

# Cyngor Tref Llandeilo Fawr



## Llandeilo Fawr Town Council

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### Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday 13th June , 2007 in the Shire Hall , Llandeilo at 8.10 pm

**Present:** The Mayor Cllr Richard Wallace , Cllr Colin Jenkins, Cllr Dawn Wallace, Cllr Ieuan Gwyn, Cllr Ros Bellamy, Cllr Hugh Towns , Cllr Roy Davies . Mr Roger Phillips ,Town Clerk, Mr Christopher Plummer, Finance Officer, Mr Des Davies, Technical Officer.

**Apologies :** None

#### Min 82 / June / 07 Nominations for Chair of the Finance Committee

Cllr Ieuan Gwyn was proposed by Cllr Colin Jenkins and seconded by Cllr Roy Davies. All were in favour.

#### Min 83 / June / 07 Nominations for Vice Chair of the Finance Committee.

Cllr Ros Bellamy was proposed by Cllr Dawn Wallace and seconded by Cllr Richard Wallace. All were in favour.

#### Min 84 / June/ 07 Accounts for payment.

The following invoices were passed for payment

|                                    |          |   |
|------------------------------------|----------|---|
| Konica Minolta ( service charge )  | £ 5.82   | Proposed by Cllr Richard Wallace<br>Seconded by Cllr Dawn Wallace.  |
| WCVA ( Payroll May)                | £ 159.76 | Proposed by Cllr Richard Wallace<br>Seconded by Cllr Dawn Wallace.  |
| WCVA (Admin May)                   | £ 34.66  | Proposed by Cllr Ros Bellamy<br>Seconded by Cllr Hugh Towns         |
| Technical officer's expenses       | £ 55.55  | All in favour.  |
| Finance officer's expenses         | £ 37.98  | Proposed by Cllr Colin Jenkins<br>Seconded by Cllr Richard Wallace. |
| FCFCG Membership                   | £ 45.00  | Proposed by Cllr Hugh Towns<br>Seconded by Cllr Ros Bellamy         |
| Claudine Le Corre (sign writing)   | £ 48.00  | Proposed by Cllr Hugh Towns<br>Seconded by Cllr Ros Bellamy         |
| JW Thomas ( Mayor's Menu )         | £ 95.00  | Proposed by Cllr Roy Davies<br>Seconded by Cllr Hugh Towns.         |
| The following were agreed          |          |   |
| Llandeilo Town Twinning            | £1000.00 | Proposed by Cllr Richard Wallace<br>Seconded by Cllr Colin Jenkins  |
| ( this donation is for two years ) |          | All in favour.  |

Llandeilo Rugby Club Youth Section £50.00  
( donated by the Fair company and banked in error from proceeds of Fireworks display)  
Proposed by Cllr Roy Davies and seconded by Cllr Ros Bellamy

### **Min 85 / June /07 Income Received May 2007**

Interest current a/c £ 1.02

### **Min 86 / June / 07 Account Balances**

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

|                                      |             |
|--------------------------------------|-------------|
| LTC CURRENT ACCOUNT ( 30.5.07 )      | £ 23,294.92 |
| LTC DEPOSIT ACCOUNT ( 27.3.07 )      | £ 37,982.66 |
| LTC MAYOR EXPENSES ACCOUNT (20.5.07) | £ 500.06    |

### **Min 87 / June / 07 Other Financial Matters**

1. The Mayor's Allowance 2007-8  
Cllr Hugh Towns proposed a 3% increase as per normal. Cllr Colin Jenkins seconded.  
This would provide an allowance of £3450.00. All were in favour.
2. Three Year Budget Forecast.  
The Finance Officer provided details of forecasts made. The Mayor Cllr Richard Wallace requested that an additional amount be provided for the Christmas lights. Cllr Hugh Towns proposed an extra £2000. Cllr Ros Bellamy seconded.  
This would allocate a total of £9,000. The Chairs of working parties were reminded that they should prepare their budgets for 2008-9 by the November meeting.  
The Clerk was asked to write to CCC complaining about the state of Penlan Park in view of the forthcoming centenary celebrations of the Park being presented to the Town
3. Requests for Financial Assistance ( Quarterly)
  - a) Llandeilo Branch of RNLI (section 137 band B) £100  
Proposed by Cllr Hugh Towns , seconded by Cllr Ros Bellamy
  - b) Ammanford & District CAB (section 142 band B) £100  
Proposed by Cllr Ros Bellamy, seconded by Cllr Colin Jenkins £100
  - c) Cruse Carmarthenshire (section 137 band B)  
Proposed by Cllr Ros Bellamy, seconded by Cllr Hugh Towns £100
  - d) Wales Air Ambulance ( section 137 band A )  
Proposed by Cllr Hugh Towns, seconded by Cllr Colin Jenkins £150
  - e) Mencap Cymru ( section 137 band A )  
Proposed by Cllr Roy Davies, seconded by Cllr Hugh Towns £100
  - f) Llandeilo Senior Citizens Association ( section 137)  
Proposed by Cllr Colin Jenkins, seconded by Cllr Richard Wallace £100
  - g) Carmarthen Womens Aid ( section 137 band B)  
Proposed by Cllr Hugh Towns, seconded by Cllr Colin Jenkins £100
  - h) Sioned Jones ( voluntary work overseas)  
Proposed by Cllr Dawn Wallace, seconded by Cllr Roy Davies £100

### **Min 88 / June/ 07 Finance Related Correspondence**

There was no finance related correspondence

### **Min 89 / June / 07 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. Cllr Hugh Towns stated that he would examine the Financial Risk Assessment and report to the next full Council meeting.
2. The Technical officer stated that the toilet cistern needed to be replaced. Cllr Ros Bellamy proposed that permission be given for the work to be done. Cllr Richard Wallace seconded.
3. The Technical officer stated that the skylight was leaking. Cllr Hugh Towns proposed that a velux window be inserted in its place. Cllr Colin Jenkins seconded the proposition to a maximum of £1000.

The meeting closed at 9.15 pm.