



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

AGENDA

MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 21 JANUARY 2019 AT 7:00 PM.

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, 21 IONAWR 2019 AM 7:00 YH.

Note: - Mr Mathew Preston to take the Oath of Office and take his place as a Councillor for Llandoverly Town Council representing the North Ward.

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 17 December 2019 for approval as a correct record

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

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral events attended:

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 recommendations from a Meeting of the Finance Committee held on Monday 07 January 2019.

7.2 To receive the minutes and recommendations from a Meeting of the Forward Planning Committee held on Tuesday 08 January 2019.

7.3 To receive the minutes of an inaugural Meeting of the "Sports Festival" Working Group.

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

8.1 To receive the Town Clerk's Report – For Note

9. MATTERS ARISING / UNRHYW FATER ARALL

9.1 To receive an update from the Llandoverly Heritage Council Representative Trustee.

9.2 To receive an update on the progress of Registering the Parks as a CIO **(Subject to availability)**

9.3 To receive an update on changes to the Heritage Centre Lease as resolved in the Dec 2018 Meeting. **(Subject to availability)**

9.4 To receive feedback from CCC regarding the Enforcement of Parking Restrictions in Market Street.

9.5 To consider a proposal to purge the RPMH archive store of files older than 7 years.

9.6 To consider a proposal to offer the position of Internal Auditor for the 2018/19 Audit to Mr Lyn Llewellyn.

9.7. To receive a verbal report from the One Voice Wales representatives following the quarterly meeting.

9.8. To discuss the need for an "Action Plan" to deal with the unexpected death of a Head of State.

10. ACCOUNTS / CYFRIFON

- 10.1. To consider the schedule from the Clerk relating to income totalling £19,091.62 and payments totalling £4,113.19 for the period 1 to 31 December 2018 - For approval.
- 10.2. To consider the Llandovery Town Council Statement of Accounts and Budget Summary as at 31 December 2018 for Approval.
- 10.3. To consider the authorisation of the Precept Demand for 2019-20.
- 10.4. To receive the Responsible Financial Officer's Report for January 2019. – For Approval.

11. CORRESPONDENCE / GOHEBIAETH

- 11.1. To receive a request for the Council to fund a further website promoting Llandovery.
- 11.2. To receive a request for a letter of Council support for the Y&CC to aid a Grant/Funding Application.

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 Council's 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



Mr Stephen CD Carter
Clerk & RFO to Llandovery Town Council
Clerc Cyngor Tref Llanymddyfri
16 January 2019