



CYNGOR TREF PEN-BRE A PHORTH TYWYN PEMBREY AND BURRY PORT TOWN COUNCIL

Mrs Melanie Carroll-Cliffe, *Clerc y Dref / Town Clerk*
Mr Alan Howells FCCA, *Swyddog Ariannol Cyfrifol / Responsible Finance Officer*
Mr Kevin Williams, *Swyddog Gwasanaethau Technegol / Technical Services Officer*

6th December 2018

Dear Member

You are hereby summoned to attend a meeting of the **REGENERATION AND WELLBEING COMMITTEE**, which will be held in the **Meeting Room, Memorial Hall, Burry Port at 9.30am on Wednesday 12th December 2018** for the transaction of the following business:

1. To receive apologies for absence.
2. To receive members' declarations of interest in respect of the business to be transacted.
3. To confirm the minutes of the Regeneration and Wellbeing Committee meeting held on Wednesday 14th November 2018 (**copy enclosed**).
4. To consider any matters arising from the minutes.
5. Consideration of the Committee's budget monitoring report (**copy enclosed**).
6. Consideration of budget setting for 2019/20 (**copy enclosed**).
7. Consideration of applications received for financial donations (if any).
8. Report from the Events Sub-Committee.
9. Report from the Planning Sub-Committee.
10. Report from the Wellbeing of Future Generations Committee.
11. Report from the Arts Studio working group.
12. To consider correspondence previously circulated to members (if any):

	Date	From	Subject
a	7 th November	Institute of Welsh Affairs	Understanding Welsh Places Project

13. To consider any referred matters from the other Committees (if any).

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Yours faithfully

Robert John
Chair of Regeneration and Wellbeing Committee

Distribution: Councillors Richard Adler, Mrs Pam Every, Peter Freeman, Robert John, Mrs Lisa Mitchell, Michael Theodoulou, Mrs Mary Wenman