



**Cyngor Tref Rhydaman  
Ammanford Town Council**

Town Hall, Iscennen Road, Ammanford SA18 3BE

07/07/2018

**Committee Meetings of Council held**

**Monday 4<sup>th</sup> June at 6.30pm -9.00 pm**

In Attendance Mayor Davies ,Deputy Mayor Mills Lowe ,Cllrs Pam Harris ,Paula Treharne, Carol Cadman, Julia Rees, Deian Harries, Llio Davies ,Colin Evans ,Gruff Harrison

1 Selection of Chairpersons of various Committees.

Finance Chair Julia Rees Dep Colin Evans

Pesonell Dep Mayor Mills Lowe Dep Emma Evans

Planning and Environment Chair Carol Cadman Dep Deian Harries.

**Minutes**

**Planning and Environment**

**Cyfarod y Pwyllgor Cynllunio a'r amgylchedd**

1. Apologies for absence. /Ymddiheuriadau am absenoldeb  
Rhys Fisher Holiday Gwenllian Harries work commitments.
2. Declarations of interest. /Datganiadau o fuddiant  
None
3. New Planning Applications/Ciesiadau Cynllunio newydd  
None received
4. Environmental correspondence/Gohebiaeth yn ymwneud a'rAmgylchedd  
None received
5. Projects updates / Prosiectau -y diweddaraf  
Clerk updated Coucillors in relation to the outstanding Lighting project
6. Any other business/ Unrhyw fater arall

### Events Committee

- 1 Apologies for absence./Ymddiheuriadau am absenoldeb  
As above
- 2 Declarations of interest./Datganiadau o fuddiant  
None
- 3 Culture 2018 Report /Diwylliant 2018 adroddiad  
Update provided by Clerk re Mentr Bro Dinefwr.  
Meting required to discuss the Service level agreement. Clerk to arrange .

### Finance Committee

#### Cyfarfod y Pwllgor Cyllid

This meeting was adjourned as Clerk was not in possession of required information .

- 1 Apologies for absence./Ymddiheuriadau am absenoldeb
- 2 Declarations of interest /Datganiadau o fuddiant
- 3 Bills for Payment /Biliau i'w talu
- 4 Correspondence /Gohebiaeth
- 5 Donations/Rhoddion
- 6 Data Protection update. Report from Clerk.
- 7 Payments to Councillors.Report from Clerk .
- 8 Tendering .Report from Clerk .
- 9 Any other business /Unrhyw fater arall





**Cyngor Tref Rhydaman  
Ammanford Town Council**

Town Hall, Iscennen Road, Ammanford SA18 3BE

18/06/2018

Members of Ammanford Town Council,

You are summons to attend a

**Minutes of Adjourned Committee Meeting of Council**

**Monday 25<sup>th</sup> June at 6.00pm**

This meeting will be a closed meeting, under the Public Bodies (Admission to Meetings) Act 1960, on the following grounds:

- Terms and conditions of Employees.
- Details of Tenders
- Meeting public until Tenders were discussed.

**Adjourned Financial Committee Meeting Finance Committee  
Cyfarfod y Pwllgor Cyllid**

- 1 Apologies for absence. /Ymddiheuriadau am absenoldeb  
Marie Griffith work , Llio Davies work Rhys Fisher Holidays, Carol Cadman Holidays ,  
Dean Harries Holidays .
- 2 Declarations of interest /Datganiadau o fuddiant  
None
- 3 Bills for Payment /Biliau i'w talu  
Bills agreed for payment as per schedule apart from the Bills from County which required  
clarification .
- 4 Correspondence /Gohebiaeth  
None
- 5 Donations/Rhoddion  
None received. After discussion it was agreed that there be 2 periods when the public groups could  
ask for assistance .Clerk to advertise on Website once website up and running.
- 6 Data Protection update.

Clerk reported that the required work had been carried out and that Privacy Notice would need to be put on website

- 7 Payments to Councillors. Report from Clerk .Clerk advised that the mandated payments of £150 had to be offered to each elected member plus additional payments to Chairs and Dep Chairs. Clarity sought . Clerk to readvise once position checked by Clerk.
- 8 Tendering Report from Clerk.  
Further meeting to be arranged with the Sports Association to discuss additional requirements. Town Council now registered on Sell2Wales.
- 9 Insurance Quote.  
Clerk advised 3 competitive quotes sought and obtained . Clerk recommended that Insurance stays with Zurich to ensure continuity and
- 10 Online Banking  
Clerk to make enquiries to move accounts to Barclays in Ammanford.
- 11 Website.  
Mayor Davies updated the members in relation to his discussions with Andrew Lewis .
- 12 Any other business /Unrhyw fater arall  
Clerks position to be advertised.

- 4 Any other 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.