

LLANGOLLEN TOWN COUNCIL 15th APRIL 2014

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Presentations.**
To receive presentations from outside bodies.
4. **Mayors Announcements.**
To receive announcements from the Town Mayor.
5. **Statements from the public.**
To receive statements from the public.
6. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 18th March 2014, as a correct record.
8. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 18th February 2014, previously circulated.
9. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 18th February 2014, previously circulated.
10. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement.
 - b) Authorised Payments.
 - c) Donations.
12. **Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
 - a) Youth representatives - European Parliament, Strasbourg.
13. **County Councillors Report.**
To receive reports from County Councillors.
14. **Notices of Motion.**
Cllr R Lube: That the Town Council consider the proposed pedestrian access to the new health centre in response to representations from members of the public.
15. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Chain Bridge Project.
16. **Correspondence**
To consider correspondence received and to make any necessary decisions thereon.
17. **Future Agenda items**
To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 20th MAY 2014

AGENDA

- 1 Election of Town Mayor.**
To appoint a Town Mayor for the ensuing year.
- 2 To receive Apologies for Absence.**
To receive apologies for absence.
- 3 Election of Deputy Town Mayor.**
To appoint a Deputy Town Mayor for the ensuing year.
- 4 Town Mayor's Allowance.**
To consider the level of the Town Mayor's allowance for 2015/16
- 5 Annual Report.**
To accept the Annual Report
- 6 Standing Orders.**
To consider any amendments to Standing Orders
- 7 Financial Regulations.**
To consider any amendments to Financial Regulations
- 8 Annual Investment Strategy.**
To consider any amendments to the Annual Investment Strategy
- 9 To establish appropriate working groups/sub committees and appoint Members.**
- 9.1 Working groups/sub committees**
 - a) Town Hall Management Group.
(4 Members)
 - b) Chain Bridge Sub-Committee.
(2 Members)
 - c) Policy and Financial Management Group.
(3 Members)
 - d) Archive working group.
(3 Members)
- 10 Appointment of Representative on outside bodies.**
 - a) One Voice Wales
(1 Member)
 - b) North Wales Association of Town and Larger Community Councils
(1 Member)
 - c) Friends of the Town Hall Group.
(4 Members)
 - d) Llangollen and Llantysilio Community Safety Group
(2 Members)
 - e) Cittaslow Llangollen

- (2 Members)
- f) Llangollen Christmas Festival
(2 Members)
 - g) Llangollen Food Festival Committee
(2 Members)
 - h) Llangollen Silver Band
(1 Member)
 - i) Llangollen Youth Trust
(1 Member)
 - j) Business Action Group
(1 Member)
 - k) Llangollen chamber of trade & tourism
(1 Member)
 - l) John Mathews Trust
(Town Mayor and 1 Member)
 - m) St Thomas Charity
(1 Member)

LLANGOLLEN TOWN COUNCIL 20th MAY 2014.

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Presentations.**
To receive presentations from outside bodies.
4. **Mayors Announcements.**
To receive announcements from the Town Mayor.
5. **Statements from the public.**
To receive statements from the public.
6. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 15th April 2014, as a correct record.
8. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 18th March 2014, previously circulated.
9. **Regeneration and General Purposes Committee.**

To adopt the Minutes of the meeting of the General Purposes Committee held on 18th March 2014, previously circulated.

10. Financial Matters.

To consider financial matters and make any necessary decisions thereon.

- a) Financial Statement.
- b) Authorised Payments.
- c) Allocation of Reserves 2014/15.

12. Members and Youth Representatives Reports.

To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.

13. County Councillors Report.

To receive reports from County Councillors.

14. Notices of Motion.

None received.

15. Consultation on new draft Statutory Guidance under Sections 55 to 58 of the Local Government (Democracy) (Wales) Act 2013 concerning access to information about Community and Town Councils.

To formulate a response on the consultation document attached.

16. Clerk's Reports.

To receive reports from the Town Clerk, and to make any necessary decisions thereon.

- a) To consider the repair and replacement of Chamber furniture.

16. Correspondence

To consider correspondence received and to make any necessary decisions thereon.

17. Future Agenda items

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 17th JUNE 2014

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Presentations.**
To receive presentations from outside bodies.
Mr James Dean, Denbighshire County Council, Dee Valley Coordinator, South Denbighshire.
4. **Mayors Announcements.**
To receive announcements from the Town Mayor.
5. **Statements from the public.**
To receive statements from the public.
6. **Minutes of Annual Meeting of the Council**
To authorise the Chairman to sign the minutes of the Annual meeting of the Council held on the 20th May 2014 as a correct record.
7. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 20th May 2014, as a correct record.
8. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 15th April 2014, previously circulated.
9. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 15th April 2014, previously circulated.
10. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Internal Auditors report.
 - b) Annual return.
 - c) Financial Statement.
 - d) Authorised Payments.
12. **Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
13. **County Councillors Report.**
To receive reports from County Councillors.
14. **Notices of Motion.**
None received.
15. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Llangollen Town Hall.
 - b) Chain bridge project, verbal update on tenders.
16. **Correspondence**
To consider correspondence received and to make any necessary decisions thereon.

17. Future Agenda items

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 15th JULY 2014

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Items for consideration by Members of both Llangollen Town Council and Llantysilio Community Council; Chain Bridge Project.**
 - a) To consider the tender report and make any necessary decisions thereon.
 - b) To approve a funding formula for the ongoing management of the Chain Bridge.
4. **Mayors Announcements.**
To receive announcements from the Town Mayor.
5. **Statements from the public.**
To receive statements from the public.
6. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 17th June 2014, as a correct record.
8. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 20th May 2014, previously circulated.
9. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 20th May 2014, previously circulated.
10. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Annual Return.
 - b) Financial Statement.
 - c) Authorised Payments.
12. **Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
13. **County Councillors Report.**
To receive reports from County Councillors.
14. **Notices of Motion.**
None received.
15. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
16. **Correspondence**
To consider correspondence received and to make any necessary decisions thereon.
 - a) White Paper – Reforming Local Government.
17. **Future Agenda items**
To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 19th AUGUST 2014

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Mayors Announcements.**
To receive announcements from the Town Mayor.
4. **Statements from the public.**
To receive statements from the public.
5. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 15th July 2014 as a correct record.
6. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 17th June 2014, previously circulated.
7. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 17th June 2014, previously circulated.
8. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
d) Financial Statement.
e) Authorised Payments.
9. **Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
10. **County Councillors Report.**
To receive reports from County Councillors.
11. **Notices of Motion.**
None received.
12. **Policy and Finance Working Group reports**
To receive reports from the Town Clerk, and to make any necessary decisions thereon
a) Complaints and Concerns.
b) Document retention.
c) Town Hall Supervisor Contract.
13. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
a) Governor, Ysgol y Gwernant.
13. **Correspondence**
To consider correspondence received and to make any necessary decisions thereon.
14. **Future Agenda items**
To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 16th SEPTEMBER 2014

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Mayors Announcements.**
To receive announcements from the Town Mayor.
4. **Statements from the public.**
To receive statements from the public.
5. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 19th August 2014 as a correct record.
6. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 15th July 2014, previously circulated.
7. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 15th July 2014, previously circulated.
8. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement.
 - b) Authorised Payments.
9. **Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
10. **County Councillors Report.**
To receive reports from County Councillors.
11. **Notices of Motion.**
None received.
12. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Chain Bridge Project Management.
 - b) Community Support Grants for the Voluntary and Community Sector Criteria.
13. **Correspondence**
To consider correspondence received and to make any necessary decisions thereon.
14. **Future Agenda items**
To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 21st OCTOBER 2014

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Mayors Announcements.**
To receive announcements from the Town Mayor.
4. **Statements from the public.**
To receive statements from the public.
5. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 16th September 2014 as a correct record.
6. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 19th August 2014, previously circulated.
7. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 19th August 2014, previously circulated.
8. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement.
 - b) Authorised Payments.
9. **Members and Youth Representative Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
10. **County Councillors Report.**
To receive reports from County Councillors.
11. **Notices of Motion.**
Cllr P Thane that the Town Council consider improvements to the Town Council Website and the arrangements for ongoing content management.
12. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Budget process 2014/15.
 - b) Independent Remuneration Panel Draft Annual Report 2015/16
 - c) The Review of Designated Landscapes in Wales.
13. **Correspondence**
To consider correspondence received and to make any necessary decisions thereon.
14. **Future Agenda items**
To note items for future agenda.

Part B

15. **Exclusion of Press and Public.**

By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:

18. Assignment of lease; Shop 3, Town Hall.

To consider assigning a lease for Shop 3, Town Hall, Llangollen.

LLANGOLLEN TOWN COUNCIL 18th NOVEMBER 2014

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Mayors Announcements.**
To receive announcements from the Town Mayor.
4. **Statements from the public.**
To receive statements from the public.
5. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 21st October 2014, as a correct record.
6. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 16th September 2014, previously circulated.
7. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 16th September 2014, previously circulated.
8. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement.
 - b) Authorised Payments.
9. **Members and Youth Representative Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
10. **County Councillors Report.**
To receive reports from County Councillors.
11. **Notices of Motion.**
Cllr M. Mile request the Town Council consider the permit parking arrangements on Bridge Street and Church Street.
12. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Chain Bridge Progress Report.
 - b) Community Support Grants Assessment 2014.
13. **Correspondence**
To consider correspondence received and to make any necessary decisions thereon.
14. **Future Agenda items**
To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 16th DECEMBER 2014

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Mayors Announcements.**
To receive announcements from the Town Mayor.
4. **Statements from the public.**
To receive statements from the public.
5. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 18th November 2014 as a correct record.
6. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 21st October 2014, previously circulated.
7. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 21st October 2014, previously circulated.
8. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement.
 - b) Authorised Payments.
 - c) Budget 2015/16.
 - d) Tenders.
 1. Ground Works.
 2. Christmas Lights.
 3. Damp eradication.
 - e) Donations.
 1. Llangollen Gardening Club.
9. **Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
10. **County Councillors Report.**
To receive reports from County Councillors.
11. **Notices of Motion.**
None received.
12. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Chain Bridge Project Update.
 - b) Town Hall maintenance.
13. **Correspondence.**
To consider correspondence received and to make any necessary decisions thereon.
14. **Future Agenda items.**

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 20th JANUARY 2015

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Mayors Announcements.**
To receive announcements from the Town Mayor.
4. **Statements from the public.**
To receive statements from the public.
5. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 16th December 2014 as a correct record.
6. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 18th November 2014, previously circulated.
7. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 18th November 2014, previously circulated.
8. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement.
 - b) 2014 - 2016 National Salary Award.
 - c) Authorised Payments.
9. **Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
10. **County Councillors Report.**
To receive reports from County Councillors.
11. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Chain Bridge Project Update.
12. **Correspondence.**
To consider correspondence received and to make any necessary decisions thereon.
13. **Future Agenda items.**
To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 17th FEBRUARY 2015.

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Mayors Announcements.**
To receive announcements from the Town Mayor.
4. **Statements from the public.**
To receive statements from the public.
5. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 20th January 2015 as a correct record.
6. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 16th December 2014, previously circulated.
7. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 16th December 2014, previously circulated.
8. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement.
 - b) Authorised Payments.
 - c) Open Space Commuted Sum Scheme, signing of the grant contract.
9. **Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
10. **County Councillors Report.**
To receive reports from County Councillors.
11. **Notices of Motion.**
 - a) To consider a notice of motion from Cllr. R. Lube regarding car parking on the A5.
 - b) To consider a notice of motion from Cllr M Adams that the Policy and Finance Working Group consider the pension liability of the Town Council.
12. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Chain Bridge Project Update.
 - b) Llangollen First World War Centenary Project.
 - c) V. E. Day Commemoration Gala 2015
13. **Correspondence.**
To consider the summary of correspondence received and to make any necessary decisions thereon.
14. **Future Agenda items.**
To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 17th MARCH 2015.

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 4. Statements from the public.**
To receive statements from the public.
- 5. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 17th February 2015 as a correct record.
- 6. Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 20th January 2015, previously circulated.
- 7. Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 20th January 2015, previously circulated.
- 8. Casual Vacancy**
To consider matters arising from the declaration of a casual vacancy.
- 9. Annual Town Meeting.**
To consider matters arising from the Annual Town Meeting.
- 10. White paper on Local Government reform.**
To consider the white paper on Local Government reform. (Copy attached)
- 11. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement.
 - b) Authorised Payments.
- 12. Members and Youth Representatives Reports.**
To accept reports arising from Member and Youth Representative attendance on outside bodies, and to make any necessary decisions thereon.
- 13. County Councillors Report.**
To receive reports from County Councillors.
- 14. Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Chain Bridge Project (Verbal Update).
 - b) Pension Regulator: Automatic Enrolment. (Copy attached)
- 15. Correspondence.**
To consider correspondence received and to make any necessary decisions thereon.

Llangollen Country Market

Objection to the change of use of the butchers shop in the town Hall buildings to a cafe.

Castle Courtyard

Objection to the change of use of the butchers shop in

Investments Ltd

the town Hall buildings to a cafe.

Welsh Government Local
Government Finance and
Public Service Performance
Division

Guidance on the accounts and audit (Wales)
regulations 2014

Welsh Government, Health
and Social Care Committee

Consultation on the Regulation and Inspection of
Social Care (Wales) Bill

Welsh Government

Natural Resource Management Bulletin – February
2015.

Wales in Bloom

Notification of North Wales Launch hosted by
Llandudno in Bloom on Friday, 20 March at 2.00 pm.
Sant Sior, Primary School,

17. Future Agenda items.

To note items for future agenda.