



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, May 23rd, 2007 at 7.30 p.m.**

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

Apologies: Cllr Charlotte Leadbeater. Cllr Fran Murphy apologised for her late arrival.

Police Matters : Robert Smith , the Community Support Officer reported on the issues identified by the Council at the last meeting.

- Low level antisocial behaviour. A group of young teenagers drinking alcohol in a public place. Warning letters were sent to their parents.
 - Parking issues. The van causing obstruction was towed away and confiscated for not having a licence.
 - Speeding. Warning letters had been sent to drivers reported for speeding through the town.
 - The football goal posts had been replaced in Parc Le Conquet
- Cllr Roy Davies proposed that a letter of appreciation for the officers' work was sent to the Chief Constable. Cllr Edward Thomas seconded the proposal.

Min 45 / May / 07 Previous Minutes

The Minutes of the Full Meeting held in the Chamber at the Shire Hall , on Wednesday, April 25th, 2007 were approved and signed as a true and accurate record with the following amendments:

Min 22 / May/ 07 – add and was presented with the Town Council plate

Min 24 / May /07 – change No report to Nothing to report.

Cllr Roy Davies proposed and Cllr Ros Bellamy seconded. All were in favour.

The Minutes of the Planning Committee held in the Chamber at the Shire Hall, on Wednesday, May 9th were read and confirmed as a true record, and recommended to Full Council for acceptance with the following amendment :

Min 38 / May / 07 Any other Matters of business change to Min 38a.

Proposed by Cllr Roy Davies and seconded by Cllr Edward Thomas. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, May 9th , 2007 were read and confirmed as a true and accurate record and recommended to Full Council for acceptance with the following amendments :

Min 39 / May /07 change invoice for curtains from £693.00 to £589.79

Min 43.2 – add – at a rental of £7 per week for the next year. The Council would be responsible for the repair and security of the double doors.

Proposed by Cllr Pam Steane Price and seconded by Cllr Ieuan Gwyn .All were in favour.

Min 46 / May / 07 Matters arising from previous meetings

Re Min 16/ Apr/ 07. Correspondence received from the Gardening Club confirming their acceptance to carry out the Llandeilo in Bloom 2007. Cllr Pam Steane Price stated that the changes had been completed for the Bank mandates, and all documents were in the hands of the Gardening Club.

Re Min 17 / Apr / 07. The Clerk had been in contact with Susan Van Eeghan, CCC Tourist Officer who asked for a meeting with representatives of the Council and the Mrs Hillier of the Tourist Information Centre. Cllr Richard Wallace, Cllr Dawn Wallace and Cllr Roy Davies would attend this meeting.

Re Min 21/ Apr / 07. Correspondence received from Caron Promotions giving details of the Heritage Trail leaflet circulation carried out. It was agreed that an audit of the stock would take place and discussed at the next Planning meeting.

Re Min 30 /Apr/ 07. The Financial Regulations have been removed from the Website whilst they were being reviewed.

Re Min 31/ May / 07. A letter of objection to Planning application E/15944 had been received. The Clerk to respond stating that the objection would be forwarded to CCC.

Re Min 38 / May /07 Cllr Roy Davies reported back on the Davies Richards meeting held on May 21st. He confirmed that a representative of the Llandeilo Civic Trust had attended the meeting as a stakeholder.

Cllr Roy Davies conformed that he would provide Staff training on the Heritage trail to Ysgol Teilo Sant . If this proved successful then it could be repeated for other Schools.

Min 47 /May / 07 County Councillor was unable to attend the meeting to give his report

Min 48 /May / 07 Financial Matters.

1 There were no Accounts for Payment

2. Other Financial Matters

i) Audit report

The Finance Officer gave a comprehensive report of the year's accounts. He stated that the Council continued to maintain healthy balances. This was as well as the Council reaching a milestone in completing two projects which pushed account transactions in excess of £160,000. As a consequence of the high expenditure the Council were able to reclaim over £17,000 of VAT. The amount donated to charities and the Community increased during 2006, including £2500 given to the Civic Hall for refurbishment. Cllr Pam Steane Price proposed a vote of thanks to the Finance Officer for his end of year report. Cllr Ros Bellamy seconded the proposal.

ii) Asset Register.

The Finance Officer presented a revised Asset Register for Cllr Colin Jenkins to consider. Cllr Colin Jenkins stated that the Council should decide what to do with the stored tables and chairs. It was agreed that the Technical Officer would liaise with Cllr Jenkins and report back to the next Planning and Finance meetings

iii) Mayor's Account

Permission was given for a change in Bank mandate with any two from Cllrs Richard Wallace, Hugh Towns and Edward Thomas for signatures.

Min 49 / May/ 07 Transportation and Lighting

Correspondence had been received from Stephen Chandler, WAG Route Manager in response to the Council's objections to changing the waiting restrictions along Bridge Street. It was proposed by Cllr Pam Steane Price and seconded by Cllr Edward Thomas that the Council should reply stating that it continued to maintain its objections, fearing an increase in traffic speed and placing residents in greater danger by having to cross the road to their vehicles.

Min 50 / May / 07 Mayor's Report

The Mayor Cllr Hugh Towns commented on the end of his term of office, that the year had been memorable for the people he had met, and that it had been an honour to serve the Town.

Min 51 / May/ 07 The Heritage Project.

Cllr Ros Bellamy reported that as the project had been successfully completed and the Town Trail was up and running, a period of consolidation was needed for the next year.

Min 52 / May /07 The Shire Hall Project

As the project to renovate the Shire Hall was virtually complete it was decided to remove this item from future agendas

Min 53 / May /07Health SubGroup report.

Cllr Charlotte Leadbeater and Cllr Fran Murphy would attend the next Local Health Board meeting on May 24th at Nant y Ci, Carmarthen.

Min 54/ May / 07 Community Garden Project.

Cllr Pam Steane reported that the sub group had not met. Julie Thomas of CCC had contacted Cllr Steane Price with a view to placing more litter bins in the area in view of an increase in reported litter.

Min 55 / Apr / 07 Website Updates

Thanks was given to Cllr Ros Bellamy, Cllr Pam Steane Price and Cllr Charlotte Leadbeater for their work on the website. Cllr Fran Murphy had met several times with the Clerk to review the site and had produced a report of work required to bring it up to date. Councillors responsible for the various projects were asked for reports by the beginning of July. Cllr Ros Bellamy suggested that the Council might consider including a section on Historical features in the near future.

Min 56 / May / 07 Fireworks Subgroup Report.

Cllr Richard Wallace stated that there were still 7 advertisers who had not paid, and proposed that the matter be discussed by the Finance Committee at the next meeting. The group were to meet with the Rugby Club over the arrangements in the next week.

Min 57 / May / 07 Technical Officer's Report.

The Technical officer reported that the urinals had been dismantled but no blockage had been found. He had drawn up specifications for the painting of the porch area in front of Shire Hall and asked for permission to seek quotations from companies to carry out the work. It was proposed by Cllr Fran Murphy and seconded by Cllr Dawn Wallace that specifications and quotations also be sought for the paving of the front area of the Shire Hall. All were in favour.

The Technical officer asked for permission to gain quotations for the cleaning of the information boards. All were in favour. He stated that work was due to start on the kitchen area in the next week.

Mr Davies reported that estimates for the Christmas lights had been issued.

Min 58 / May / 07 . Correspondence requiring a Response

1. CCC Forum in the Samuel Centre , Llanelli on 15th June. Invitations given. Noted
2. Rhiannon Rowley – re making Llandeilo a TransitionTown. Notice of a meeting to be held on July 9th.
3. Llandeilo Civic Trust – re public meeting to be held in the Civic Hall on May 24th to discuss the sale of the old market hall.
4. Board of Standards for England. Noted.
5. Request for financial assistance from Sioned Jones .To be discussed by the next Finance Committee.

Min 59 / May / 07 Correspondence for information

1. Information from the Heart of Wales Line regarding concessionary travel.
2. One Voice Wales magazine – may edition.

Min 60/ May/ 07Matter 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.

The Mayor Cllr Hugh Towns wished to record his thanks to all the Councillors for their support during the last 12 months.

Meeting ended at 9.10 p.m.