



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, September 26th , 2007 at 7.30 p.m.**

Present: The Mayor Cllr Richard Wallace ,Deputy Mayor Cllr Edward Thomas, Cllr Dawn Wallace, Cllr. Colin Jenkins, Cllr Roy Davies, Cllr Ros Bellamy, Cllr Fran Murphy , Cllr Charlotte Leadbeater, Mr Roger Phillips (Town Clerk) Mr. Christopher Plummer (Financial Officer)

Apologies: Cllr Pam Steane Price, Cllr Ieuan Gwyn, Mr Des Davies (Technical Officer) Cllr Hugh Towns apologised for being late ,delayed by another meeting.

Police Matters : Sergeant Paul Lewis was welcomed to the meeting following his new appointment in the Town. He was looking forward to working with the Council. The Mayor stated that it was pleasing to see Police officers visiting the licensed premises during the evenings at weekends.

Min 148 / Sept / 07 Previous Minutes

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

Min 124/July/07 add – annual membership of One Voice Wales -£209. All in favour.
Cllr Richard Wallace proposed and Cllr Ros Bellamy seconded. All were in favour.

The Minutes of the Special Meeting held in the Chamber at the Shire Hall, on Tuesday, July 31st, 2007 were read and confirmed as a true and accurate record. Proposed by Cllr Ros Bellamy and seconded by Cllr Richard Wallace. All were in favour.

The Minutes of the Planning Committee held in the Chamber at the Shire Hall, on Wednesday, September 12th were read and confirmed as a true record, and recommended to Full Council for acceptance with the following amendment

Min 139/Sept/07 remove the phrase ‘to give the house, concerned, greater privacy.’
Proposed by Cllr Fran Murphy and seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, September 12th , 2007 were read and confirmed as a true and accurate record and recommended to Full Council for acceptance .

Proposed by Cllr Ros Bellamy and seconded by Cllr Dawn Wallace. All were in favour.

Min 149 / Sept / 07 Matters arising from previous meetings

With regard to Minute 139/ Sept 07, Cllr Roy Davies proposed that the following comment be added to the observation made regarding the diversion of the Crug Manor

footpath - *In any consideration of the application that consideration be given be given to the Town Council's wish for the footpath to be upgraded along its entire length.*

This was seconded by Cllr Ros Bellamy. All were in favour.

With regard to Min 147/Sept/07, the Finance Officer reported that WCVA were in the process of making the necessary changes to the Staff salaries.

Min 150 / Sept / 07 The County Councillor Report

County Councillor Ieuan Jones stated that there was opposition from some local residents to the Crug Manor footpath diversion.

County Councillor Jones invited the Mayor to attend a meeting with Mr Gerwyn Thomas , CCC to consider work to be carried out at Penlan Park on Monday, October 1st at 3pm. The work on the ornamental gates was likely to cost in the region of £6000. Work on the footpath and the bandstand was due to be carried out. The work on rebuilding the collapsed wall was a substantial project. Cllr Charlotte Leadbeater suggested that perhaps that this could be done as a project by students from Coleg Sir Gar as part of their course.

Councillor Jones stated that this could be a project that might be included as part of the Tywi'r Oesoedd Project. The Project leader, Eleri Davies, was holding the next meeting at Cwmifor on Thursday, October 4th at 9.30am.

Min 151/ Sept/ 07 To Consider Planning Applications E/16925 & E/16926

Following a discussion it was agreed to make the following observations

No objections. Building small house like these would encourage first time buyers. The development would also greatly improve the aspect for residents of Thomas Terrace

Proposed by Cllr Fran Murphy and seconded by Cllr Ros Bellamy

Min 152/ Sept / 07 To Consider Correspondence requiring a response

1. A letter of Resignation from Councillor Pam Steane Price. This was accepted with regret and Cllr Hugh Towns proposed that a letter of thanks be sent to Cllr Steane Price for her hard work .The Electoral Services Department at CCC were also to be notified. Cllr Colin Jenkins seconded. All were in favour.
2. A letter from Mr Christopher Parish asking to be considered for co-option as a Councillor to fill the vacancy for the Castle ward. Cllr Hugh Towns proposed that the Council accept his request. Cllr Ros Bellamy seconded the proposal. All were in favour. Mr Parish was to be invited to the next meeting.
3. A letter from Mr Geraint Price. The Clerk was asked to write to Mr Price stating that if the Council receive an application for a particular change of use, then the Council would consider his letter.
4. A letter from Fountain Art regarding the Castle Hotel. It was agreed that the letter be forwarded to the new Police Sergeant for information. The Clerk to reply to the sender, stating that the Council ,though aware of the situation could not act directly, but were monitoring the situation.
5. The Civic Trust reminding the Council of the agreement to allow them to hold meetings at the Shire Hall. The Clerk was asked to reply stating that the Council were grateful for the support of the Trust . The Council were drawing up a new lettings policy in conjunction with the new Director of Cambria . In the interim the Trust would have to comply with the following arrangements :
 - i) They should make their request four weeks prior to the meeting to the Clerk who would then contact Cambria to make the arrangements .

- ii) The Civic Trust would need to show a certificate of public liability insurance .
- iii) Meetings held after 5pm could only take place if one of the designated key holders was available.

A similar letter was to be sent to the Twinning Association.

6. Acknowledgement from Anne Thomas ,WAG Transport Division, noting the Council's request to be involved at the early stages of the Bypass project.
7. Reply from Rhodri Glyn Thomas AM asking to be kept informed of all correspondence regarding the Bypass.
8. Glenys Moreno, Language Business Centre giving a quotation of £180 per language for the translation of the text of the Town trail leaflet. Cllr Hugh Towns proposed that the Council purchase these translations in French, Dutch and German for future use. Cllr Ros Bellamy seconded . All were in favour. The Clerk was asked to contact Mr Phil Waite of Cambria for printing cost estimates.
9. A report from Caron Promotions regarding the distribution of the heritage leaflets. The Clerk was to contact them to obtain costs for distributing the leaflets in Spring 2008.
10. A letter from Mr T.Lloyd regarding the history of his house in Abbey Terrace. Cllr Roy Davies would be prepared to meet with Mr Lloyd to discuss the inclusion of the house in the Heritage Audit.

Min 153/Sept/07 Correspondence for information

1. WAG – consultation document – A Shared Community. Clerk to request further copies.
2. WAG – consultation – revised Community strategy guidance. Clerk to request further copies.
3. Community Network meeting notice 28.2.08. Noted.
4. One Voice Wales – Notice of motions for debate at AGM on 13.10.07.
5. CCC Certificate of Completion for Shire Hall renovations.
6. Mr John McEvoy – copy of letter sent to Mrs Needham.
7. Llandeilo Twinning Association – details of Twinning arrangements 19-24th August.
8. Letter from Daphne Davies suggesting the need for a Town business directory. Noted.
9. FCFCG newsletter. Noted.
10. Email from Mr Terry Norman regarding disabled facilities in the Town.

Min 154/ Sept/ 07 Financial Matters.

1	Accounts for Payment	
	Orchardweb (domain and hosting renewal)	£ 197.39
	CAVS (annual subscription)	£ 30.00
	WCVA – Admin Aug / Sept.	£ 35.54
	WCVA- Payroll Aug/Sept.	£ 207.40
	Hugh Gwynne (Shire Hall front weed removal)	£ 52.88
	Hugh Gwynne (annual footpath maintenance)	£1,163.25
	BT (office telephone)	£ 68.17

These were passed for payment, proposed by Cllr Colin Jenkins and seconded by Cllr Hugh Towns. All were in favour.

2. Other Financial Matters – Account Balances

LTC Current Account (26.9.07) £ 13,363.38

Min 155/ Sept /07 The Community Garden.

As the specific information required to make a report had not been available to the Civil Engineer, this item was deferred to the next Full Council meeting.

Min 156/ Sept / 07 Mavor's Report

The Mayor Cllr Richard Wallace sent a report of the functions attended on behalf of the Council .

Min 157/ Sept / 07 The Website Report.

Cllr Fran Murphy asked for all outstanding contributors to send in their updates electronically to the Clerk , as soon as possible. The Clerk reported on emails received complementing the Council on its website.

Min 158/ Sept / 07 Fireworks Subgroup Report.

It was reported that the programme for the event on November 2nd would be ready for printing by early October. A new banner was to be ordered, and a PA and Generator hired. The Finance Officer was to ensure that the event insurance policy was valid. The Clerk was to send letters to the Round Table and St John's Ambulance seeking their support at the event. The Rugby Club were to be asked to provide 10 stewards. Councillors were asked to help distribute the programmes around the Town. The Clerk was to produce invoices which Cllr Colin Jenkins and Cllr Edward Thomas would deliver to the advertisers. The entrance fee was £2 for adults and £1 for children. Gates would open at 5.30pm with the display to start at 7pm.

Min 159/ Sept / 07 Christmas Lights Subgroup Report

The Technical Officer reported that the brackets had arrived and the contractor would start installing these shortly. All arrangements should be completed for the switching on of the lights on 30th November .

Min 160 / Sept/ 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.

The dates of the December meetings were confirmed as :

Budget Meeting on 5th December at 7pm

Full Council Meeting on 12th December at 7pm

The Mayor's Christmas Party would be held at the Hen Vic on Saturday, 8th December .

Meeting ended at 9.35 p.m.