



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, June 27th, 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 Pam Steane Price ,Cllr Hugh Towns, Cllr Fran Murphy,
Cllr Charlotte Leadbeater
Mr Roger Phillips (Town Clerk)
Mr. Christopher Plummer (Financial Officer)
Mr. Des Davies (Technical Officer)

Apologies: Cllr Ieuan Gwyn.

**Prior to the meeting Rhiannon Rowley addressed the Council on the concept of
developing Llandeilo as a Transition Town.**

As a result of the conference held in Lampeter in April, steering committees had been set up in several Welsh Towns. The concept involved communities considering policies to reduce the effects of climate change. It was to involve people of all sectors of the community. The next meeting of the Llandeilo group would be an Open meeting held at 8pm in the Civic Hall on July 9th.

Police Matters : Sergeant Neil Jones attended with Robert Smith , the Community Support Officer.

He discussed three issues.

- He thanked the Council for correspondence relating to car parking restrictions in Bridge Street and asked for a copy of the Council's observations
- The Police were working with Licensees to reduce the problem of people congregating on pavements outside Licensed premises late at night. This had increased since the introduction of the Smoking ban.
- Request by the Salutation for a change in Licenses to include entertainment until 12 midnight on Friday and Saturday evenings.

Min 90 / June / 07 Previous Minutes

The Minutes of the Full Meeting held in the Chamber at the Shire Hall , on Wednesday, May 23rd , 2007 were approved and signed as a true and accurate record
Cllr Colin Jenkins proposed and Cllr Ros Bellamy seconded. All were in favour.

The Minutes of the Annual General Meeting held at the Shire Hall , on Friday May 25th 2007, were approved and signed as a true and accurate record . Cllr Edward Thomas proposed and Cllr Roy Davies seconded. All were in favour.

The Minutes of the Resumed Annual General Meeting held at the Shire Hall on Wednesday, May 30th were approved and signed as a true and accurate record with the following amendments :

Min 67/ May/ 07 item 7. chamber of Trade change Deputy Mayor to the Mayor.
Item 10 Personnel Monitoring. Cllr Edward Thomas was proposed by Cllr Ieuan Gwyn.

The Minutes of the Planning Committee held in the Chamber at the Shire Hall, on Wednesday, June 13th were read and confirmed as a true record, and recommended to Full Council for acceptance with the following amendments :

Min 75/ June / 07 Re . Planning Application E/15949 add ‘Following the receipt of additional information , the observations are as follows’.

Min 80 / June / 07(1) Change Trevor to Richard.

Proposed by Cllr Colin Jenkins and seconded by Cllr Roy Davies. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, June 13th , 2007 were read and confirmed as a true and accurate record and recommended to Full Council for acceptance with the following amendments :

Min 84 / June/07 add full name of Claudine Le Corre to the accounts for payment.

Add’ the donation to the Twinning Association was for 2 years’

Add ‘the £50 donation to the Youth Rugby section was given by the Fair Company and banked in error ‘

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

Min 91 / June / 07 Matters arising from previous meetings

Re. the Police Matters at the start of the current Full Council meeting (on 27th June) , Councillors considered the Change of licence requested by the Salutation Hotel.

The application was considered with two proposals

1. To object to the request for an extension of licensing hours until 2.30 am on Friday and Saturday evenings was proposed by Cllr Colin Jenkins and seconded by Cllr Dawn Wallace. The votes recorded were as follows. For the proposal 6 votes. Against the proposal 2 votes.

2. To support the request for an entertainment licence until 12 midnight was proposed by Cllr Ros Bellamy and seconded by Cllr Fran Murphy. The votes recorded were as follows . For the proposal , 7 votes. Against the proposal , 2 votes.

Re. Min 75 / June /07 Re Planning Application E/16452 Request for a site visit. . This had taken place and the Planning officer welcomed the Council’s comments and would liaise with the Tree conservation department to keep the three trees indicated.

Re. Min 78/ June / 07. The date of the meeting with John McEvoy had been confirmed on June 28th

RE Min 87 / June/ 07. The Clerk had spoken with Gerwyn Thomas CCC regarding Penlan Park. They were to carry out a programme of maintenance but might require financial assistance with the cost of replacing the main gates.

Min 92 / June/ 07 To discuss the proposed route for the Llandeilo Bypass

Cllr Roy Davies circulated a report on some issues that the Council might consider.

Cllr Colin Jenkins proposed that the Council should send a letter to the WAG stating that there were issues in their proposals that the Town that the Council would wish to be involved in consultations. Cllr Roy Davies seconded the proposal.

Cllr Hugh Towns put forward a counter proposal that the Council should consider all the issues first before submitting a letter to the WAG. Cllr Ros Bellamy seconded the counter proposal. The counter proposal was accepted by 7 votes for to 1 vote against.

The Councillors were asked to consider all issues in the report by the next Full Council meeting on July 25th.

Min 93 / June/ 07 The County Councillor Report

County Councillor Ieuan Jones stated that Mr Philip James of the National Trust would house the workshops for Heritage work of the Tywi yr Oesoedd Project. He felt that this project would be advantageous to the Town. Eleri Davies would inform the Council of the dates of future meetings at Beechwood, and members who felt that they could contribute to the project were invited to attend.

The phase 2 of the residents parking had been placed in front of the CCC Executive Board. Consultations would take place between January and March 2008.

The unauthorised use of the warehouse at the bottom of Thomas Terrace had been reported to the planning Department. The planners had given the proprietors three months extension to cease trading there.

Cllr Hugh Towns declared an interest with this item and signed the book of declarations.

In response to queries from Cllr Charlotte Leadbeater and Cllr Pam Steane Price regarding disabled parking outside the Civic Hall, CC Jones suggested that the Council contact Mr John McEvoy.

CC Jones stated that it was pleasing to report that Tregib School had won the Wales Young Enterprise Award.

Min 94/ June / 07 Financial Matters.

1 Accounts for Payment

Cawdor Hotel (Mayor's Dinner 25.6.07)	£ 2,367.80
(A sum of £2015.15 would be deducted from the Mayor's allowance.)	
BT (office telephone)	£ 58.10
Orchardweb (inserting items on website & licence charge)	£ 63.87
Society of Local Council Clerks (Clerk's yearly subscription)	£ 75.00
Des Davies (addition to expenses agreed at the June finance meeting)	£ 31.84
Rental of Lock up garage store (M. Williams 1.5.06-15.07)	£ 152.00
Clerk's expenses (postage & purchase of mouse, laptop case)	£ 90.22
Heart of Wales membership (agreed at Resumed AGM)	£ 10.00
Hire of Civic Hall (Town Clean up 23.6.07)	£ 19.25

Cllr Ros Bellamy proposed that these be paid. Cllr Richard Wallace seconded. All were in favour.

2. Other Financial Matters

i)Transfer of funds

Cllr Edward Thomas proposed that £15,000 be transferred from the current account to the business account. Cllr Richard Wallace seconded. All were in favour. The Finance Officer asked for an agenda item to be placed on the next Finance Committee meeting to discuss the state of the accounts. For information he stated that £1,787.85 was to be transferred from the current account to the Mayor's account.

ii) Financial Risk Assessment

Cllr Hugh Towns reported that he and the Finance officer had met to discuss the current policy and recommended that this did not need to be amended. Cllr Hugh Towns proposed this be accepted by the Council. Cllr Richard Wallace seconded. All were in favour.

Min 95/ June / 07 Transportation and Lighting

No matters were brought to the Council's attention.

Min 96/ June / 07 Mayor's Report

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

Min 97 /June/ 07 The Health Sub Group Report

Cllr Charlotte Leadbeater circulated a report on the local Health Board meeting held at Nant y Ci on May 24th, 2007, and also informed Members of a new care Home in Burry Port. Cllr Leadbeater was optimistic that a foot Clinic would commence shortly in Llandeilo

Min 98 / June / 07 Community Garden Project.

Cllr Pam Steane circulated a report to Council.Cllr Steane Price had attended a CCC Network meeting dealing with grant applications and would shortly meet with Eleri Davies of the Afon Tywi yr Oessoedd Project.

A discussion took place on the way ahead for the project. It was agreed that all Members would consider the possible options and submit their views to the Clerk by Thursday, July 20th so that they could be circulated in advance of the next Full Council meeting on July 26th, 2007. The project would then be discussed further at that meeting.

Min 99 / June/ 07 The Website Report.

Cllr Fran Murphy asked for all contributors to send in their updates electronically to the Clerk , as soon as possible.

Min 100/ June / 07 Fireworks Subgroup Report.

Cllr Richard Wallace stated that the group had met with the Rugby Club. The Rugby Club stated that they would require a fee of £150 from the Fair company for the right to hold the Fair at the ground during the display. The Rugby Club did not want any food to be sold at the event. They also wanted the fee paid to the main branch of the Club and not to the Youth section.

In view of these difficulties, Cllr Charlotte Leadbeater proposed that the Council would not allow a Fair to be held at the Firework display this year. Cllr Ros Bellamy seconded the proposal. All were in favour.

Min 101 / June / 07 Christmas Lights Subgroup Report

Cllr Richard Wallace stated that the new additional lights had been ordered. The Technical Officer had prepared letters to be circulated to businesses regarding Christmas trees.

Cllr Colin Jenkins proposed the Suspension of Standing Order No 6 for 20minutes to conclude Council business.

Min 102 / June /07 The Heritage Trail Report

Cllr Richard Wallace reported that only 1400 Heritage trail leaflets remained in stock. Cllr Ros Bellamy recommended that the Council receive quotes from companies for distributing leaflets for next year. It was suggested that the Council ask Susan Van Eeghan if CCC would consider distributing the leaflets. A print of 10,000 would be required for distribution in early Spring 2008. It was suggested that the Clerk investigate the cost of translating the leaflet to other languages.

Cllr Roy Davies asked Councillors to contact him if they were able to assist him on July 20th to show a party of between 40 – 60 around the Town Trail.

Min 103 / June / 07 Technical Officer's Report.

The Technical Officer reported that tenders had been received for the painting of the canopy and railings at the front of the Shire Hall.

The tenders were as follows:

D. Thomas £1100 ex VAT

DC & SM Moses £ 1210 ex VAT

Cllr Hugh Towns proposed that the lowest tender be accepted. Cllr Edward Thomas seconded. All were in favour.

The Technical Officer reported that he had detected the cause of the dampness on the front wall of the Shire Hall as being due to a blocked drainage duct, which had now been cleared.

Min 104 / June / 07 . Correspondence requiring a Response

1. Tregib School requesting a Councillor to sit on the management committee of the All weather facility at the school. Cllr Hugh Towns was proposed by Cllr Richard Wallace and seconded by Cllr Ros Bellamy. All were in favour.
2. Assistant Chief Constable Dyfed Powys Police . Thanking the Council for its letter of appreciation about the Community Support work.

The Meeting was then concluded as the time allowed according to the Standing Orders had lapsed.

Meeting ended at 9.57 p.m.