



# **LLANDOVERY TOWN COUNCIL      CYNGOR TREF LLANYMDDYFRI**

## **AGENDA**

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

**CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,**  
**NOS LUN, TACHWEDD 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 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 16 October 2017 for approval as a correct record. **(Already circulated via e-mail – 17 October 2017)**

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

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

#### **Mayoral Events Attended 16-10-2017 – 12-11-2017**

18-10-2017 – Launch of Dementia Friendly Towns Initiative – Cllr A. Graham-Paul

12-11-2017 – Armistice Day Service and parade – Cllr. D. Long

### **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 Christmas Lights Committee held on Tuesday 24 October 2017

7.2 To receive the minutes of a Meeting of the Forward Planning Committee held on Wednesday 25 October 2017.

7.3 To receive the minutes of a Meeting of the Finance Committee held on Monday 6 November 2017.

7.4 To receive the minutes of a Meeting of the Forward Planning Committee to be held on Monday 13 November 2017

7.5 To Receive the minutes of a Meeting of the Neuadd Pantycelyn Management Committee held on Thursday 2 November 2017.

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

8.1 No 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 Christmas Lights Event

9.5 To discuss Youth Representation on the Council

9.6 To discuss Governance and Reporting procedures of the RPMH

- 9.7 To consider increasing the Town Clerk Salary Scale from NJC LC2 SCP 30 to NJC LC2 SCP 31 WEF 01 Jan 2018 in accordance with the Terms & Conditions of the Contract of Employment
- 9.8 To consider increasing the Finance Officers Salary Scale from NJC LC1 SCP 18 to NJC LC1 SCP 19 WEF 01 May 2018 in accordance with the Terms & Conditions of the Contract of Employment.
- 9.9 To discuss a proposal to investigate the purchase of string lighting for use by the Christmas Market Stalls and, other events, as required.
- 9.10 To receive an estimate for a post and rail fence to prevent parking on the grassed area at the entrance to Maesglas

#### **10. ACCOUNTS / CYFRIFON**

- 10.1. To consider and approve the schedule from the Clerk relating to income totalling £171.95 and payments totalling £2960.17 for the period 1 to 31 October 2017.
- 10.2. To consider the Consolidated Statement of Accounts and Budget Summary as at 31 October 2017 for approval.

#### **11. CORRESPONDENCE / GOHEBIAETH**

- 11.1 To receive correspondence from Myddfai Community Council relating to irresponsible parking on Bridge Street which cause difficulties for all.

#### **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**  
**14 November 2017**