

TO: ALL MEMBERS OF AMMANFORD TOWN COUNCIL DATE: 06/03/2024

Dear Councillor,

You are hereby summoned to attend a Full Council meeting of Ammanford Town Council, to be held in Ammanford Town Hall on Monday, 11th March 2024 at 6pm.

AGENDA

- 1. Apologies and reasons for absence.
- 2. Declarations of interest.
- 3. Public participation.
- 4. To consider policing matters.
- 5. To receive the Mayor's report.
- 6. To receive County Councillor's reports.
- 7. Confirmation of minutes of the:
 - 7.1) Full Council Meeting held on 13th November 2023
 - 7.2) EGM held on 20th November 2023
 - 7.3) EGM held on 4th December 2023
 - 7.4) EGM held on 22nd January 2024
 - 7.5) Full Council Meeting held 5th February 2024
 - 7.6) EGM held 26th February 2024
- 8. Matters arising from minutes only.
- 9. Correspondence received.
- 10. Financial Matters:
 - 10.1) To ratify list of payments made in February 2024.
 - 10.2) To ratify outstanding payments for ratification.
 - 10.3) To receive all bank balances as of 31st October 2023
- 11. Community Engagement, Well-being & Events Matters:
 - 11.1) To agree the requirements of the Big Day Out 2024.
 - 11.2) To agree the requirements of the Ammanford Christmas Light Switch on 2024.
- 12. Asset Management, Planning & Environment Matters:
 - 12.1) To discuss a request received from Ammanford AFC to position a storage container on Pantyffynnon Recreational Ground.
 - 12.2) To discuss the final lease for Pantyffynnon RFC.
 - 12.3) To discuss the outstanding fees due from local sports clubs.

- 12.4) To discuss the fees to be requested from local sports clubs for 2024-25.
- 12.5) To receive an update on Ammanford Park playground installation.
- 12.6) To receive an update on Ammanford Park tennis courts re-surfacing project.
- 12.7) To receive an update on the re-opening of the Margaret Street public conveniences.
- 12.8) To agree a tender document for the opening, closing and cleaning of the Margaret Street and Ammanford Park public conveniences.
- 12.9) To discuss correspondence received from Wildboar Centurions Cricket Club.
- 12.10) To receive a quotation for additional CCTV for Ammanford Park.
- 12.11) To discuss the ongoing application for the Mynydd Y Betws Wind Farm Grant.
- 12.12) To discuss correspondence received from Cllr. Marie Griffiths regarding re-painting of the storage container in Ammanford Park.
- 12.13) To discuss the following Planning Consultations:
- a) PL/07168 Side infill extension and first floor rear extension above existing kitchen with balcony [Resubmission of PL/06702 Refused on 04/12/2023]
- b) PL/07208 First floor addition on existing single storey extension
- 13. To review the Terms of Reference of the Personnel Committee
- 14. To consider replacement of Members to the Personnel Committee
- 15. To review the Terms of Reference of the Appeals Committee
- 16. To consider replacement of Members to the Appeals Committee
- 17. Personnel matters:
 - 17.1) To review Expressions of Interest received for the Interim Clerk Vacancy and appoint if a suitable candidate is agreed.
 - 17.2) To receive an update on further personnel matters from the Chair of Personnel, Cllr. Anthony Jones.

Of Hype

Mrs Clare Hope (Acting Clerk for the meeting)

MEMBERS OF THE PUBLIC AND PRESS MAY ATTEND IN PERSON OR ONLINE

It should be noted that owing to the sensitive nature of the business to be discussed under the 'Exclusion of the public and the media under the Public Bodies (Admission to Meetings) Act 1960 Section 1 (2)' a vote may be undertaken by the Members/Councillors to pass a motion to exclude Members of the Public and Press from the meeting at any time after point 12. Members of the Public and Press will then be asked to leave the meeting as the nature of the business to be discussed is of a sensitive nature in accordance with Local Government Act 1972, Section 100 A (2).

We request members of the public wishing to attend the meeting either attend in person or e-mail the Council for a link to join online: clerk@ammanfordtowncouncil.co.uk