



# 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*

2<sup>nd</sup> January 2019

Dear Member

You are hereby summoned to attend a meeting of the **REGENERATION AND WELLBEING COMMITTEE**, which will be held in the **Senior Citizens' Hall, Burry Port at 6.30pm on Wednesday 9<sup>th</sup> January 2019** 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 12<sup>th</sup> December 2018 (**copy enclosed**).
4. To consider any matters arising from the minutes.
5. Consideration of the Committee's budget monitoring report (**copy to follow**).
6. Consideration of applications received for financial donations (if any).
7. To receive any reports from sub committees.
8. To consider correspondence previously circulated to members (if any):

	<b>Date</b>	<b>From</b>	<b>Subject</b>
	19/12/18	One Voice Wales	Maximising Social Value Toolkit

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

*In camera* - That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

10. To consider the RFO report (**copy to follow**).

Yours faithfully

**Shan Loudon**  
**Temporary Assistant Town Clerk**

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