



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

AGENDA

MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 17 SEPTEMBER 2018 AT 7:00 PM.

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, MEDI 17 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 July 2018 (attached), and for the Extraordinary meeting of the Town Council held on 14 August 2018 (attached), for approval as a correct record.

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

4.1 To discuss the problems arising from cars parking in Market Square and Market Street (Cllr D Burgess)

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 15th July – 10th September

16 th July	Full Council Meeting
13 th August	Tour of Britain working group
14 th August	Extraordinary meeting of LTC
2 nd September	Tour of Britain working group (Deputy Mayor attended)
Undated	Peter Karrie Concert

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

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

7. 1. Finance Committee / Pwyllgor Cyllid

To receive the minutes from the meeting on 10 September 2018 (attached) – to note, and to consider the recommendations at items 4, 5.1, 5.2, 5.3, 6, 8. 9A SUMMARY, and 9B SUMMARY, in the minutes - for approval.

7.2 To receive an up-date from the Asset Transfer Group (Cllr Long)

7.3 To receive a report from the Heritage CIO (attached) and questions re lease (attached) (Cllr Jones)

7.4 To receive a report of the Town and Christmas Lights Committee (attached) (Cllr D Burgess)

7.5 To receive a verbal report on items discussed at the Finance Committee meeting, held on 10th September, concerned with the importance of financial propriety (Cllr Paul)

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

8.1 To receive and consider a verbal report on issues raised by Councillors with the Clerk regarding the footpath gate at Maesglas, road sweeping and the plinth on the Craft Centre

9. MATTERS ARISING / UNRHYW FATER ARALL

9.1 To discuss the poor state of repair of the area around the Old Oak **(Cllrs Smith and Hudson)**

9.2 To discuss a date for a meeting of the Forward Planning Committee **(Cllr D Burgess)**

9.3 To receive and discuss quotations received for the replacement of the external doors at the Heritage Centre (attached) and the external painting of windows and doors (attached) **(Cllr Paul)**

9.4 To discuss LTC involvement with the Motorcycle Weekend and Armed Forces Day in 2019 **(Cllr Paul)**

9.5 To discuss the Blue Badge Plaque developments **(Cllr Wride)**

9.6 To discuss the Tour of Britain Funday and the plans for a 'Cycling Legacy' **(Cllrs Wride, D Burgess and Paul)**

9.7 To discuss the plans for recruitment for a new RFO **(Cllr Paul)**

9.8 To discuss a possible link with 224 Squadron RLC **(Cllr Paul)**

9.9 To receive an update on the proposed Firework display in October. **(Cllr Blud)**

9.10 To discuss developments regarding the re-opening of the Post Office **(Cllr Wright)**

9.11 To discuss the offer (previously circulated) from the History Society of a bench, to be sited near the war memorial

10. ACCOUNTS / CYFRIFON

10.1. To consider and approve the schedule from the RFO relating to income totalling £2.34 and payments totalling £7,856.69 for the period 1 to 31 July 2018 (attached).

10.2. To consider and note the Consolidated Statement of Accounts and Budget Summary as at 31 July 2018 (attached).

10.3. To consider and approve the schedule from the RFO relating to income totalling £19,091.38 and payments totalling £2,627.01 for the period 1 to 31 August 2018 (attached).

10.4. To consider and note the Consolidated Statement of Accounts and Budget Summary as at 31 August 2018 (attached).

10.5. To receive a verbal report on the verification of bank reconciliations as at 31 July 2018 produced by the Responsible Financial Officer, in accordance with the provisions of paragraph 2.2 of the council's Financial Regulations. **(Cllr D Burgess)**

10.6. To receive, consider and note, as appropriate, the outcome of the external audit of the Annual Return for the year ended 31 March 2018, if it has been received.

11. CORRESPONDENCE / GOHEBIAETH

11.1 To receive a letter from Llandovery Walkers-are-Welcome and consider the request to cover the annual insurance premium of £150 **(Cllr D Burgess)**

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

**Dr Robin Barlow
Clerk to Llandovery Town Council
Clerc Cyngor Tref Llanymddyfri
11 September 2018**