



**LLANDOVERY TOWN COUNCIL**

**CYNGOR TREF LLANYMDDYFRI**

# **AGENDA**

**MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY  
ON MONDAY 16 JANUARY 2017 AT 7:00 PM.**

**CYNHELIR CYFARFOD YN NEUADD Y DREF LLANMYDDFRI  
AR NOSLUN, IONAWR 16 2017 AM 7:00 YH.**

## **1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU**

## **2. DECLARATIONS BY COUNCILLORS OF ANY PERSONAL AND/OR PREJUDICIAL INTERESTS/DATGANIADAU GAN GYNGHORWYR O UNRHYW FUDD PERSONOL NEU/AC ARIANNOL**

## **3. CONFIRMATION OF MINUTES OF THE LAST MEETING / CADARNHAU'R COFNODION**

3.1. To receive the Draft Minutes from the Town Council Meeting held on 19 December 2016 for approval as a correct record. **(Already circulated via e-mail – Thursday 29 December 2016)**

## **4. POLICE MATTERS & REPORT / ADRODDIAD YR HEDDLU – MATERION**

## **5. MAYOR'S REPORT / ADRODDIAD Y MAER**

**Mayoral Events Attended 19-12-2016**

Tuesday 20th December	-	Rotary Club Christmas visit to care and nursing homes
Sunday 25th December	-	Christmas Morning Service at Llandovery Hospital
Monday 16th January	-	Full Council Meeting

## **6. COUNTY COUNCILLOR'S REPORT / ADRODDIAD Y CYNGHORWR SIR**

## **7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU**

## **8. TOWN CLERK'S REPORT / ADRODDIAD Y CLERC Y TREF**

8.1 To receive, action, note and, consider the proposals within the Town Clerks Report.

## **9. MATTERS ARISING / UNRHYW FATER ARALL**

9.1 To receive an update and report from the CIO.

9.2 To receive an update from the "Asset Transfer" Working Group

9.3 To receive an update on the Pantycelyn School Lease

9.4 To consider accepting the lease for Pantycelyn Hall in its present form and to instruct our solicitor to finalise the signing of the lease

9.4 To review the situation regarding the potential closure of Lloyd's Bank, copies of the relevant correspondence has already been distributed via e-mail.

9.5 To receive an update on the Nant Bawddwr Culvert Project **(Subject to a response being received)**

9.6 To review the storage of the Christmas lights including the newly acquired Swags.

9.7 To consider conducting a Health & Safety inspection of all areas of Llandovery Town Council holdings and responsibilities.

9.9 To review the use of the lower floor of the Llandovery Heritage Centre by BBNPA under the terms of a cost neutral agreement.

9.10 To receive an update regarding the proposed "No-Left Turn" Sign at the junction of Market Square and Stone Street.

9.11 To receive a presentation by Marcia Vale, Alzheimer Society **(TBC)**

## **10. ACCOUNTS / CYFRIFON**

10.1. To consider and approve the schedule from the Clerk relating to income totalling £16,892.66 and payments totalling £3,681.53 for the period 1 to 31 December 2016.

10.2. To note the Consolidated Statement of Accounts and the Budget Summary as at 31 December 2016.

10.3. To receive the Responsible Financial Officer's Report for December 2016.

10.4. To consider the authorisation of the Precept Demand for 2017-18.

10.5. To consider proposed adjustments to the Budget for 2016-17 from 1 January 2017 for approval.

## **11. FINANCIAL REQUESTS / CEISIADAU CYLLIDOL**

## **12. CORRESPONDENCE / GOHEBIAETH**

## **13. REGENERATION - ACTION POINTS**

To identify any outstanding Issues/Projects that need to be addressed by the LTC which may require a high degree of liaison with County Hall.

## **14. NEWS FROM THE TOWN HALL**

To receive items for inclusion in the above.

## **15. FUNDING**

To receive information or, to identify potential sources of Funding or Grants which can be applied for and utilised to realise aspects of the Councils Environmental Enhancement Project.

## **15. ANY OTHER BUSINESS - AT THE DISCRETION OF THE CHAIR - FOR INFORMATION ONLY /UNRHYW FATER ARALL YN OL DISGRESIWN Y GADAIR – GWYBODAETH YN UNIG.**



**Stephen C D Carter**  
**Clerk to Llandovery Town Council**  
**10 January 2016**