



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

AGENDA

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

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, HYDREF 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 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 18 September 2017 for approval as a correct record

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

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 25-08-2017 – 16-10-2017

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

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

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 Market Stalls and to discuss future use of same

9.5 To discuss Youth Representation on the Council

9.6 To discuss Councillors Surgeries/Meet your Councillor coffee mornings/evenings

9.7 To discuss the Dementia Friendly Communities Launch Event which will take place on 26 October.

9.8 To discuss Remembrance Sunday

9.9 To receive an update on the Strategic Wi-Fi Towns Project

9.10 To receive a report from the Age Cymru Awareness (Smart Meters) Session held on 6 October 2017

9.11 To discuss the future of the Llandovery Town Post Office.

9.12 To receive an update on the Christmas Lights Event

9.13 To receive a Guest Speaker, Mr Chris Olchawski to speak on Event Promotion in Llandovery

10. ACCOUNTS / CYFRIFON

- 10.1. To consider and approve the schedule from the Clerk relating to income totalling £152.09 and payments totalling £4,355.21 for the period 1 to 30 September 2017.
- 10.2. To consider the Consolidated Statement of Accounts and Budget Summary as at 30 September 2017 for approval.
- 10.3. To receive a verbal report on the verification of bank reconciliations as at 30 September 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

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 Llanymdyfri
08 October 2017