



**LLANDOVERY TOWN COUNCIL**

**CYNGOR TREF LLANYMDDYFRI**

# **AGENDA**

**MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY  
ON MONDAY 20 MARCH 2017 AT 7:00 PM.**

**CYNHELIR CYFARFOD YN NEUADD Y DREF LLANMYDDFRI  
AR NOSLUN, MAWRTH 20 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 20 February 2017 for approval as a correct record. **(Already circulated via e-mail – Wednesday 1 March 2017)**

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

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

**Mayoral Events Attended 20-02-2017 to 20-03-2017**

28 February Meeting with CCC Re: Car Park

28 February St David's Day Window judging

03 March Mayor's Ball

15 March Meeting with CCC Re: Car Park

20 March Full Council Meeting

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

## **7. COMMITTEE AND WORKING GROUP REPORTS / ADRODDIADAU PWYLLGORAU**

7.1 To receive the Minutes from a Meeting of the Planning Committee held at the Heritage Centre Thursday 23 February 2017 for note.

7.2 To receive the Minutes from a Meeting of the Llandovery in Bloom Committee held at the Heritage Centre on Monday 27 February 2017.

7.3 To review the notes from the Meeting with CCC & BBNPA regarding the TIC for the 2017 Season. (Sent out by e-mail).

7.4 To receive the results of the Llandovery Street Furniture Audit conducted by Cllrs & CCC.

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

8.1 To receive and consider 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 receive an update on the Risk Assessment Review
- 9.5 To receive an update regarding the proposed "No-Left Turn" Sign at the junction of Market Square and Stone Street.
- 9.6 To receive an update on the Dementia Friendly Town Initiative and the allocation of a budget to pursue the Award.).
- 9.7 To discuss and consider the election/appointment of Town Mayor and Deputy Mayor for 2017/2018.
- 9.8 To receive an update on the potential loan of artefacts held within the Llandovery Bank
- 9.9 To receive and consider the results of the CPALC Pay Check and NJC Pay Scale Match service for Town Clerks, attached and, in the Town Clerk report.
- 9.10 To fix the dates for which the Town Council require Free Parking Days in order that CCC can be notified.
- 9.11 To discuss the threatened closure of the Llangadog Recycling Centre.

## **10. ACCOUNTS / CYFRIFON**

- 10.1. To consider and approve the schedule from the Clerk relating to income totalling £769.90 and payments totalling £3,054.99 for the period 1 to 28 February 2017.
- 10.2. To note the Consolidated Statement of Accounts and the Budget Summary as at 28 February 2017.

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

- 11.1 To consider the removal of section 11 of the Agenda as no longer required.

## **12. CORRESPONDENCE / GOHEBIAETH**

- 12.1 To receive the WiFi Community Regeneration Pilot Report.
- 12.2 To receive for redistribution A5 Posters for the NYBC Concert on 11 April 2017
- 12.3 To receive a Community Engagement Involvement and participation Seminar proposal

## **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**  
**14 March 2017**