



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, March 22<sup>nd</sup> 2006 at 7.30 p.m.**

**Present:** Mayor Cllr Colin Jenkins Deputy Mayor Hugh Towns  
Cllr Charlotte Leadbeater Cllr Richard Wallace  
Cllr Ros Bellamy Cllr Pam Steane Price  
Cllr Roy Davies Cllr Fran Murphy  
Cllr Ieuan Gwyn  
Mr Roger Phillips ( Town Clerk )  
Mr. Christopher Plummer ( Financial Officer )  
Mr. Des Davies ( Technical Officer )

**In Attendance :** County Cllr. Ieuan Jones

**Apologies:** There were no apologies.

**Police Matters :** Sergeant Neil Jones gave a report on the previous month. Enquiries were progressing with regard to a burglary at CK's. A very successful vehicle check had been carried out resulting with the arrest of a person from outside the area. PC Vernon Thomas would be the designated Beat Officer under the Neighbourhood Policing strategy and would commence his duties on the 2<sup>nd</sup> of April. Members raised some vandalising issues with Sergeant Jones who promised to investigate

**6734 / Mar / 06 Previous Minutes**

The Minutes of the Full meeting held in the Council Chamber, Crescent Road on Wednesday, 22<sup>nd</sup> February, 2006 were approved and signed as a true and accurate record with the following amendment :-

*Min. 6722 / Feb / 06 change 'resolved' to the word 'suggested'. Proposed by Cllr Ieuan Gwyn and seconded by Cllr Ros Bellamy . All were in favour.*

The Minutes of the Planning Committee meeting held at the Shire Hall on Wednesday 8<sup>th</sup> March ,2006 were read and approved as a correct record. Proposed by Cllr Fran Murphy and seconded by Cllr Richard Wallace. All were in favour

The Minutes of the Finance Committee meeting held at the Shire Hall on Wednesday 8<sup>th</sup> March, 2006 were read and confirmed as a true record . Proposed by Cllr Hugh Towns and seconded by Cllr Ieuan Gwyn. All were in favour.

**6735 / Mar / 06 County Councillor Report**

County Councillor Ieuan Jones stated that he had asked Mr Peter Morgan ( CCC) to seek permission from neighbouring landowners to gain access to inspect the wall bordering the Community garden.

Cllr Jones stated that there was a LEA vacancy for a Governor at Llandeilo CP School.

There followed a discussion on the recent increase in car park charges. It was proposed by Cllr Ros Bellamy and seconded by Cllr Pam Steane Price to ask the Clerk to write to the Clerks of Llandovery and Ammanford Councils to offer the Council's support in initiating a protest to the charges. All were in favour.

C. Cllr Jones issued "Cittaslow" leaflets from Ludlow outlining the benefits of the Slow Cooking initiatives.

### **6736/ Mar / 06 Matters Arising from Previous meetings**

Cllr Ros Bellamy gave a written report on the meeting held with Cllr Pam Steane Price regarding updating the Council's Website

It was proposed by Cllr Colin Jenkins and seconded by Cllr Roy Davies that in future, Website updates, including any photographs, should be sent to the Clerk by the weekend prior to each Full Council meeting so that the Clerk could forward any necessary translation requirements to Dewis. This would allow seven days for their inclusion on the Website.

### **6737 / Mar / 06 Financial Matters.**

#### 1. Accounts for Payment.

BT ( Telephone line rental )	£ 51.97
VIKING DIRECT ( Office Stationery )	£ 163.63
Orchardweb ( Monthly updates )	£ 35.00

Proposed by Cllr Ros Bellamy and seconded by Cllr Charlotte Leadbeater. All in favour.

#### 2. Uncashed cheque. The Finance Officer stated that a donation given to the Llandeilo Round Table had not been presented. The Mayor promised to investigate.

### **6738 / Mar / 06 Mayor's Report**

The Mayor, Cllr Colin Jenkins gave a report of all the meetings and functions attended on behalf of the council during the month.

### **6739 / Mar / 06 The Heritage – Town Trail Project**

Cllr Ros Bellamy presented a written report on behalf of the working party. The first claim for grant money from the One Fund had been made. The panels had been sent for translation and the plaques ordered. The proposed leaflet was in its second draft.

Cllr Bellamy asked the Council's permission to withdraw the three directional signs from the Trail project due to planning difficulties and the cost of producing them. Cllr Ieuan Gwyn proposed that permission be given and Cllr Hugh Towns seconded. All were in favour.

### **6740 / Mar / 06 The Garden Project**

Cllr Pam Steane Price gave a written report of the work carried out and produced photographs for inclusion on the Town Website.

### **6741 / Mar / 06 Shire Hall Report**

Cllr Ieuan Gwyn presented a written report on the project. A planning application had been submitted for the proposed building alterations . As this was an urgent matter ,the Mayor had given his approval for the fee of £120 to be paid. The Architects' fees for the planning stage were £ 2545.37. A list of approved contractors that would be sent details of the work for tendering was circulated. A cheque for £174.64 was required to submit an application to CCC for building regulations approval . Cllr Ieuan Gwyn proposed that these actions be accepted. Cllr Roy Davies seconded. All were in favour.

### **6742 / Mar / 06 Fireworks Display**

Cllr Hugh Towns submitted a written report on the latest working group meeting. Two issues had been raised.

- 1) That the Council should a local printer for producing the programme.
- 2) That careful consideration was needed in selecting a company for the purchasing of the fireworks , as the costs needed to be balanced against the different training provided by different companies. Monthly meetings were being arranged.

The statement of accounts provided by the Financial Officer showed a loss of £207.66, but this would be turned into a small profit when the VAT element of the cost of the fireworks was claimed..

### **6743 / Mar / 06 Procedures Working Group Report**

Cllr Hugh Towns provided a written report of the working group set up to review the various procedures operated by the Council. The Standing Orders and Financial Regulations would need to be reviewed, and the Internal Controls were to be put into the Financial regulations.

### **6744 / Mar / 06 The Technical Officer's Report**

The state of the Swing bridge continued to concern members. The Council had been assured that CCC were carrying out "ongoing maintenance ".

The Technical Officer reported that a service contract was required for the Shire Hall boiler. He had arranged a meeting with Mr Roger Davies of Lorne Stewart Ltd regarding the services that they could provide. Cllr Colin Jenkins proposed that in the interim, powers be given to the Technical Officer to authorise work to the sum of £500 . If the cost was greater, then the matter should be brought back to the April Finance meeting. Cllr Richard Wallace seconded . All were in favour.

### **6745 / Mar / 06 Nomination of Mayor elect for the Year 2006-7**

Cllr Ros Bellamy proposed the present Deputy Mayor , Cllr Hugh Towns as Mayor for the Year 2006-7. Cllr Pam Steane Price seconded the proposal. All were in favour.

### **6746 / Mar / 06 Nomination of Deputy Mayor elect for the Year 2006-7**

Cllr Ieuan Gwyn proposed Cllr Richard Wallace as Deputy Mayor for the Year 2006-7. Cllr Roy Davies seconded the proposal. All were in favour.

### **6747 / Mar / 06 – Correspondence**

1. Heart of Wales membership renewal fee £8.00. All Agreed
2. One Voice Wales – confirming that the nomination to attend the Royal garden Party had been unsuccessful.
3. Minutes of Big Lottery Fund meeting at Tregib – noted.
4. Carmarthenshire County walks Maintenance programme – passed to Technical officer.
5. WAG temporary traffic restrictions – noted.
6. Clean up Carmarthenshire campaign – passed to Cllr Pam Steane Price.
7. Cllr Pam Steane Price – reimbursement of travel costs - £28.58 Proposed by Cllr Roy Davies and seconded by Cllr Richard Wallace.
8. Davies Richards Partnership ( tel ) – would meet with Councillors at a later date as part of the proposed consultation exercise. – noted.
9. Office of Rail regulation report – noted.
10. Notice of new NHS Dental Practice to open in Llandeilo, with two full time practitioners. – noted.

### **6748 / Mar / 06 – Any Matter 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. Request for waiting restrictions – agreed to await further responses.
2. Planning Application . Cllr Hugh Towns left the meeting room whilst this item was being discussed. E/12579 Removal of rear monopitch roof, creation of pitched roof and new link to form archive facility and minor internal alterations at the Shire Hall. Observations :- Recommend approval. The Cambria Trust provide a number of secure jobs in the Town, and this new facility would enhance their work. All in favour.

Meeting ended at 9.30 p.m.

