



Llandeilo Fawr Town Council

Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday 14th June 2006 at the Shire Hall, Llandeilo at 8 .20 p.m.

Present: Mayor Cllr Hugh Towns, Deputy Mayor Richard Wallace, Cllr Colin Jenkins.
Cllr Edward Thomas, Cllr Roy Davies,
Mr Roger Phillips Town Clerk, Mr Christopher Plummer, Finance Officer, Mr Des Davies, Technical Officer

Apologies : Cllr Pam Steane Price, Cllr Ieuan Gwyn.

Min 15 / June/ 06 Appointment of Chairperson

Cllr Pam Steane Price was proposed by Cllr Richard Wallace and seconded by Cllr Roy Davies. All were in favour.

Min 16 / June / 06 Appointment of Vice- Chairperson

Cllr Ieuan Gwyn was proposed by Cllr Colin Jenkins and this was seconded by Cllr Richard Wallace. All were in favour.

As the Chairperson and Vice Chairperson were absent, Cllr Colin Jenkins proposed that the Mayor , Cllr Hugh Towns take the Chair for the meeting. Cllr Richard Wallace seconded the proposal. All were in favour.

Min 17/ June / 06 Accounts for payment.

WCVA (MAY PAYROLL)	£ 159.76
WCVA (MAY ADMINISTRATION)	£ 34.66
CAMBRIA ELECTRICITY CONTRIBUTION	£ 126.36
LLANDEILO MAYOR MAKING (HIRE OF CIVIC HALL)	£ 17.50
MAYOR'S RECEPTION (CAWDOR HOTEL)	£2191.90
COUNCIL GUESTS AT MAYOR'S RECEPTION	£ 288.00
PINC FLORIST (BOUQUET FOR MAYORESS)	£ 35.00
JW THOMAS & SONS (PRINTING OF MENUES FOR DINNER)	£ 90.00
CLERK – POSTAGE AND STATIONERY	£ 30.92

Cllr Richard Wallace proposed that these items be paid. Cllr Edward Thomas seconded . All in favour.

Min 18./ June / 06 Income Received

INTEREST – CURRENT A/C	£ 4.98
RECLAIMED VAT	£ 2681.33

Min 19/ June/ 06 Account Balances

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

LTC CURRENT ACCOUNT (31.5.06)	£ 28,251.43
LTC DEPOSIT ACCOUNT (28.3.06)	£ 34,449.72

Min 20/ June/ 06 Requests for Financial Assistance

Tenovus (Llandeilo Appeal Group)	£ 100	Proposed Cllr Colin Jenkins, Seconded Cllr Richard Wallace
WRVS (including Llandeilo Meals on Wheels)	£ 100	Proposed Cllr Colin Jenkins Seconded Cllr Richard Wallace
Wales Air Ambulance	£ 100	Proposed Cllr Edward Thomas Seconded Cllr Roy Davies
Carys Jones (Motor Neurone Disease Fund Raising)	£ 50	Proposed Cllr Roy Davies Seconded Cllr Edward Thomas
Tregig School Choir visit to Canada – Not on this occasion		

Min 21/ June / 06 Other Financial Matters

1. Mayor's Allowance
Proposed by Cllr Colin Jenkins and seconded by Cllr Richard Wallace that there be a 3 % increase for 2006-7 bringing it up to £ 3347.
2. Bank Mandate for 2006-7
New signatories would be The Mayor Cllr Hugh Towns, The Deputy Mayor Cllr Richard Wallace, and the previous Mayor, Cllr Colin Jenkins. This was proposed by Cllr Edward Thomas and seconded by Cllr Roy Davies.
3. Three Year Budget Forecast
The Mayor explained that making these forecasts would allow the Council to plan for future strategies and that annual or "fixed " items in the budget could be planned and accounted for. Proposed by Cllr Hugh Towns and seconded by Cllr Edward Thomas. This would be a proposal for Full Council to consider.

Min 22 / June/ 06 Footpath Maintenance Contract 2006-7

The Tenders received were as follows :

Mr Jonathan Field £ 810 + vat

Mr Hugh Gwynne £ 700 + vat

Cllr Hugh Towns proposed that it be recommended to Full Council that the contract be awarded to the lowest tender , namely Mr Hugh Gwynne. Seconded by Cllr Edward Thomas.

The Mayor authorised the work to be done as soon as possible due to time constraints.

Min 23 / June / 06 Finance Related Correspondence

1. Letter from Mr Dilwyn Thomas stating the cost of attaching a new noticeboard in the Archway would be £ 145 + VAT. Proposed by Cllr Edward Thomas that Mr Thomas be asked to do the work. Seconded by Cllr Roy Davies.
2. Email from Mr Huw Parsons, CCC Events Officer, regarding the unpaid bill for the testing of the anchor points. It was recommended that the Clerk respond stating that for audit purposes, the Council should not be seen to pay for services that were not properly provided. Also, legally , the Council should not pay for a service which was not properly done. The Recourse for CCC is to

- reclaim the money from the contractor.
3. Correspondence from Mr Gwilym Hughes of Cambria re. The One Fund Application
Cllr Colin Jenkins and Cllr Richard Wallace (to deputise for Cllr Ieuan Gwyn) to represent the Council at meetings with the Grants Panel.
 4. Report from Lorne Stewart re. The Central Heating system at Shire Hall.
The Technical Officer was to obtain costings on various items and report back to Full Council.
 5. Ms Arthur, CCC requesting invoice for the Heritage Trail Noticeboard. The Finance Officer stated that this had been forwarded to CCC
 6. Round Table Donation.
The cheque sent to the Round Table for their help at last year's events, namely, the Christmas lights evening and the Fireworks evening had been mislaid by one of their members. Cllr Colin Jenkins proposed that another Cheque be sent for £ 100 . Seconded by Cllr Richard Wallace.

The meeting closed at 9.30 pm.