



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

AGENDA

MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 17 JULY 2017 AT 7:00 PM.

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, GORFFENNAF 17 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 FUDDIANNAU PERSONOL AC / NEU SY'N RHAGFARNU

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 June 2017 for approval as a correct record. **(Already circulated via e-mail – Tuesday 20 June 2017)**

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

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 13-06-17 – 16-07-2017

19 th June	Full Council
22 nd June	Playgrounds Working Group
24 th June	Armed Forces Day
24 th June	Glasallt Fawr Summer Fair
1 st July	Town Criers Festival
3 rd July	Playgrounds Working Group
4 th July	Blessing of New Fire Appliance, Llandovery Fire Station
6 th July	Scouts AGM
8 th July	Llandovery Motorbike Weekend
10 th July	Royal Visit to Llandovery College, Harmony Conference
10 th July	Asset Transfer Meeting with CCC Officers
16 th July	Cwmamman Mayor's Civic Service

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

7. COMMITTEE AND WORKING GROUP REPORTS / ADRODDIADAU PWYLLGORAU A GWEITHGORAU

7.1 To receive the minutes of a meeting of the Asset Transfer Working Group held on Thursday 22 June.

7.2 To receive the minutes of a meeting of the Asset Transfer/CCC Meeting that will be held on Monday 10 July 2017

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

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 proposed Firework display in October.
- 9.5 To receive an update on the Llandovery Festival/Events Poster.
- 9.6 To Receive an update on the redecoration of the Craft Centre.
- 9.7. To receive an update on the funding of the Llandovery Town Crier Competition.
- 9.8 To receive an update on the organisation of the Llandovery Volunteer Day.
- 9.9. To discuss the response from CCC regarding the denial of the LTC request for a bus shelter at the Rhys Prichard School pickup point.
- 9.10. To discuss complaints from the Community regarding motorists failing to stop at the Zebra Crossing by Ysgol Rhys Prichard.
- 9.11. To receive a proposal to incorporate into the Protocol Document measures for Traffic Calming during the Armed Forces Day procession.
- 9.12 To receive a proposal to accept the Policy statements for Health and Safety at Work and, Health and Safety at parks and Play Areas as presented by Risksafe Ltd following the recent Health and Safety/Risk Assessment Review.

10. ACCOUNTS / CYFRIFON

- 10.1. To consider and approve the schedule from the Clerk relating to income totalling £476.07 and payments totalling £3,076.72 for the period 1 to 30 June 2017.
- 10.2. To consider the Consolidated Statement of Accounts and Budget Summary as at 30 June 2017 for approval.
- 10.3. To receive a verbal report on the verification of bank reconciliations as at 31 May 2017 produced by the Responsible Financial Officer, in accordance with the provisions of paragraph 2. 2 of the council's Financial Regulations.

11. CORRESPONDENCE / GOHEBIAETH

- 11.1 To receive a letter from the Town Crier.

12. REGENERATION - ACTION POINTS/ADFYWIO – PWYNTIAU GWEITHREDU

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.

13. NEWS FROM THE TOWN HALL

To receive items for inclusion in the above.

14. FUNDING/ CYLLIDO

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 – FEL Y GWÊL Y CADEIRYDD ORAU - ER GWYBODAETH YN UNIG



Stephen C D Carter
Clerk to Llandovery Town Council
Clerc Cyngor Tref Llanymddyfri
11 July 2017