



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI
AGENDA

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

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, 16 GORFFENNAF 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 18 June 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 13 June 2018 – 15 July 2018:

18 June Full Council

26 June Llandovery Station Launch of Walking Trails

30 June Armed Forces Day

1 July Llandovery Station 150th Anniversary Celebrations

4 July HRH Prince of Wales and HRH Duchess of Cornwall visit to Llandovery Railway

5 July Llandovery Scouts Presentation and BBQ

8 July Llandovery Motorbike Weekend

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 and report of a meeting of the Protocol Committee held on Thursday 28 June (**Cllr N. Burgess**)

7.2 To receive an update and report on the Llandoverly Heritage CIO, including Minutes of last three meetings and discussion of ownership and management of the collection (**Cllr Jones**)

7.3 To receive an update on the Parks and Playgrounds CIO (**Cllr Wride/Cllr Long**)

7.4 To receive a report on the One Voice Wales meeting on 3 July 2018 (**Cllrs N. Burgess and D. Burgess**)

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

8.1 To receive and consider the Town Clerk's Report. (**NO REPORT**)

9. MATTERS ARISING / MATERION SY'N CODI

9.1 To receive an up-date on preparations for the Tour of Britain cycle race on 2 September 2018 (**Cllr Davies**)

9.2 To discuss the e-mail from CCC regarding the Rights of Way initiative, deferred from the meeting on June 18.

9.3 To discuss the membership of LTC Committees (**Cllr Paul**)

9.4 To receive an update on legal matters from Hugh Williams (**Cllr Paul**)

9.5 To receive an update on correspondence with the Llandoverly and District Chamber of Commerce (**Cllr Paul**)

9.6 To review Armed Force Day and plans for next year (**Cllr Paul**)

9.7 To receive an up-date on the Media Campaign (**Cllr D. Burgess**)

9.8 To discuss the Family Volunteering Day on 1 August 2018 (**Cllr Wride**)

9.9 To receive an up-date on the Town Trail App (**Cllr Smith**)

10. ACCOUNTS / CYFRIFON

10.1. To consider and approve the schedule from the RFO relating to income totalling £27.89 and payments totalling £1,788.90 for the period 1 to 30 June 2018.

10.2. To consider and note the Consolidated Statement of Accounts and Budget Summary as at 30 June 2018.

10.3. To receive the Responsible Financial Officer's Report for July 2018.

10.4. To consider the approval of the Council's completed Annual Return for the year ended 31 March 2018 following the internal audit, and to authorise the RFO to send the Annual Return to the External Auditor. **See RFO's Report, item 1.**

10.5 To consider for approval an increase to LTC Budget Heading No. 4 (General Administration Expenses) of £600 for the purchase of computer and any other related equipment for the Clerk.

11. CORRESPONDENCE / GOHEBIAETH

11.1 To receive a letter from the South Wales Trunk Road Agent regarding the road works on the A.40

11.2 To receive a letter from William Jones, pupil at Ysgol Bro Dinefwr seeking funding to finance flights and fees for a trip to NASA's United Space School programme in Houston, Texas

11.3 To receive a letter from M. Cape concerning traffic in College View

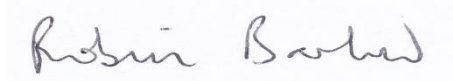
12. REGENERATION - ACTION POINTS/ADFYWIO – PWYNTIAU GWEITHREDU

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. 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



Clerk to Llandovery Town Council
Clerc i Gyngor Tref Llanymddyfri
10 July 2018