



**The Resumed Annual Meeting of the Town Council will be held in
the Shire Hall, at 6.30 p.m. on Wednesday, 13th June 2018.**

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 (Cllr Edward Thomas)
 - b. School Governor for Ysgol Gymraeg Teilo Sant (Cllr Robert Jones until 2019)
 - c. Town Twinning Association (by their constitution, this is the Mayor.)
 - d. One Voice Wales (Cllr Owen James)
 - e. Equal Opportunities Policy Monitoring (Cllr Edward Thomas & Cllr Rebecca Butcher.
 - f. Welsh Language Policy Monitoring (Cllr Robert Jones & Cllr Christoph Fischer..
 - g. Environmental Policy Monitoring – (Cllr Dawn Wallace & Cllr Lesley Prosser)
 - h. Publication Policy Monitoring – (Cllr Rebecca Butcher)
 - i. Health & Safety Policy Monitoring – (Cllr Dawn Wallace & Cllr Christopher Parish
- 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 Sub Group
 - ii) Shire Hall Working Group
 - iii) Procedures Group
 - iv) Overseeing the Website
 - v) Christmas Lights Sub Group
 - vi) Llandeilo in Bloom
 - vii) Gwyl Dathlu Dewi
 - viii) Asset Transfer Working Group
 - ix) Parks Management Group
- 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 pay and conditions of the Town Clerk, Financial Officer and Technical Officer.**
- 8. To propose the appointment of the Internal Auditor for 2018/19**
- 9. To confirm the appointment of the Council Solicitor**

ROGER PHILLIPS (Town Clerk)