DATE OF MEETING: 13<sup>TH</sup> MAY 2024

#### LLANELLI TOWN COUNCIL - ATTENDANCE ALLOWANCE SCHEME

Further to Minute No. 29 (11) of the Town Council meeting held on the 7<sup>th</sup> June 2023. The following formally sets out the current Attendance Allowance Scheme for agreement for the 2024-25 Financial Year:

As included in the Independent Remuneration Panel for Wales Annual Report 2024-25, the Town Council may resolve to pay an attendance allowance for members from the 1<sup>st</sup> April 2024 with a payment for each qualifying event being £30. The payment would be made to all Town Councillors who do not decline to receive the payment by informing the Town Clerk (in writing).

Payments will be made for the following Qualifying Events

- Full Town Council or Standing Committee, Committee or Joint Committee meeting event as detailed on Agenda Item 6 of the Adjourned Annual Meeting of Llanelli Town Council to be held on the 13<sup>th</sup> May 2024;
- 1 £30 payment to be made whether 1 or multiple meetings are held on the particular occasion.

**RECOMMENDATION** – That the Attendance Allowance Scheme setting out the decision made by the Town Council at the Adjourned Annual Meeting be noted and approved.

Arfon Davies Town Clerk

May 2024

#### TO: ALL MEMBERS OF LLANELLI TOWN COUNCIL

**MEETING - 13<sup>TH</sup> MAY 2024** 

#### PRINCIPAL OFFICER'S REPORT – COMMUNITY DEVELOPMENT ACTIVITES

The Town Council has a legal duty under the Well-being of Future Generations Act 2015 to ensure it takes consideration of the Act in all its activities and services. The Town Council Community Development Service supports the delivery of the objectives set out within both the Act and the Carmarthenshire Well-being strategy through its work in Llanelli with Community Organisations and key partners.



Funding / emails / network information - Officers, when necessary, sends out network information / funding information to Members via email.

#### COMMUNITY ENGAGEMENT AND UPDATE

# (1) UPDATES AND ACTIVITIES

#### **Community**

**Cymru Can - Well-being of Future Generations Act 2015 -** Wales is the only country in the world with a Well-being of Future Generations Act. It sets out seven well-being goals for Wales and five principles (ways of working) that work together to improve our environment, our economy, our society, and our culture. Cymru Can is the Future Generations Commissioner for Wales' new strategy for 2023-2030, it summarises the approach intended to take over the next seven years towards achieving the vision.

#### It sets out five missions:

- Implementation and impact
- Climate and Nature
- Health and Wellbeing
- A Well-Being Economy
- Culture and Welsh Language.

Further information to follow.

**One Voice Wales National Awards Conference** - At the recent One Voice Wales National Awards Conference, Llanelli Town Council were awarded Best Democratic Health Initiative for the Meet the Mayor Project.

At the Conference the Town Council was also highly commended in the Best Community Initiative for its Sports Youth and Activity programme.

**Town Council's 50<sup>th</sup> Anniversary** - Work continues to develop the programme of activities to celebrate the Town Council's 50<sup>th</sup> anniversary:

- Town Council branding ideas are being developed and finalised.
- Sporting festivals and activities with partners planned for May at Stebonheath Stadium.
- A working group of organisations continues to meet to support the development of the Llanelli Great Get Together (community picnic) to be held on the 22<sup>nd</sup> June in the Town Centre. The event will see several organisations coming together and will be promoting 3 themes Healthy Eating, Keeping Active and Community. It's hoped that the day will include:
  - Street Play, Childrens author, story time, free books, gym activity competitions, music, schools drawing competition, flower arranging, inflatable games and activities with Cook24.
- Llanelli Town Council will partner with Parc Howard Association on the 7<sup>th</sup> July with Llanelli Brass Band providing a musical event in the Parc which will link with the Town Council as a 50<sup>th</sup> anniversary event.
- Invitation for our Twin Town of Agen is being finalised for an October visit.

Further information to follow.

**Junior Young Traders Project, Llanelli Town Centre** – The trading day will take place on 16<sup>th</sup> May 10.00am - 2.00pm in the Town Centre. This year will see 6 schools taking part. The project aims to improve mathematical and logical skills and is in line with the national curriculum. The project is working in partnership with the BID, Llanelli Community Partnership and Carmarthenshire County Council Market team. The project is funded by several key partners including Llanelli Community Partnership, Foothold Cymru, the Chamber and the BID.

Well-being Walk Penygaer and Llanerch river walkway – The health and well-being walking group utilising the newly established river walkways at Llanerch and Penygaer held their first activity on the 19<sup>th</sup> April. The event set off from the Penygaer Changing Rooms / Community Facility building. The walk was supported by several organisations including the River Trust, Llanelli Green Network, Llanelli Multicultural Network, and the Local Health Board. The event was well attended with 28 residents taking part. The group held a light lunch followed by a planting session in which 8 people took part at the newly established Penygaer Sensory Garden. A further walk is being planned for Peoples' Park in June.

**Meet the Mayor 2024** – The Meet the Mayor project took place over 3 days in April. 266 pupils in year 5/6 from 7 primary schools attended. The project looked at educating on the role of the Town Council, on democratic health, why we vote, the history of voting and the Future Generation Act for Wales.

**Environmental Projects Updates -** Officers have undertaken work at the 'Butterfly Gardens' at Crown Park and Peoples' Park, both gardens are doing well and are doing what they are designed to do, at Crown Park it was noted that the bird boxes put up 2 years ago are being used for

nesting. Tree checks and maintenance has been undertaken at Peoples' Park, Penygaer Playing Fields, Bryn Yard and the Llanerch River Walkway. One tree in Crown Park and a tree on the Llanerch Walkway are of concern and are currently being monitored. Penygaer Playing Fields Planters were also replanted with trellises repaired following vandalism.

RECOMMENDATION: That the information be noted This meets goals 1, 2, 3, 4, 5, 6 and 7 of The Wellbeing of Future Generation Act 2015.

## (2) POLICY AND STRATEGIC MEETINGS

Officers are working with partners; meetings have recently been held with:

- Llanelli Multi Cultural Network Drop-in Centre Support
- Penygaer School
- Penrhos School
- Stebonheath School
- Halfway School
- Llanelli Community Partnership
- Llanelli Green Network
- Tesco Trostre Community Team
- Dementia Cradle Choir
- Junior Young Traders Project, Llanelli Town Centre
- Hate Crime Cymru
- River Trust
- National Lottery

#### **Strategic Work Programmes / Reviews**

- Officers have completed a draft of the annual review of the Community Development Strategy 2023/24, the draft forward Work programme for 2024/25, Biodiversity Strategy, Training Plan and the first draft of the 2023/24 Annual report in readiness for consideration by the Town Council.
- Officers continue to work on the draft Public Service Board Return due in June 2024.

Further information to follow.

# (3) DATES FOR DIARIES, COMMUNITY ACTIVITY EXAMPLES FOR MAY 2024

#### **Community Weekly Activity**

- Hearts and Crafts Paddock Street Community Centre, 2.00pm 3.30pm Mondays, all are welcome.
- Mondays, Fan group meeting Llanelli Goods Shed 10.00am-11.30am.
- Mondays, 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.
- Morfa Youth Drop-in Thursday, Bwlch Community Centre 4.00pm 6.00pm.
- 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.
- Thursdays, Magpies 50+ Group, Goods Shed 11.00am.
- Young People Speak Up youth drop-in Ffwrnes Fach Wednesday 5.00pm 7.00pm and Tuesday 3.30pm- 5.00pm.
- Elevenses dementia project 11.00am 12.30pm Fridays 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**

- 16<sup>th</sup> May Llanelli Junior Traders event, Town Centre 10.00am 2.00pm, all are welcome.
- Llanelli Community Partnership meeting 20<sup>th</sup> May 6.00pm in Paddock Street Community Centre, all are welcome.
- International Children Day 30<sup>th</sup> May 1.00pm 3.00pm Ffwrnes Fach, all are welcome.

#### (4) FOR INFORMATION

#### COMMUNICATION

For the latest information for Llanelli and community updates in Carmarthenshire the following web addresses can be accessed with regards to training, information and jobs:

http://newsroom.carmarthenshire.gov.wales

http://connectcarmarthenshire.org.uk

http://www.cavs.org.uk

www.dewis.wales

Getting Together Matters – Volunteering Matters

Members - Connect Carmarthenshire

Actif Adults - Actif

Cynefin Green Health Hub | University of Wales Trinity Saint David (uwtsd.ac.uk)

Home - CGGSC~CAVS

Direct referrals can be made to Delta Wellbeing or Carmarthenshire County Council Contact Centre on 01267 234567 or Delta Wellbeing the contact number 03003332222.

Information continues to be shared via email and on the Town Councils Facebook.

#### TO: ALL MEMBERS OF LLANELLI TOWN COUNCIL

**MEETING – 13<sup>TH</sup> MAY 2024** 

## SPORT, YOUTH AND ACTIVITES OFFICER'S 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

- The 'Bootroom' coming to Llanelli A charitable organisation founded in Swansea around 5 years ago called the Bootroom have expressed interest in branching out to Llanelli. The ambition of the Charity is to allow each child and adult to access a pair of football boots. They have five projects operating out of sports clubs, The projects designate a room for unwanted or outgrown football boots which players in need can simply walk in to collect boots with no questions asked. Foothold Cymru have expressed an interest in hosting the scheme and the Town Council and the Scarlets Community Foundation are supporting them to bring the scheme to the Town.
- o **International Children's Day** In partnership with People Speak Up and the Llanelli Community Partnership, plans have begun to bring organisations together to put on one of Wales' only events celebrating International Children's Day. This will be held in the Ffwrness Fach. The event will be held during the Whitsun May holidays and offers free provision during the holidays.

#### Further Information to follow

- Stebonheath Disability Festival The second annual event for around 150 players with mixed disabilities will be held at Stebonheath Park. Teams ranging from Aberystwyth to the Rhondda are committed to attend. This will include Llanelli Reds disability team. TATA Steel are the key sponsor for the event for the second year. Participants will receive medals and winning teams' trophies on the day.
- Festival of Sport at Stebonheath Stadium This sees the Olympic games in Paris. Working in partnership with the Actif Sir Gar team, 400 year 3 pupils are attending Stebonheath Stadium to try new sporting activities. Attending on the day are Golf Wales, Basketball Wales alongside local clubs such as WCKA kickboxing school based in Felinfoel. Strade Young Leaders programme will also be supporting on the day.
- Ysgol Maes Y Morfa Rugby Sessions Rugby after school session for those that have expressed interest in rugby continues to attract several pupils. This term target is children in Years 3 and 4 as there is a gap in provision. The children are now looking forward to competing in the upcoming Scarlets festival for local primary schools.
- o **Integrated Childrens Centre** Sports sessions are being delivered at Morfa Integrated Children Service Centre through the medium of Welsh and English. The project caters for the youngest in our community with most participants two to four years old.
- o **Stebonheath Street Football Cup** Actif Sir Gar approached the Town Council in the bid to host a football game for their homeless players. Currently the group train in the

Leisure centre. Following discussion, teams from Swansea City FC, Mind Wellbeing, Carmarthenshire County Council Housing team and many more are taking part in the Cup final. Stalls from the NHS Outreach team and the mental health services that Mind Llanelli across the running track will be available on the day.

- Wellbeing Walk in Penygaer A group of participants were led on a wellbeing walk for members of the community to explore the existing nature trail, sensory garden and River Walkway in Llanerch. West Wales Rivers Trust supported with a scavenger hunt, as well with the Multi-Cultural Network providing refreshments. The walk was well received by the community with plans for an additional walk in Town Council parks in June.
- Central African Entrepreneur (CAE) Event In partnership with CAE, a game of football was organised for the young Syria Sir Gar footballers to play against another team of players from around the world. The event was well attended at the Cruyff Court with 15 players from each organisation taking part with 10 different nationalities. The children mentioned how exciting it was to play against another team.

**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 Penyfan;
- Tennis sessions held weekly Thursday's 4:00pm 5:00pm at Parc Howard
- Syria Sir Gar Football weekly session Wednesday's Cruyff Court in Penyfan;
- Stebonheath Scarlets Rugby Festival, 14<sup>th</sup> May at Stebonheath Park 9:30 Start
- Stebonheath Festival of Sport, 15<sup>th</sup> May at Stebonheath Park 9:30am-3:00pm
- Young Traders Market, 16<sup>th</sup> May at Llanelli Town Centre 10:00am-2:00pm
- Homeless Carmarthenshire Cup, 17<sup>th</sup> May at Stebonheath Park 1:30pm-4:30pm
- Stebonheath Disability Festival, 18<sup>th</sup> May at Stebonheath Park 11:00am-3:00pm
- Seaside Football Festival, 19<sup>th</sup> May at Crown Park 9:00am-4:00pm
- Good shed May Fun Day, 29<sup>th</sup> May at The GoodsShed 12:00pm-3:00pm
- International Children's Day Event 30<sup>th</sup> May at The Ffwrness Fach 1:00pm-4:00pm

#### **RECOMMENDATION**: That the information be noted

#### (3) 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.

D. Sion Thomas Sport, Youth and Activity Officer

May 2024

#### LLANELLI TRAFFIC MANAGEMENT WORKING GROUP

16th April 2024.

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 the **LLANELLI TRAFFIC MANAGEMENT WORKING GROUP** was held REMOTELY and at The Old Vicarage, Town Hall Square, Llanelli on Tuesday 16<sup>th</sup> April 2024 at 2.00 p.m.

#### PRESENT:

NAME	REPRESENTING
Councillor D. Ll Darkin (Chair)	Llanelli Town Council
Councillor A.R. Bragoli	Llanelli Town Council
Councillor S. Greaney	Llanelli Town Council
Councillor M.D. Cranham J.P	Carmarthenshire County Council
Councillor B.A.L. Roberts.	Carmarthenshire County Council
Councillor J.R. Williams	Carmarthenshire County Council

ALSO IN ATTENDANCE: M. Jacob (Carmarthenshire County Council), Martin E Owen (Carmarthenshire County Council) and PCSO Shaun Davies (Dyfed Powys Police).

MINUTE No.		ACTION
461.	MINUTES OF PREVIOUS MEETING	
	The Minutes of the previous meeting held on 16 <sup>th</sup> January 2024 were confirmed.	
462.	MATTERS ARISING	
	TRAFFIC SPEEDS AND ISSUES - CHAPMAN STREET, NEW ROAD AND OLD ROAD	
	MJ noted that due to following investigation, it was confirmed that the proposed build-up could not be accommodated, double yellow lines were therefore proposed and consultation would be held on this in the next weeks with inclusion in the upcoming Llanelli Traffic Order.	MJ
	JUNCTION OF CHAPMAN STREET AND PEMBREY ROAD	
	MJ noted that the next consultation on traffic orders for the Llanelli area would to be carried out in Mid-May with extending the double yellow lines at this location included.	MJ
	TRAFFIC SPEEDS JUNCTION OF COLESHILL TERRACE AND GREENWAY STREET	
	MJ noted that this location would have added markings and signage installed, when resources allowed.	MJ
	TRAFFIC CALMING MEASURES FOR COPPERWORKS ROAD	
	MJ noted that now the works with Western Power had ended, that highways would make a start on the improvements this year, with agreement from Network Rail to have access near the crossing.	МЈ

MINUTE No.		ACTION
	TRAFFIC CALMING MEASURES FOR NEW DOCK ROAD	
	Enforcement by Go-Safe would be taken forward by SD	SD
	VEHICLE PARKING AROUND YSGOL Y MORFA	
	MJ noted that enforcement is ongoing at the location, there are still issues with parking by the mini roundabout, as a result further restrictions, no loading / unloading were to be added to the Llanelli order for Mid-May.	MJ
	RESIDENTS PARKING ALBAN ROAD, JAMES STREET AND GLENALLA ROAD AND GLEVERING STREET	
	Cllr D.Ll. Darkin declared a personal interest in this item as he had relatives affected by the parking order. As he considered this to be a prejudicial interest, he left the meeting prior to the discussion of the issue.	
	Cllr S. Greaney also declared a personal interest in this item as he lived in the near vicinity, as he considered this to be a prejudicial interest, he left the meeting prior to the discussion of the issue. Councillor A.R. Bragoli was elected Chair for this item.	
	MJ noted that matters hadn't progressed, and no further work had been done as of yet. Proposals would be provided to the Town Council in relation to Glenalla Community Centre for consultation in the near future.	МЈ
	The request for residents parking at Glevering Street was raised again and residnets were encouraged to confirm their support for the proposal to the County Council as there would need to be at least 70% of residents in favour to implement.	MJ
	PROSPECT PLACE JUNCTION WITH TOFT PLACE ACCESS ISSUES AT JUNCTION OF PROSPECT PLACE AND GILBERT ROAD	
	MJ noted improvements were in the Llanelli Traffic Order for Mid-May.	MJ
	VEHICLES TURNING RIGHT ONTO MURRAY STREET FROM INKERMAN STREET	
	MJ confirmed that an enforcement camera for the location had been purchased and will be installed in the next few months, signage at the location will also be considered for enhancement.	МЈ
	AIR QUALITY - TYISHA AND GLANYMOR WARDS	
	The statistics were noted to have been provided by the County Council Air Quality Team and circulated to Working Group members.	

then consideration would be given to enforcement. The need to repair the surface was also noted.  ROAD SAFETY AROUND CROWN PARK  MJ noted that he had visited the site and has given a brief to the consultancy	
then consideration would be given to enforcement. The need to repair the surface was also noted.  ROAD SAFETY AROUND CROWN PARK  MJ noted that he had visited the site and has given a brief to the consultancy	
MJ noted that he had visited the site and has given a brief to the consultancy	MJ
team who will provide a proposed design. MJ noted plans would be ready for the next Working Group meeting.	MJ
CARS PARKING OPPOSITE GIVE WAY AT PENALLT ROAD BRIDGE OVER A484	
MJ noted that bollards had been installed at the location. Provision of double yellow lines would be included in the consultation that will soon be circulated on the next Llanelli Traffic Order.	MJ
PARKING ISSUES AT STEBONHEATH SCHOOL	
MJ noted that there is continuous monitoring in place with the Enforcement Car. Concern was again expressed in relation to the lack of Crossing Patrols.	MJ
TRAFFIC CONCERNS RELATING TO YSGOL COEDCAE AT TROSTRE ROAD	
MJ noted the Enforcement Car would continue to patrol the area.	MJ
AIR QUALITY – FELINFOEL ROAD	
The statistics were noted to have been provided by the County Council Air Quality Team and circulated to Working Group members.	MJ
PARKING ISSUES ON RABY STREET	
DOUBLE YELLOW LINES ON BOTH SIDES OF THE LANE BETWEEN COLESHILL TERRACE AND COLDSTREAM STREET	
DOUBLE YELLOW LINES FOR GARAGES AT RABY STREET	
MJ noted that a Parking Survey had been undertaken in this area and a proposal would be provided for consultation in the near future.	MJ

Minute No.		Action
	DOUBLE YELLOW LINES FOR PENSIONERS BUNGALOWS COPPERWORKS ROAD AT ENTRANCE TO YSGOL PENRHOS	
	MJ noted that this would be included in the May Traffic Order.	MJ
	DOUBLE YELLOW LINES AT COURTNEY ROAD	
	MJ noted that this would be included in the May Traffic Order.	MJ
	POSSIBLE ROAD MARKINGS ON COWELL STREET	
	MJ noted that this would be included in the May Traffic Order.	MJ
	BRYNMOR ROAD	
	MJ noted that the visit to Brynmor Road due to traffic using the surgery blocking access to Erw Terrace, is on schedule for the parking enforcement team.	MJ
	TRAFFIC SPEEDS AT WERN ROAD	
	Possible Enforcement by Go-Safe would be taken forward by SD	SD
	EV CHARGING POINTS PARKING	
	MJ noted that Carmarthenshire County Council had completed the EV strategy, and his colleague would give an overview of it at the next Working Group meeting.	MJ
	PARKING ON QUEEN VICTORIA ROAD	
	MJ noted that this issue was passed onto parking services, the area will be patrolled, and feedback given at the next Working Group meeting.	MJ
	LONG ROAD SUBWAY	
	MJ noted that the flooding and litter issues had been passed onto highways, who have visited the area and proposed actions were being put together. An update would be provided to the next Working Group meeting.	MJ
	NEW 20MPH SPEED LIMIT	
	MJ noted that further updates on the matter were awaited from Welsh Government	
	SERVICE VEHICLES PARKING IN RESIDENT ONLY PARKING	
	MJ noted that the only solution would be to make use of the resident visitor permit.	

1. Parking around Stebonheath Park on match days — Concern was expressed in relation to safety as a result of parking around Stebonheath Park on match days. The matter was discussed with alternative solutions for parking and the use of the Enforcement Car discussed.  2. Llanelli Sign — Between Eastgate and Farm Foods Roudabouts — The poor condition of the Llanelli sign was noted. MJ will ask for a replacement to be considered.  TO AGREE DATE OF NEXT MEETING  Next meeting was to be held on Tuesday 16 <sup>th</sup> July 2024 at 2.00pm  End of meeting 3.06pm	Minute No.		Action
		<ol> <li>Parking around Stebonheath Park on match days – Concern was expressed in relation to safety as a result of parking around Stebonheath Park on match days. The matter was discussed with alternative solutions for parking and the use of the Enforcement Car discussed.</li> <li>Llanelli Sign – Between Eastgate and Farm Foods Roudabouts – The poor condition of the Llanelli sign was noted. MJ will ask for a replacement to be considered.</li> <li>TO AGREE DATE OF NEXT MEETING</li> <li>Next meeting was to be held on Tuesday 16<sup>th</sup> July 2024 at 2.00pm</li> </ol>	МЈ

Documents/Llanelli Traffic Management/Minutes – 16.4.24.doc