



**The Resumed Annual Meeting of the Town Council will be held in
the Shire Hall, at 6.30 p.m. on Wednesday, 10th June 2015.**

A G E N D A

- 1 Apologies for absence**
- 2 Declarations of Interest**
- 3. To elect and appoint representatives to other committees and bodies.**

- a) School Governor for Llandeilo CP School ()
- b) School Governor for Ysgol Gymraeg Teilo Sant ()
- c) Town Twinning Association (by their constitution, this is the Mayor.)
- d) One Voice Wales
- e) Equal Opportunities Policy Monitoring – 1 Nominated Councillor.
- f) Welsh Language Policy Monitoring – 1 Nominated Councillor.
- g) Personnel Monitoring – 1 Nominated Councillor.
- h) Environmental Policy Monitoring – 1 Nominated Councillor
- i) Publication Policy Monitoring – 1 Nominated Councillor
- j) Health & Safety Policy Monitoring – 1 Nominated Councillor

**4. To appoint Standing Committees and consider the composition of
Working Parties.**

- a) Finance Committee
- b) Planning and General Purposes Committee
- c) Other Committees
 - i) Staffing- Disciplinary and Grievances Committee
 - ii) Appeals Committee
- d) Working Groups
 - i) Fireworks Working Group
 - ii) Shire Hall Working Group
 - iii) Procedures Group
 - iv) Overseeing the Website
 - v) Christmas Lights Group/The Festival of Senses
 - vi) Llandeilo in Bloom
 - vii) Summer events in Penlan Park
 - viii) Regeneration subgroup

**5. To consider the Payment of any subscriptions falling due to be paid
annually.**

**6. To inspect any deeds and trust instruments in the custody of the
Council.**

**7. To consider the question whether the pay and conditions of the Town
Clerk, Financial Officer and Technical Officer shall be reviewed.**

8. To propose the appointment of the Internal Auditor for 2015/16

ROGER PHILLIPS (Town Clerk)