



Cyngor Tref Llandeilo Fawr Llandeilo Fawr Town Council

Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, February 28th, 2007 at 7.30 p.m.

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

Apologies: None.

Prior to the meeting Eleri Davies from the Tywi Afon yr Oesoedd Project addressed the Councillors. She hoped that the Council would become an active partner with the events it organised.

Police Matters : PC Howie Davies addressed members as the newly appointed Beat Manager for Neighbourhood Policing in Llandovery. PC Vernon Thomas sent his apologies for his absence due to illness. PC Davies stated that two new Officers had been appointed to work as part of the team covering the Llandovery and Llandeilo Areas. He was confident that Llandeilo residents would see an improvement as a result of the new community policing strategy.

As a result of a discussion three issues were highlighted for PC Davies to consider as part of the strategy for the next 12 weeks.

- Parking on double yellow lines in Rhosmaen Street.
- Anti social behaviour at Parc Le Conquet and Penlan park
- Report of a Racial incident

Cllr Colin Jenkins asked for channels of communication with these officers to be made clear to all.

Min 191 / Feb / 07 Previous Minutes

The Minutes of the Full Meeting held in the Chamber at the Shire Hall , on Wednesday, 24th January, 2007 were approved and signed as a true and accurate record

Cllr Ieuan Gwyn proposed and Cllr Richard Wallace seconded. All were in favour.

The Minutes of the Planning Committee held in the Chamber at the Shire Hall, on Wednesday, 14th February were read and confirmed as a true record, with the following addition:

Re : Planning Application E/15318 . *Comment- No objection, providing it complies with conservation guidelines. The Council were disappointed that this was a retrospective application*
Cllr Fran Murphy proposed and Cllr Colin Jenkins seconded. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, February 14th, 2007 were read and confirmed as a true and accurate record with the amendment of

Min 188/ Feb/07 addition of 2. Office Equipment. The Clerk was to obtain quotations for three laptops for the staff by the next meeting

Addition of 4. Firework issues. These were deferred until the next meeting by which time that the Firework sub group had met

Proposed by Cllr Pam Steane Price and seconded by Cllr Colin Jenkins. All were in favour.

Min 192 / Feb / 07 County Councillor Report

County Councillor Ieuan Jones reported that Mr Ed Carson from CCC had considered a request to place netting on the Swing Bridge but advised that a civil engineer look at the structure of the bridge. Mr Eifion Evans had taken over from Mr Bruce Wallace. Improvements to the Ysgubor Abad footpath , including the Victorian railings could be considered as part of a grant application Under the Afon yr Oesoedd project

As Penlan Park was to celebrate its Centenary shortly, Cllr Jones was in discussion with Mr Gerwyn Thomas over improvements to the Park.

It was likely that the provisions market would be put for sale shortly under WAG legislation for empty commercial properties

Min 193 / Feb / 07 Matters arising from previous meetings

1. Correspondence from Mr Trevor Sage stated that Mr John McAvoy would convene a meeting with interested parties regarding the Disabled Parking Bays outside the Civic Hall. Cllr Colin Jenkins would represent the Town Council.

2. Cllr Roy Davies reported on a meeting that he and Cllr Richard Wallace had attended with the

Davies Richards partnership. Davies Richards had employed CDM Planning to develop an overview plan for the Northern Quarter for consideration by a stakeholders committee. The Town Council would be one of the stakeholders. The agreed plan would be sent to the CCC for planning approval by September 2007. Cllr Edward Thomas was nominated to join the Council sub group of Cllr Fran Murphy, Cllr Roy Davies and Cllr Richard Wallace. The next meeting with Davies Richards was due on 26th March

3. Re. Min 170/Jan / 07. No firm date had been confirmed. Cllr Hugh Towns would consult with Mr Gwilym Hughes.

4. Re. Min 175 / Jan /07. The Planning Seminar had been oversubscribed and therefore the delegates did not attend. The £40 allocated for the seminar was not spent.

5. Re. Min 183 / Feb /07. Cllr Ros Bellamy reported back on this consultation document. She recommended that CCC continue to develop the Towy trail from Llanstephan to Llyn Brianne and would forward her comments to CCC.

6. Re. Min 183/Feb/07 – Clean Up Campaign Cllr Ros Bellamy proposed that Councillors organise a clean up of Penlan Park as part of the campaign. Cllr Pam Steane Price seconded. All were in favour.

Cllr Colin Jenkins proposed that a letter be sent to Gwalia Housing Association stating that the Council were concerned about the poorly maintained play area, and inviting them to be part of the clean up campaign .Cllr Fran Murphy seconded the proposal.

7. Re Min 184/ Feb/07 . Correspondence from Mr Paul Morris CCC regarding dog fouling.It was decided to ask CCC to adopt all measures to deter this activity at Penlan Park and Ysgubor Abad.

Min 194/ Feb/ 07 Financial Matters.

1 Accounts for Payment

Clerk's Postage Expenses £ 66.79

Cllr Ieuan Gwyn proposed payment of these invoices. Cllr Edward Thomas seconded . All were in favour.

2. Other Financial Matters

i) Audit 2006/7

The Finance Officer stated that Mr Lyn Llewellyn had agreed to act as the Internal Auditor.The Clerk was to write to Mr Llewellyn confirming his appointment as per Min 167/Jan/07.4.The end of year accounts would have to be approved by the June Finance meeting for ratification by Full Council on 27th June 2007. The Audit was required to be completed by 31st August 2007.

ii) Firework Display

The Finance Officer reported his concern over the procedures in obtaining the income from advertisers in the Firework display programme. He advised that in future, a full list of advertisers and potential debtors be provided with a clear statement of income declared , at the time of this or any other event.Cllr Hugh Towns stated that the issues raised had been dealt with by the Fireworks sub group.

Min 195 / Feb / 07 Transportation and Lighting

There were no issues raised

Min 196 / Feb/ 07 Mayor's Report

The Mayor Cllr Hugh Towns had provided a written list of all the meetings and functions attended on behalf of the Council during the past month . These were to be included on the Council website.

Min 197 / Feb / 07The Heritage Project.

Cllr Ros Bellamy presented a written final report. This was to go onto the website. Discussion took place regarding the circulation of the pamphlets. Cllr Colin Jenkins would distribute some locally. The Clerk was asked to contact Caron promotions to enquire as to the number of pamphlets in their possession. The question of reordering would be dealt with at the next meeting.

Min 198/ Feb/07 The Shire Hall Project

Cllr Ieuan Gwyn reported that a snag list had been prepared for the builder and a retention made before the project could be written off as being completed.

Min 199 / Feb/07Health SubGroup report.

Cllr Charlotte Leadbeater proposed that the letter of thanks be sent to Dr Lewis for arranging the surgery visit. Cllr Hugh Towns asked members to consider by the next meeting , how to facilitate the moving on with the needs of both the surgery and the Library.

Cllr Colin Jenkins proposed a suspension of Standing Order No 6 for 20 minutes to complete Council business

Min 200 / Feb / 07 Community Garden Project.

Cllr Fran Murphy provided a written report, stating that if the Garden is to remain in the ownership of the Council, the construction of terracing, safe access and a defining boundary along Ysgubor Abad would be necessary. Cllr Ieuan Gwyn proposed that the working sub group be given approval to draw up specifications for contractors .Cllr Richard Wallace seconded. All were in favour. Cllr Ieuan Gwyn proposed that approval be given for Cllr Fran Murphy and Cllr Pam Steane Price to attend the Federation of City farms and Community Gardens in Cwmbran on 22nd March at a cost of £5 each plus travelling expenses. Cllr Richard Wallace seconded. All were in favour.

Min 201 / Feb / 07 The Fireworks Subgroup Report was deferred to the next meeting.

Min 202 /Feb / 07 Technical Officer's Report.

Tenders for the Footpath maintenance programme for 2007-8 would be opened at the next Full Council meeting on March 28th.

Min 203 / Feb / 07 Nominations for Mayor Elect for 2007-8

Cllr Ros Bellamy proposed Cllr Richard Wallace. Cllr Roy Davies seconded the proposal. All were in favour. Cllr Richard Wallace accepted the nomination.

Min 204 / Feb / 07 Nominations for Deputy Mayor Elect for 2007-8

Cllr Dawn Wallace proposed Cllr Edward Thomas. Cllr Ros Bellamy seconded the proposal. All were in favour. Cllr Edward Thomas accepted the nomination.

Min 205/ Feb / 07The agenda item on the Website updates was deferred until the next meeting due to time constraints.

Min 206 / Feb/07 Correspondence for consideration

1. Joint Meeting with Ammanford TC, Llandoverly TC, Newcastle EmlynTC on 13th March
Cllr Dwan Wallace and Cllr Richard Wallace would attend.
2. Fire Authority Report. Cllr Colin Jenkins would examine.
3. Soil Association meeting at Lampeter 3.4.07. Noted
4. Cymuned request for support. Noted.
5. Green Spaces Health Conference 15.3.07 Noted
6. Dot CYM bid . Noted.

Min 207/ Feb 07 Correspondence for information

1. One Voice Wales magazine
2. National Grid- Gas Connection Projects
3. WAG – Strategy for Older People in Wales
4. CAVS – Spring report
5. FCFCG- correspondence

Min 208 / Feb / 07 Matter 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.

None

Meeting ended at 10 p.m.