



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

AGENDA

MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 21 MAY 2018 AT 7:00 PM.

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, MAI 21 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 16 April 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 16-04-2018 – 15-05-2018

No Report Submitted.

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 of a Meeting of the Asset Transfer Group (Playparks) held on Thursday 03 May 2018 – **For Approval**

7.2 To receive the AGM Minutes (Submitted minus the Annual Accounts) of the Assembly Rooms Trust – **For Approval and Note.**

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

8.1. Attached – For discussion/review and Approval

(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 discuss and review the Councils involvement and support of the Friday Market

9.8 To consider adopting the revised "Clerks Salary Scales from 1st April 2018" as agreed by The National Joint Council for Local Government Services (NJC).

9.9 To receive a proposal that the quotation for £90 to fit 6 Notice Boards at various locations in Llandovery be accepted

- 9.10 To discuss and formally accept/reject the Resignation of the Town Clerk, as submitted on 16 April 2018.
- 9.11 To receive the resignation, due to ill health, of the Council's Sergeant-at-Mace, Mr Meirion Jones.
- 9.12 To consider a proposal to implement an Annual increment of the RFO's salary, in accordance with his Terms & Conditions of Employment.
- 9.13 To consider a proposal to include the Household Division Motorcycle Club in the Llandovery Armed Forces Day parade.

10. ACCOUNTS / CYFRIFON

- 10.1. To consider and approve the schedule from the Clerk relating to income totalling £22,758.92 and payments totalling £2,535.04 for the period 1 to 30 April 2018.
- 10.2. To consider the Consolidated Statement of Accounts and Budget Summary as at 30 April 2018 for approval. **(See RFO's Report, item 1.)**
- 10.3. To consider the contents of the Responsible Financial Officer's Report for May 2018.
- 10.4. To consider and note an update on the Annual Return for the year ended 31 March 2018 and audit. **(See RFO's Report, item 2.)**

11. CORRESPONDENCE / GOHEBIAETH

- 11.1 To receive a request from the Public Rights of Way Development Officer at County Hall for the Town Council to "Adopt" and care for Pathways in the Ward.

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 Llanydddyfri
15 May 2018