



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

AGENDA

MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 16 APRIL 2018 AT 7:00 PM.

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, EBRILL 16 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 March 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

(19th March Full Council Meeting
21st March Asset Transfer Public Meeting
24th March Mayor's Ball
09th April Forward Planning Committee Meeting.

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

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

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

7.1 To receive the Minutes from a Meeting of the Blue Plaque Working Group held on 8 March 2018 –
FOR APPROVAL

7.2 To receive the minutes of a Meeting of the Forward Planning Meeting held on Monday 9 April 2018.
– FOR APPROVAL

7.3 To receive the Minutes of a Meeting of the Asset Transfer Steering Group held on Wednesday 11 April 2018 – **FOR APPROVAL**

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

8.1 No Report

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

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 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 a progress report on the Council claim to the land around the War Memorial
- 9.7 To re- review and decide on the allocation of the 5 Free Parking Days allocated by County.

- 9.8 To receive an update to a request for the Mobile Banks to park in Market Square.
- 9.9 To receive a quotation for the costs of fitting 6 Notice Boards at various locations in Llandovery
- 9.10 To consider adopting "The National Association of Councils Data Protection Regulations – February 2018, as Council Policy and the set standard for Councillors and Staff of the Llandovery Town Council in dealing with Data.
- 9.10a To appoint, as required by the Regulations in Item 9.10, a Data protection Officer (DPO)
- 9.11 Nominations for the post of Mayor and Deputy Mayor for 2018-19 to be proposed and ratified.
- 9.12 To decide the Proposers and Seconders for the Mayor making ceremony.
- 9.13 To receive a proposal that the selected Tender quotation for the Llandovery in Bloom Contract for 2018-19 be accepted.
- 9.14 To receive a proposal that the selected Tender quotation for the Site Maintenance contract for 2018-19 be accepted.
- 9.15 To review the appalling behaviour of a number of local dog-owners who refuse to clean up after their dogs and to agree a course of action to bring them to account.
- 9.16 To receive a report on, Hywel Dda University Health Board: 'Transforming Community Care'.
- 9.17 To receive an update on the Mobile Post Office Service and collate any feedback for onward transmission to the PO Services.

10. ACCOUNTS / CYFRIFON

- 10.1. To consider and approve the schedule from the Clerk relating to income totalling £2.16 and payments totalling £5,465.66 for the period 1 to 31 March 2018.
- 10.2. To consider the Consolidated Statement of Accounts and Budget Summary as at 31 March 2018 for approval prior to audit.
- 10.3. To receive a verbal report on the verification of bank reconciliations as at 31 March 2018 produced by the Responsible Financial Officer, in accordance with the provisions of paragraph 2.2 of the council's Financial Regulations.
- 10.4. To receive the Responsible Financial Officer's Report for April 2018.
- 10.5. To consider a revised Budget for 2018-19, taking into account start of year adjustments and other updates, for approval.

11. CORRESPONDENCE / GOHEBIAETH

- 11.1 To receive a NHS Consultation Invitation for 2 Representatives on 24 April 2018 at St Peter's Civic Hall, Carmarthen.
- 11.2 To receive a letter of thanks from the Llandovery Sheep Festival Committee for participating in the Notice Board Project currently ongoing.
- 11.3 To receive notification from One Voice Wales of LTC Membership and the need to either confirm our current representatives in post or, two appoint two new Representatives.
- 11.4 To receive from the Llandovery Community Sports Association a letter requesting participation in their Pavilion Redecoration Project.

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

14. 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
10 April 2018