



**Minutes of the Resumed Annual Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, May 30<sup>th</sup>, 2007 at 7.30 p.m.**

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

**Apologies** Cllr Ros Bellamy, Cllr Charlotte Leadbeater.

**Min 67/ May / 07 Election and Appointment of Representatives to other Committees and Bodies**

1. School Governor for Llandeilo CP School : Cllr Hugh Towns, until Nov 2008
2. School Governor for Ysgol Gymraeg Teilo Sant : Cllr Colin Jenkins until June 2008
3. Town Twinning Association: by their constitution, this is the Mayor, Cllr Richard Wallace.
4. Community Association : Full Council.
5. Tywi Gwili Community Network : Cllr Ros Bellamy. Proposed by Cllr Colin Jenkins  
Seconded by Cllr Roy Davies.
6. One Voice Wales: The Mayor . Proposed by Cllr Hugh Towns. Seconded by Cllr Ieuan Gwyn.
7. Chamber of Trade : The Mayor. Proposed by Cllr Hugh Towns. Seconded by Cllr Dawn Wallace.
8. Equal Opportunities Policy Monitoring: Cllr Pam Steane Price. Proposed by Cllr Hugh Towns, seconded by Cllr Ieuan Gwyn
9. Welsh Language policy Monitoring : Cllr Roy Davies proposed by Cllr Colin Jenkins, Seconded by Cllr Pam Steane Price.
10. Personnel Monitoring: Cllr Edward Thomas proposed by Cllr Ieuan Gwyn, seconded by Cllr Dawn Wallace .

## Min 68/May/ To Appoint Standing Committees.

All Councillors were invited to sit on each committee unless they specify otherwise.

### **A) Finance Committee**

Cllr Fran Murphy, Cllr Charlotte Leadbeater, Cllr Pam Steane Price , Cllr Edward Thomas declined to take up their right to sit on this Committee. The Committee would consist of :-

Cllr Richard Wallace, Cllr Roy Davies, Cllr Colin Jenkins, Cllr Hugh Towns, Cllr Ieuan Gwyn, Cllr Ros Bellamy, Cllr Dawn Wallace.

### **B) Planning and General Purposes Committee**

Cllr Pam Steane Price, Cllr Ieuan Gwyn, Cllr Hugh Towns and Cllr Ros Bellamy declined to take up their right to sit on this Committee. The Committee would comprise of :-

Cllr Richard Wallace, Cllr Fran Murphy, Cllr Roy Davies, Cllr Charlotte Leadbeater, Cllr Colin Jenkins, Cllr Edward Thomas, Cllr Dawn Wallace.

### **C) Staffing- Disciplinary and Grievances Committee.**

Cllr Pam Steane Price, Cllr Colin Jenkins, Cllr Fran Murphy. Proposed by Cllr Hugh Towns and seconded by Cllr Ieuan Gwyn. All in favour.

### **D) Appeals Committee**

Cllr Ieuan Gwyn, Cllr Ros Bellamy, Cllr Roy Davies.

Proposed by Cllr Hugh Towns and seconded by Cllr Fran Murphy. All in Favour.

## Min. 69 / May/07 Formation of Working Groups

### **1. Fireworks Group**

The Mayor, Cllr Colin Jenkins, Cllr Edward Thomas. Proposed by Cllr Fran Murphy and seconded by Cllr Pam Steane Price. They would be joined by the Technical Officer. All were in favour.

### **2. Community Garden Group.**

Cllr Fran Murphy and Cllr Pam Steane Price. Proposed by Cllr Ieuan Gwyn and seconded by Cllr Edward Thomas. All were in favour.

### **3. Health Sub Group.**

Cllr Charlotte Leadbeater and Cllr Fran Murphy. Proposed by Cllr Colin Jenkins and seconded by Cllr Hugh Towns. All were in favour.

### **4. Procedures Group.**

The Mayor , Cllr Ieuan Gwyn, Cllr Hugh Towns . Proposed by Cllr Colin Jenkins and seconded by Cllr Edward Thomas. All were in favour.

**5. Overseeing the Website**

Cllr Fran Murphy would work in conjunction with the Town Clerk. Proposed by Cllr Pam Steane Price and seconded by Cllr Dawn Wallace. All were in favour.

**6. Christmas Lights Sub Group.**

The Mayor, Cllr Colin Jenkins and Cllr Edward Thomas. They would be joined by the Technical Officer.

**Min.70/ May / 07 To Consider the payment of any Subscriptions**

- i) Annual Insurance Policy
  - ii) Membership of the Friends of Heart of Wales Railway
  - iii) Annual Membership of the Federation of City Farms and Gardens
  - iv) Annual subscription to One Voice Wales
  - v) Fees for Pay Connect
  - vi) Membership of the Society of Local Clerks – new membership
- Payment of all these were agreed unanimously.

**Min 71 /May/07 To inspect any deeds and trust Documents in the Custody of the Council**

1. Confirm that Huw Williams , Solicitors are in possession of the deeds for the Community Garden.
2. Confirm with the Land Registry the registration of the Shire Hall. The Clerk was to check.
3. Confirm that Huw Williams has possession of the lease of the Shire Hall.

**Min 72 / May / 07 To Consider the Pay and conditions of the Staff**

Cllr Ieuan Gwyn proposed that pay scales should be increased in line with National agreements, and one increment awarded back-dated to April 1<sup>st</sup>,2006 and one increment back dated to April 2007 .Cllr Hugh Towns seconded. All were in favour.

Meeting ended at 8.08 p.m.