

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday 12th April 2006 at the Shire Hall, Llandeilo at 8.10pm

Present: Mayor Colin Jenkins, Cllr Pam Steane Price, Deputy Mayor Cllr Hugh Towns , Cllr Ieuan Gwyn , Cllr Richard Wallace, Cllr Roy Davies, Cllr Charlotte Leadbeater, Cllr Ros Bellamy, Mr Roger Phillips Town Clerk, Mr Des Davies, Technical Officer

Apologies : Cllr Fran Murphy, Mr Christopher Plummer, Financial Officer.

6755 / April / 06 Accounts for payment.

DEWIS (Translation of minutes October, November)	£ 218.07
SECRETARIAL EXPENSES (Postage)	£ 43.40
RENEWAL OF MESSAGEBOARD 3 MONTHS LICENCE	£ 5.00
Recommend to Full Council that renewals for this to be on annual basis in future	

.6756 / April / 06 Account Balances

The following report of the Council's finances was recorded and **Accepted:**

LTC CURRENT ACCOUNT (31.3.06)	£ 13,371.54
LTC DEPOSIT ACCOUNT (31.3. 06)	£ 34,450.00
LTC MAYOR EXPENSES ACCOUNT (20.3.06)	£ 1245.00

6757 / April / 06 Other Financial Matters.

1 Budget report to end of Year , March 31st 2006.

The Financial Officer had prepared a comprehensive budget report. It was recommended that the report be

- i) Accepted
- ii) The following items to be carried over as Reserves for a set purpose :
 - Shire Hall - £5912
 - Community Garden - £ 3536

That clarification be sought from the Financial Officer at the next meeting regarding the amount spent and grant received for the heritage project.

Proposed by Cllr Hugh Towns and seconded by Cllr Ieuan Gwyn. All were in favour.

2. Consider Implications of Technical Officer's Increase in Salary.

In the absence of the Financial Officer it was decided to postpone this to the next Finance Committee meeting.

3. Consider an Annual Maintenance Contract for the Shire Hall Boiler.

Members were, in principle, not against an Annual contract. It was recommended that a decision be made after costings had been received. Proposed by Cllr Ros Bellamy and seconded by Cllr Ieuan Gwyn.. All were in favour.

6758 / April / 06 Finance Related Correspondence

Report from Mr D. Thomas , builder , regarding repairs required on the Shire Hall Chimney. The estimated cost of the repairs was £865.00. It was proposed by Cllr Ros Bellamy and seconded by Cllr Colin Jenkins that the builder be instructed to carry out the work. All in favour.

It was also agreed to ask Mr Thomas to complete the small amount of repair work necessary outside the property. Proposed by Cllr Ieuan Gwyn and seconded by Cllr Ros Bellamy. All in favour.

It was proposed by Cllr Ieuan Gwyn and seconded by Cllr Richard Wallace that a quote besought for the repairing of the ridge tiles on the property. All in favour.

6759 / April / 06 Any other items of 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.

1. The following were to be invited as the Council's guests for the Annual Dinner :
Ammanford TC – Mayor & Consort
Cwmamman TC – Mayor & Consort.
Llandoverly TC - Mayor & Consort.
Chairman Carmarthenshire County Council & Consort
County Cllr Ieuan Jones & Consort.
The Town Clerk, Financial Officer, Technical Officer.
Proposed by Cllr Ros Bellamy and seconded by Cllr Richard Wallace. All in favour.
2. The Shire Hall Project. Tenders for the work on the alterations were to be received by 2pm on April 26th.An Agenda item was to be placed on the Full Council meeting for that day to open and consider the Tenders received.

The meeting closed at 9.20 pm.