



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

AGENDA

MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 18 FEBRUARY 2019 AT 7:00 PM.

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, 18 CHWEFOR 2019 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 21 January 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

Reports are to be submitted in writing if they are required to be minuted.

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

7.1 To receive the minutes and recommendations from a Meeting of the Amenities Committee held on Monday 04 February 2019 – For Approval

7.2 To receive the minutes and recommendations from a Meeting of the Protocol Committee held on Monday 04 February 2019. – For Approval

7.3 To receive the Notes from a Meeting of the "Sports Festival" Working Group held on 28 January 2019.

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

8.1 To receive the Town Clerk's Report – For note and action by the Council

9. MATTERS ARISING / UNRHYW FATER ARALL

All reports are to be submitted in writing if they are to be minuted.

9.1 To receive an update from the Llandovery Heritage Council Representative Trustee. (Cllr G. Jones)

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.

9.4. To receive a request that an application to County for the speed limit in Garden Lane be reduced to 20 MPH is submitted.

9.5 To receive notification of Mr Lyn Llewellyn acceptance to the appointment of Internal Auditor to Llandovery Town Council.

9.6. To consider the Tenders received for painting Windows and Doors of the Heritage Centre.

9.7. To consider the Tenders received for Gutter and Roof Maintenance of the heritage Centre

10. ACCOUNTS / CYFRIFON

10.1. To consider the schedule from the Clerk relating to income totalling £78.05 and payments totalling £13,228.44 for the period 1 to 31 January 2019 - For Note.

10.2. To consider the Llandovery Town Council Statement of Accounts and Budget Summary as at 31 January 2019 - for Note.

10.3. To receive a verbal report on the verification of bank reconciliations as at 31 December 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 February 2019. – For Approval.

11. CORRESPONDENCE / GOHEBIAETH

11.1. To receive a request for Financial Support from the Cambrian Mountain Signage project.

11.2. To receive a request for intervention by the Council in the matter of the Llandovery Swimming Pool Spa.

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.

12.1 Update on repairs to the Craft Centre Clock.

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 Llanydddyfri
13 February 2019