



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

AGENDA

MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 19 FEBRUARY 2018 AT 7:00 PM.

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, CHWEFOR 19 2018 AM 7:00 YH.

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

2. DECLARATIONS BY COUNCILLORS OF ANY PERSONAL AND/OR PREJUDICIAL INTERESTS/DATGANIADAU GAN GYNHORWYR 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 15 January 2018 for approval as a correct record.

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

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 9-01-2018 – 5-02-2018

15th January - Full Council Meeting
22nd January - Forward Planning Committee
2nd February - Meeting with Eluned Morgan AM
5th February - Llandovery in Bloom Meeting

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 from a Meeting of the Forward Planning Committee held on Monday 22 January 2018

7.2 To receive the Minutes from a Meeting of the Llandovery in Bloom Committee held on 5 February 2018.

7.3 To receive the Minutes from a Meeting of the Asset Transfer Group held on 12 February 2018.

7.4 To receive the notes from a meeting with Eluned Morgan AM held on Friday 2 February 2018 at The Drovers, Market Square.

7.5 To receive the notes from a Meeting with representatives of the SWTRA held on Tuesday 6 February 2018 at the Heritage Centre, Llandovery

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 a presentation from Victoria Bancroft on the Rural Futures programme.

9.5 To review a request from Mr Leggett (Llandovery College) to mark the 100 Anniversary of WW1 by planting poppies in the garden surrounding the War Memorial

9.6 Llandovery Fireworks Display

- 9.7 To review details of the lease of land, from CCC, adjacent to the Heritage Centre
- 9.8 To receive an update on the ownership of the land around the War Memorial.
- 9.9 To receive an update on the transfer of the Council Bank Accounts.
- 9.10 To receive a request to petition Carmarthenshire County Council for Free Parking during the Winter Months.
- 9.11 To discuss the Llandovery Enhancement Plans drawn up by Arup Company.
- 9.12 To Review the arrangements for the Mayors Charity Ball on Saturday 24 March 2018. (Cllr D. Long)

10. ACCOUNTS / CYFRIFON

- 10.1. To consider and approve the schedule from the Clerk relating to income totalling £702.92 and payments totalling £4,069.91 for the period 1 to 31 January 2018.
- 10.2. To consider the Consolidated Statement of Accounts and Budget Summary as at 31 January 2018 for approval.
- 10.3. To receive a verbal report on the verification of bank reconciliations as at 31 January 2018 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 response to the Council Petition concerning the Rural Development Fund from Adam price AC/AM.
- 11.2 To receive a request for Council Monitory support to get School Lane Tarmac'd.
- 11.3 To receive the Carmarthenshire County Council Footway Lighting Estimated Charges for 2018/19 – which in addition to being considerable higher than previous estimates also, incorporates a 20% price increase, up to £5,335.54 from £3,518.93 for 2016/17, an increase of £1,816.61.
- 11.4 To receive the Annual One Voice Wales Renewal Request.
- 11.5 To receive the One Voice Wales Area Committee Meeting notification and Minutes from the previous Meeting in Oct 2017.
- 11.6 To receive a request from Mr David Thorpe to discuss ideas for Tourist Promotional Projects.

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 February 2018