



# **LLANDOVERY TOWN COUNCIL      CYNGOR TREF LLANYMDDYFRI**

## **AGENDA**

**MEETING TO BE HELD AT THE RPMH ON MONDAY, 17 April 2023, AT 19:00.**

### **1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU**

### **2. DECLARATIONS BY COUNCILLORS OF ANY PERSONAL 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 Monday, 20 March 2023, for approval as a correct record.

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

### **5. MAYOR'S REPORT / ADRODDIAD Y MAER**

### **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 of the RPMH Board of Trustees Meeting held on Thursday, 06 April 2023. **(For Approval)**

7.2 To receive the Minutes of the Events and Market Committee Meeting held on Monday, 27 March 2023. **(For Approval)**

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

8.1 See attached Report **(For Approval)**

### **9. MATTERS ARISING / UNRHYW FATER ARALL**

9.1 To discuss and approve the terms of the Zurich Insurance Renewal.

9.2 To formally accept the resignation of the current Town Clerk & RFO.

9.3 To formally appoint the new Llandovery Town Clerk and Responsible Finance Officer (RFO)

9.4 To discuss and agree on the Co-Option process for the West Ward Councillor Vacancy

9.5 To discuss the raising of the St David Flag on St David's Day

9.6 To discuss the formal opening of the WWP Sculpture on 05 May 2023.

9.7 To discuss the Tender for the Town Gateway Sculpture.

9.8 To discuss a request from the Local Urdd Organising Group for a Road Closure of Market Square for Wednesday, 31 May 2023, from 17:30 – 23:30Hrs.

9.9 To discuss Planning Application PL05758 – Container Siting

9.10 To discuss the future Safe-Keeping of the Sgts-At-Arms Maces.

9.11 To discuss the levelling of the Town Council Shipping Container located in the RPMH Yard.

## 10. ACCOUNTS / CYFRIFON

**10.1.** To consider the schedule from the Clerk relating to Nil Income and payments totalling £14,621.39 for the period 1 to 31 March 2023.

**10.2.** To consider the Llandovery Town Council Statement of Account and Budget Summary as of 31 March 2023.

**10.3.** To consider a proposal to make the following "Start of Year" adjustments to the 2023/24 Budget: - **See attached table**

**10.4.** Under the provisions of paragraph 2. 2 of the Council's Financial Regulations, to receive a verbal confirmation report from Cllr L. Wride on the verification of bank reconciliations produced by the **Responsible Financial Officer** as of 31 March 2023.

**10.5** To receive the Annual Return (AGAR) for the year ending 31 March 2023 and to approve the submission of the AGAR and Accounts to the Internal Auditor. **(TBC)**

**10.6** Deliberate deletion

**10.7** To receive the notice of conclusion of the 2021/22 Audit from the Welsh Audit Office.

**10.8** To receive the Welsh Audit Office 2021/22 Audit report **(2<sup>nd</sup> year running, no observations, a GPC prerequisite)**

## 11. CORRESPONDENCE / GOHEBIAETH

**11.1** To receive a request for **Approval in setting up** a branch of Benthylg a not-for-profit charity that lends out recycled equipment for DIY projects, decorating, gardening and leisure pursuits. [www.benthylg-cymru.org]

## 12. REGENERATION - ACTION POINTS/ADFYWIO – PWYNTIAU GWEITHREDU

To identify any outstanding Issues/Projects that need to be addressed by the LTC, requiring 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 identify potential sources of funding or grants that 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  
12 April 2023