



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI
AGM MINUTES

MINUTES OF A MEETING HELD IN THE TOWN HALL, LLANDOVERY
ON THURSDAY 11 AND MONDAY 15 MAY 2017 AT 7:00 PM.

CYNHELIR CYFARFOD YN NEUADD Y DREF LLANYMDDYFRI
AR NOSLUN, 15 MAI 2017 AM 7:00 YH.

A. THURSDAY 11 MAY 2017

COUNCILLORS PRESENT: Mayor David Long, Deputy Mayor Jill Blud, Councillors, Jackson, Jones, Sear, Wride, Hudson, Rees, Smith, D. Burgess and N. Burgess

1. The Revd Ian Aveson opened the meeting with a prayer.
2. Apologies for absence – Cllrs G. Wright, A. Paul and H. Davies
3. The Mayor, Councillor D. Long made his end of year report.
4. Cllr Gina Jones a vote of thanks to the Mayor, seconded by Cllr D Burgess.
5. Cllr David Long was elected Mayor for the next term of office, and made the Declaration of Acceptance of Office.
6. The Reverend Ian Aveson accepted the appointment as Chaplain to the Mayor.
7. The appointment of Deputy Mayor for the year was held in abeyance.
8. Mr Richard Thomas was proposed and re-appointed as the Mayor's Sergeant-at-Mace.
9. Mr Meirion Jones was proposed and re-appointed as the Council's Sergeant-at-Mace.
10. Mr Joe Beard was proposed and re-appointed as the Council's Town Crier.
11. It was resolved that Llandovery Town Council continues as Custodian Trustee of the Rhys Pritchard Memorial Hall.
12. The Council were sworn into Office.
13. The Revd Ian Aveson closed proceedings with a prayer, and the Mayor declared the meeting adjourned until Monday, 15 May 2017.

B. MONDAY 15 MAY 2017

Cllr G Wright, and Cllr H. Davies took the Oath of Office

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

Cllr A Paul

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

2.1 Cllr's D. Burgess, J. Blud, H Davies, L Wride and G. Wright as members of the CIO Committee declared an interest in item, 9.1 and 9.9

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

3.1 The Minutes from the Council Meeting of 24 April 2017 were approved as a correct record.

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

4.1 No representative of the Police in attendance.

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 24 April 2017 – 15 May 2017

Thursday 11 May	Mayoral Installation Ceremony
Saturday 13 May	Carmarthenshire Young Farmers Annual Rally
Sunday 14 May	Civic Service

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

6.1. It is announced that Councillor I. Jackson stood down at the Election of 4 May 2017.

6.2. The new County Councillor and, also Town Councillor elected at the Elections of 4 May 2017 is Councillor Handel Davies.

7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

7.1 No Reports

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

8.1 The Town Clerks Report was received and noted. The following issues discussed: -

- a. It was resolved that when required, Cllrs D. Burgess and H. Davies would sign the Pantycelyn lease on behalf of the Llandovery Town Council

9. MATTERS ARISING / UNRHYW FATER ARALL

9.1 A full update from the CIO regarding a Business Plan is not expected until June 2017.

9.2 Cllr L Wride was appointed to the "Asset Transfer" Working Group. A meeting will be held within the next month to progress the transfers.

9.3 The Pantycelyn School Lease was discussed. Cllr H. Davies and the Town Clerk will renegotiate one of the terms with Carmarthenshire County Council.

9.4. It was resolved that a Meeting of the Protocol Committee would be held to discuss procedures for Long Serving Councillors leaving the Council.

9.4a It was resolved that a Presentation Glass Bowl, with engravings be purchased to mark the retirement of a long serving Councillor.

9.5. An update on the proposed Fireworks Display was received, two dates are under discussion, 29 Oct and 5 Nov. A meeting of the Forward Planning Committee will be held to progress the organisation of the event. The Town Clerk will liaise with the Insurance Companies to ascertain costs for the provision of cover.

9.6. It was resolved to purchase, cost not to exceed £250, three Events Posters to promote a timeline of local events. The Posters will be placed at strategic locations within the town. The subject of promoting local events and the possibility of obtaining Notice Boards will be discussed at the next meeting of the Forward Planning Committee.

9.7. The matter of Llandovery-Brecon bus service was discussed. It was decided, in view of the fact that Kirsty Williams AM, Jonathan Edwards MP, and Carmarthenshire County

Council are all working on the matter against a background of austerity measures, that the Town Council would maintain a watching brief and take action when appropriate.

9.8 Membership of the Town Councils Committees was reviewed and the full list of appointees, as resolved by the Town Council is attached at Annex A to these Minutes.

9.9. The legal advice provided by the Council Solicitors in respect of leasing out the Heritage Centre was considered. The Town Clerk will write to the CIO to ascertain the opinion of their Trustees.

9.10 The matter of the Town Council Election results being withheld from the Public over the weekend of 5/6 May was discussed. It was resolved that the Clerk would write to Mark James CEO Carmarthenshire County Council and Returning Officer for Carmarthenshire requesting an explanation for the delay.

9.11. It was resolved that the Town Clerk would become the new web-master for the Town Council Web-site.

9.12 Cllr A Paul was elected to be Deputy Mayor for the forthcoming year.

10. ACCOUNTS / CYFRIFON

10.1. It was resolved to approve the schedule from the Clerk relating to income totalling £17,771.65 and payments totalling £3,250.45 for the period 1 to 30 April 2017.

10.2. It was resolved to approve the Consolidated Statement of Accounts and Budget Summary as at 30 April 2017.

11. CORRESPONDENCE / GOHEBIAETH

11.1 None

12. REGENERATION - ACTION POINTS

12.1 The Town Clerk will contact County Hall to request an explanation for the further delay in redecorating the Craft Centre.

12.2 The Town Clerk to contact County Hall regarding the potholes on the road leading up to the "Whynot" cross roads

13. NEWS FROM THE TOWN HALL FOR "THE POST"

To receive items for inclusion in the above

14. FUNDING/GRANTS - LEADS

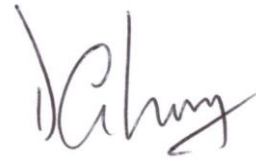
To receive information or, to identify potential sources of Funding or Grants which can be applied for and utilised to realise aspects of the Councils Environmental Enhancement Project – **Ongoing**.

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

1. Cllr I. Jackson presented Cllr D. Long with the "Past Mayor" Medallion and thanked him on behalf of the Council for his past year of service as Mayor and wished him success for his next year in the same role.
2. The Mayor welcomed Cllr H. Davies and Cllr L. Wride to the Council and congratulated them on being elected.
3. The possibility of organising a "Volunteer" Day is to be placed on the Agenda for the next Meeting.

A handwritten signature in black ink, appearing to read 'S.C.D. Carter', with a long horizontal flourish extending to the right.

SCD Carter
Clerk to Llandovery Town Council
15 May 2017

A handwritten signature in black ink, appearing to read 'D. Long', with a stylized, cursive script.

David Long
Mayor
15 May 2017