



LLANDOVERY TOWN COUNCIL

CYNGOR TREF LLANYMDDYFRI

Town Clerk's Office

Mr L. Fitzpatrick

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Councillor H. Davies	Councillor M. Paul
Councillor D. Burgess	Councillor N. Burgess
Councillor H. Hudson	Councillor I. Jackson
Councillor G. Jones	Councillor P. Smith
Councillor A. Paul	Councillor J. Brown
Councillor L. Wride	Councillor E. Peel
Councillor H. Thomas	Councillor .D. Rees



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AGENDA

Draft minutes of MEETING HELD AT THE Rhys Pritchard Memorial Hall on MONDAY, 19th February 2024, AT 19.00.

MR SCD Carter -of the Assembly Rooms Trust will attend a future meeting of LTC

Ms Maggi Swallow - Events Coordinator stationed at the LYCC was warmly welcomed by LTC and gave an extensive professional introduction to her role . This was enthusiastically received by councillors who wished her well and offered her full cooperation in her role. The Mayor would meet with Maggie at 2pm on the 21st to discuss her role in depth . Maggie will be organising events , open days and workshops , signposting to resources , cooperating with event organisers , assisting with risk assessments and compiling a volunteers register amongst other roles .

Mr Tiago Gambogi – Newly appointed activities coordinator also stationed at the LYCC was equally warmly welcomed for his enthusiastic professional approach to his multi faceted role . Councillors believed it would be of immense benefit to the town . Tiago will be responsible for 26 activities over 2 years including a lunch club , uniform exchange, seed and plant exchange, a repair café , a revamp of the cinema at RPMH , as well as concentrating on rural poverty , fundraising and volunteer engagement The launch event will take place at LYCC on April 13th .

Maggie and Tiago decided to stay for the Council meeting which was warmly agreed by council.

- 1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU** There were no apologies

- 2. DECLARATIONS BY COUNCILLORS OF ANY PERSONAL OR PREJUDICIAL INTERESTS/DATGANIADAU GAN GYNHORWYR O UNRHYW FUDDIANNAU PERSONOL AC / NEU SY'N RHAGFARNU** There were no declarations

- 3. CONFIRMATION OF MINUTES OF THE LAST MEETING / CADARNHAU'R COFNODION**

3.1.The Draft Minutes from the Town Council Meeting On Monday, 22nd January 2024, for approval as a correct record.

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

Councillor Huw Thomas was kind to give a verbal update on the current situation regarding crime levels In Llandovery including a dramatic increase in shoplifting which is in line with Uk statistics .he also submitted data which was relayed to all councillors last week . Sadly there are currently no police stationed in Llandovery due to financial constraints .

5. MAYOR'S REPORT / ADRODDIAD Y MAER

The Mayor had a relatively quiet month apart from several meetings with the clerk .and the RPMH . She informed the council that an ill councillor will resign his role and council expressed a wish for his well being and wished him well . The Mayor will host a charity dinner on 5th April at the Castle Hotel which will benefit the Heritage centre and local charities .

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

The County councillor discussed his extensive and positive involvement with the Canopies for Market Square and advised council that the benches would be done after the canopies were installed . These would be carried out by Andrew davies who was awarded the tender . The 2k funding for businesses that applied for funding would be assessed on 22nd February and the 50k vacant premises grant fund has ben launched but is still in its early days

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

7.1 The Town Clerk apologised for recent issue regarding training dates as he was on holiday . The clerk noted that WiFi is now available at the RPMH and Council can now fulfil its obligations to host meetings remotely and to have zoom or team meetings when required by Councillors , Committees or Full Council .

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

The Events and Markets committee met on January 22nd and the minutes were approved as a true record .

The Amenities and Protocol committee will meet this month . and the Protocol committee as well.

9. MATTERS ARISING / UNRHYW FATER ARALL

9.1 Council decided on buying appropriate audio/ visual equipment to facilitate remote viewing by residents and Councillors as required by the 2021 act and for it to be stored in the RPMH

ACTION Clerk

9.2 Council considered plans for St Davids day and would wish for the St Davids Flag To be erected on the day . Events in Market square will be attended by Councillors.when advised of the timing of the school celebrations . **ACTION CLERK**

9.3 Council decided the new portrait of HM the King will be displayed in the Town Hall

9.4 Council decided not to celebrate D Day on 6th June 2024.

9.5 Council decided to draft letters to owners of derelict or unsightly buildings in the Town as reported to Councillors previously afyter the 22nd February when decisions will have been made regarding grants

9.6 Council decided to obtain quotes for the repair of the Telephone box. And then to consider further action **Action clerk**

9.7 Council received a verbal report from the Events and Markets committee meeting of January 22nd

9.8 There were no reports from other outside bodies that Councillors sit on .

9.9 Council noted that a request a vat return of 11580 gbp has been submitted which when received will enter general reserves .

9.10 Council discussed Water issues outside the RPMH causing damage to the building .and the CLERK would write to SWTRA in nthis regard . **Action clerk**

9.11 Council agreed to retrospectively agree for the 8775 deposit for the canopies to be taken out of the Ten Towns Project fund as discussed with CCC which will be reimbursed by CCC in the future .

9.12 Council agreed the Mayor could utilise her 1500 23-24 budget which was unutilised to host a Twinning dinner and meeting In August 2024 .

9.13 Council agreed the amenities committee should discuss Maesglas park and the need for new equipment . **Action Clerk**

9.12 Council discussed dates and times for Training by OVW as previously agreed . **Action clerk**

10. ACCOUNTS / CYFRIFON

10.1. Council agreed the Monthly Schedule from the RFO relating to zero Income and payments totalling £5401.78 for the period of 1st to 31 January 2024.

10.2. Council agreed the Llandovery Town Councils and Reserves balance and Monthly Breakdown as of 31 January 2024.

10.3 Council agreed payments of 3350.00 paid on 15th January and the bank reconciliation for January as supervised by The Mayor .

11. REGENERATION - ACTION POINTS/ADFYWIO – PWYNTIAU GWEITHREDU

County Councillor H Davies included this in his report .

12. NEWS FROM THE TOWN HALL

No items were received for inclusion

13. FUNDING/ CYLLIDO

County Councillor Davies covered funding in his report .

14. CORRESPONDENCE / GOHEBIAETH

General correspondence is dealt with on a daily basis by the clerk due to its volume and is openly distributed to councillors .

The meeting concluded at 9pm

Should you wish to attend remotely please contact the clerk no later than 24 hours before commencement of any meeting

**Mr Liam Fitzpatrick Clerk & RFO to Llandovery Town Council
Clerc Cyngor Tref Llanmyddfr**

20th February 2024

Monthly breakdown of Receipts and Payments

All Cost Centres and Codes (Between 01/04/2023 and 31/03/2024)
