

# Cyngor Tref Llanelli - Llanelli Town Council

Yr Hen Ficerdy,  
Sgwâr Neuadd y Dref,  
LLANELLI,  
Sir Gaerfyrddin,  
SA15 3DD.



The Old Vicarage,  
Town Hall Square,  
LLANELLI,  
Carmarthenshire,  
SA15 3DD.

D. Gary Jones, *Clerc y Dref/Town Clerk*

Ffôn/Tel: (01554) 774352  
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Ebost/Email: [enquiries@llanellitowncouncil.gov.uk](mailto:enquiries@llanellitowncouncil.gov.uk)  
Gwefan/Website: [www.llanellitowncouncil.gov.uk](http://www.llanellitowncouncil.gov.uk)

*Eich Cyf:*  
*Your Ref:*

*Fy Nghyf*  
*My Ref:* TC/ATJ

*Dyddiad*  
*Date:* 12/06/18

**TO: ALL MEMBERS OF THE LLANELLI TOWN COUNCIL**

Dear Councillor,

You are hereby summoned to attend an **EXTRAORDINARY MEETING** of **LLANELLI TOWN COUNCIL** to be held at **THE OLD VICARAGE, TOWN HALL SQUARE, LLANELLI** on **MONDAY NEXT, 18<sup>TH</sup> JUNE 2018, FOLLOWING THE PLANNING, LICENSING AND CONSULTATION COMMITTEE MEETING COMMENCING AT 6.00 P.M.**

Yours faithfully,

A handwritten signature in black ink, appearing to read 'D. Gary Jones'.

Town Clerk.

## AGENDA

1. **To receive apologies for absence**
2. **To receive members' declarations of interest**

Declaration form for completion will be circulated at the start of the meeting.

3. **Audit of Accounts 2017/2018**

- (1) **Financial Statements 2017/18**

To seek approval of the Financial Statements for the year ended 31<sup>st</sup> March 2018 – Minute No. 23(1) of the Extraordinary Town Council meeting of 19<sup>th</sup> June 2017 refers (copy to follow).

- (2) **Annual Report 2017/18**

To seek approval of the draft Annual Report - Minute No. 23(2) of the Extraordinary Town Council meeting of 19<sup>th</sup> June 2017 refers (copy to follow).

4. **Annual Return for the Year Ending 31<sup>st</sup> March 2018**

- (1) **Accounting Statements**

To seek approval of the draft Accounting Statements, as contained within the Annual Return - Minute No. 24(1) of the Extraordinary Town Council meeting of 19<sup>th</sup> June 2017 refers (copy to follow).

- (2) **Annual Governance Statement for 2017/18**

To consider the Annual Governance Statement (Points 1. through 9.) as contained within the Annual Return - Minute No. 24 (2) of the Extraordinary Town Council meeting of 19<sup>th</sup> June 2017 refers (copy to follow).

- (3) **Authority to Sign**

To seek approval to sign the Annual Return for the Year Ending 31<sup>st</sup> March 2018- Minute No. 24 (3) of the Extraordinary Town Council meeting of 19<sup>th</sup> June 2017 refers.

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*Eich Cyf:*  
*Your Ref:*

*Fy Nghyf*  
*My Ref:* TC/ATJ

*Dyddiad*  
*Date:* 12/06/18

**AT: BOB AELOD O GYNGOR TREF LLANELLI**

Annwyl Gyngorydd,

Gelwir chwi drwy hyn i **GYFARFOD ANGHYFFREDIN CYNGOR TREF LLANELLI** a gynhelir yn **YR HEN FICERDY, SGWÂR NEUADD Y DREF, LLANELLI DYDD LLUN NESAF, 18<sup>FED</sup> MEHEFIN 2018** YN DILYN CYFARFOD Y PWYLLGOR CYNLLUNIO, TRWYDDEDU AC YMGYNGHORI YN DECHRAU AM 6.00 O'R GLOCH

Yn gywir,

Handwritten signature of D. Gary Jones in black ink.

Clerc y Dref

## AGENDA

- I dderbyn ymddiheuriadau am absenoldeb**
- I dderbyn datganiadau buddiant yr aelodau**

Dosberthir ffurflen datganiad i'w llenwi ar ddechrau'r cyfarfod.

- Archwiliad Cyfrifon 2017/2018**

- (1) Datganiadau Ariannol 2017/18**

I geisio cymeradwyaeth o'r Datganiadau Ariannol am y flwyddyn hyd 31<sup>ain</sup> Mawrth 2018 – Gweler Cofnod Rhif 23(1) o Gyfarfod Anghyffredin y Cyngor 19<sup>eg</sup> Mehefin 2017 (copi i ddilyn).

- (2) Adroddiad Blynyddol 2017/18**

I geisio cymeradwyaeth o'r Adroddiad Blynyddol drafft – Gweler Cofnod Rhif 23(2) o Gyfarfod Anghyffredin y Cyngor 19<sup>eg</sup> Mehefin 2017 (copi i ddilyn).

- Ffurflen Flynyddol am y flwyddyn hyd 31<sup>ain</sup> Mawrth 2018**

- (1) Datganiadau Cyfrifo**

I geisio cymeradwyaeth o'r Datganiadau Cyfrifo draft o fewn y Ffurflen Flynyddol – Gweler Cofnod Rhif 24(1) o Gyfarfod Anghyffredin y Cyngor 19<sup>eg</sup> Mehefin 2017 (copi i ddilyn).

- (2) Datganiad Trefn Lywodraethol Flynyddol am 2017/18**

I ystyried y Datganiad Trefn Lywodraethol Flynyddol (Pwyntiau 1 drwy 9) o fewn y Ffurflen Flynyddol – Gweler Cofnod Rhif 24(2) o Gyfarfod Anghyffredin y Cyngor 19<sup>eg</sup> Mehefin 2017 (copi i ddilyn).

- (3) Awdurdod i Arwyddo**

I geisio awdurdod i arwyddo'r Ffurflen Flynyddol am y flwyddyn hyd 31<sup>ain</sup> Mawrth 2018 – Gweler Cofnod Rhif 24(3) o Gyfarfod Anghyffredin y Cyngor 19<sup>eg</sup> Mehefin 2017.