

# **Cyngor Tref Llandeilo Fawr**

## **Llandeilo Fawr Town Council**

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There will be a Full Council Meeting of Llandeilo Town Council in the Chamber at the **Shire Hall, Carmarthen Street, Llandeilo** on Wednesday, June 27<sup>th</sup> 2018, at **7.30 pm**.

### **A G E N D A**

**At 7.00pm representatives from Halfway Apostolic Church will give a short presentation on their offer to volunteer to help the Council with community events**

**Mr Owain Gruffydd will also attend to update the Council on the progress of their project to lease Shire Hall. The Council will suspend its meeting for 30 minutes when Mr Gruffydd arrives around 8.00pm**

1. **Apologies for absence.**
2. **Declarations of Interest.**
3. **Police Matters.**
4. **The County Councillor's Report.**
5. **To receive the Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, May 23<sup>rd</sup> 2018.**
  - 5.1 **To receive the Minutes of the Annual Meeting in the Chamber at the Shire Hall on Friday, May 25<sup>th</sup> 2018.**
  - 5.2 **To receive the Minutes of the Resumed Annual Meeting held in the Chamber on Wednesday, June 13<sup>th</sup> 2018.**
  - 5.3 **To receive the Minutes of the Planning and General Purposes Committee held in the Chamber at the Shire Hall on Wednesday, June 13<sup>th</sup> 2018**
  - 5.4 **To receive the Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, June 13<sup>th</sup> 2018 and ratify any recommendations**
6. **To deal with matters arising from previous meetings.**
7. **Correspondence that requires a Response.**

- 8. Correspondence for Information.**
- 9. Financial Matters.**
  - 9.1 Accounts for Payment**
  - 9.2 Other Financial Matters.**
    - i) Audit 2017-18
    - ii) Land known as the Civic Corner.
- 10. Technical Officer's Report**
- 11. Asset Transfer Update**
- 12. Transportation and Highways.**
- 13. Procedures Subgroup Report**
- 14. Notice of Motion**

*“That the Town Council will not in 2018/19 pay Councillors for taking on extra responsibilities such as chairs or vice chairs of committees or subgroups”*  
*Proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins.*
- 15. Mayor's Report**
- 16. Other Reports**
- 17. Any other items of business that by reason of special circumstance, the Chair decides should be considered as a matter of urgency, pursuant to section 100B(4)(B) of the local Government Act 1972.**