



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

AGENDA

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

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, MAWRTH 19 2018 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 February 2018 for approval as a correct record.

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

(Any item requiring Minuting must be submitted in writing/e-mail etc)

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 5-02-2018 - 12-03-2018

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 Heritage Centre (Hub) Committee held on Monday 26 February 2018

7.2 To receive the Minutes from a Meeting of the Forward Planning Committee held on Monday 05 February 2018

7.3 To receive the Minutes from a Meeting of the Public Seating Committee to be held on Thursday 15 March 2018

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

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 news of the Llandovery Firework Display

9.5 To review details of the lease of land, from CCC, adjacent to the Heritage Centre

9.6 To receive an update on the ownership of the land around the War Memorial

9.7 To Review the arrangements for the Mayor's Charity Ball on Saturday 24 March 2018.

9.8 To review and decide on the allocation of the 5 Free Parking Days allocated by County.

9.9 To consider a request to support an application for the Mobile Banks to park in Market Square.

9.10 To discuss and consider nominations for the Position of Llandovery Town Mayor for 2018/19

9.11 To discuss and consider nominations for the position of Deputy Mayor for 2018/19

9.12 To consider a proposal to reassign £5000 within the projects Budget from Projects that have been rejected to the Castle Floodlighting Project bringing the total up to £7,000

- 9.13 To consider a proposal to loan out the Furniture from the Heritage Centre in order to retain it as a community asset
- 9.14 To receive the Annual Report from the Town Crier and consider payment of the Honorarium. -
- 9.15 To receive and approve for payment the Annual Footpath Lighting Invoice amounting to £3,587.61 (Council Minutes 19 February 2018, Item 11.3 refers) -
- 9.16 To receive a proposal for expenditure necessary for fitting of 6 Notice Boards at various locations in Llandovery
- 9.17 To receive a proposal for expenditure relating to the Cleaning and Maintenance of the Llandovery Public Seating (Council Minutes 24 April 2017, Item 8.1 b refers)

10. ACCOUNTS / CYFRIFON

- 10.1. To consider and approve the schedule from the Clerk relating to income totalling £3,724.45 and payments totalling £3,401.70 for the period 1 to 28 February 2018.
- 10.2. To consider the Consolidated Statement of Accounts and Budget Summary as at 28 February 2018.
- 10.3. To receive the Responsible Financial Officer's Report for March 2018.
- 10.4. To consider changes and adjustments to the Accounts for 2017-18 with effect from 1 February 2018

11. CORRESPONDENCE / GOHEBIAETH

- 11.1 To receive a request from the Organisers of the Llandovery Motorbike Weekend (July 2018).
- 11.2 To receive the new Data Protection Laws from NALC.
- 11.3 To receive an update on the new Post Office.

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
13 March 2018