



# LLANDOVERY TOWN COUNCIL      CYNGOR TREF LLANYMDDYFRI

## **AGENDA**

**MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY**  
**ON MONDAY 18 SEPTEMBER 2017 AT 7:00 PM.**

**CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,**  
**NOS LUN, MEDI 18 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 17 July 2017 for approval as a correct record. **(Already circulated via e-mail – July 2017)**

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

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

#### **Mayoral Events Attended 17-07-17 – 25-08-2017**

17 <sup>th</sup> July	Full Council Meeting
24 <sup>th</sup> July	Hub Committee
29 <sup>th</sup> July	Blaenos House Barbecue
5 <sup>th</sup> August	Llandovery in Bloom presentations
21 <sup>st</sup> August	Forward Planning Committee
22 <sup>nd</sup> August	Hub Committee
25 <sup>th</sup> August	Llandovery Hospital League of Friends Sumer Fete

### **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 CIO held on Monday 10 July. - **For Note.**  
**(Circulated by e-mail 19 July 2017)**

7.2. To receive the minutes of a meeting of the Heritage Centre Committee held on Monday 24 July 2017 – **For Note and Approval.**

7.3. To receive the minutes of a meeting of the CIO held on Thursday 3 August. - **For Note.**

7.4. To receive the minutes of a meeting of the Forward Planning Committee held on Monday 21 August 2017. **For Note and Approval of Item 5**

7.5. To receive the Minutes of a Meeting of the Heritage Centre Committee held on 22 August 2017 **For Approval of Items 7a and 7b.**

7.6. To receive the minutes of a Meeting of the Christmas Lights Committee held on Tuesday 5 September 2017. **For Note and Approval of the recommendation at Item 10**

7.7. To receive the minutes of a Meeting of the Heritage Centre Committee held on Monday 1 September 2017. **For Note and Approval**

### **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 discuss an application to approve the Draft "Terms of Reference" for the Llandoverly Dementia Friendly Community Steering Group.
- 9.6 To discuss a proposed presentation event for October 6 at the Castle Hotel.
- 9.7. To discuss a proposal relating to the tenancy of the Heritage Centre for 2018.
- 9.8. To receive recommendations arising from a review of the Council Website as conducted by PACH.
- 9.9 To receive a proposal relating to the future custodianship of the Market Stalls currently stored under the Arches.
- 9.10 To resolve the continuing issue of Clear Channel having an active Account in the Name of Llandoverly Town Council where no such account has been authorised by the Council.

## **10. ACCOUNTS / CYFRIFON**

- 10.1. To consider and approve the schedule from the Clerk relating to income totalling £1.86 and payments totalling £4,938.21 for the period 1 to 31 July 2017.
- 10.2. To consider the Consolidated Statement of Accounts and Budget Summary as at 31 July 2017 for approval.
- 10.3. To consider and approve the schedule from the Clerk relating to income totalling £18,006.63 and payments totalling £3,328.72 for the period 1 to 31 August 2017.
- 10.4. To consider the Consolidated Statement of Accounts and Budget Summary as at 31 August 2017 for approval.
- 10.5. To receive, consider and note the outcome of the audit of the Annual Return for the year ended 31 March 2017. (TBC)

## **11. CORRESPONDENCE / GOHEBIAETH**

- 11.1 To receive the HoWLTA Newsletter.
- 11.2 To receive a letter from WAW.

## **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 Llandoverly Town Council  
Clerc Cyngor Tref Llanymddyfri  
12 September 2017