



Minutes of the Annual Meeting of Llandeilo Town Council held at the Civic Hall, on Wednesday, May 14th, 2008 at 7 p.m.

Prior to the start of the meeting , the Clerk requested that all elected members sign the Declaration of Acceptance of Office at the start of the new term .

Present: Mayor Cllr Richard Wallace, Deputy Mayor Edward Thomas, Cllr Charlotte Leadbeater , Cllr Colin Jenkins , Cllr Hugh Towns, Cllr Ros Bellamy , Cllr Fran Murphy, Cllr Ieuan Gwyn, Cllr Roy Davies, Cllr Dawn Wallace, Cllr Chris Parish.
Mr Roger Phillips (Town Clerk)
Mr Chris Plummer (Finance Officer)
Mr. Des Davies (Technical Officer)
C.C Ieuan Jones

Min 31/ May/ 08 The Mayor's Address

The Mayor Cllr Richard Wallace thanked all his colleagues for their support during the Year. He then deferred his report to the Mayor's Civic Dinner to be held on May 28th , 2008 at the Cawdor Hotel. .C.C.Ieuan Jones wished to record his gratitude to the Mayor for an excellent year's service to the Town and for being such a caring Mayor.

Min 32/ May/ 08 Nomination for Mayor 2008-9

Cllr Edward Thomas was proposed by Cllr Colin Jenkins . This was seconded by Cllr Hugh Towns seconded the proposal. All were in favour.
Cllr Edward Thomas accepted the appointment. He made his Declaration of Acceptance.
Cllr Richard Wallace invested the new Mayor with his Chain of Office. The new Mayor presented Cllr Richard Wallace with the Past Mayor's Medal.

Min 33 / May/08 The Mayor's Address.

Cllr Edward Thomas thanked the members for electing him as Mayor. He would defer his speech to the Mayor's Civic Dinner to be held on May 28th 2008.

Min 34 / May/08 The Mayor presented Cllr Dawn Wallace with a past Mayor's broach

Min 35 / May/08 Nomination for Deputy Mayor

Cllr Charlotte Leadbeater was proposed by Cllr Ros Bellamy . This was seconded by Cllr Fran Murphy. All were in favour. Cllr Charlotte Leadbeater accepted the nomination and made her Declaration of Acceptance. The Mayor invested her with her Badge of Office.

Min 36 / May / 08 To elect and appoint representatives to other committees and bodies

1. School Governor for Llandeilo CP School :Cllr Ros Bellamy proposed that Cllr Hugh Towns, remain until the term of office ended in Nov 2008, and the matter be reviewed at that date.. Cllr Colin Jenkins seconded. All in favour
2. School Governor for Ysgol Gymraeg Teilo Sant : Cllr Charlotte Leadbeater proposed Cllr Roy Davies , seconded by Cllr Colin Jenkins. All in favour.
3. Town Twinning Association: by their constitution, this is the Mayor, Cllr Edward Thomas
4. Community Association : Full Council. All members would make an effort to attend.
5. Tywi Gwili Community Network : Cllr Ros Bellamy and Cllr Chris Parish were nominated
- 6 One Voice Wales: The Mayor.
7. Chamber of Trade :The Mayor
8. Equal Opportunities Policy Monitoring: Cllr Fran Murphy. Proposed by Cllr Ros Bellamy, seconded by Cllr Colin Jenkins
9. Welsh Language policy Monitoring : Cllr Roy Davies proposed by Cllr Ieuan Gwyn, Seconded by Cllr Ros Bellamy
10. Personnel Monitoring: Cllr Hugh Towns was nominated . All in favour.
11. Environmental Policy Monitoring : Cllr Dawn Wallace was nominated. All in favour.
12. Publication Policy Monitoring : Cllr Fran Murphy was nominated. All in favour.

Min 37 / May / 08 To Appoint Standing Committees.

All Councillors were invited to sit on each committee unless they specify otherwise.

A) Finance Committee

Cllr Fran Murphy, Cllr Richard Wallace, Cllr Roy Davies declined to take up their right to sit on this Committee. The Committee would consist of :-

The Mayor Cllr Edward Thomas , Cllr Chris Parish, Cllr Ros Bellamy, Cllr Colin Jenkins, Cllr Hugh Towns, Cllr Charlotte Leadbeater, Cllr Ieuan Gwyn, Cllr Dawn Wallace

B). Planning and General Purposes Committee

Cllr Hugh Towns , Cllr Ieuan Gwyn and Cllr Ros Bellamy declined to take up their right to sit on this Committee. The Committee would comprise :-
The Mayor Cllr Edward Thomas, Cllr Fran Murphy, Cllr Roy Davies, Cllr Charlotte Leadbeater, Cllr Colin Jenkins, Cllr Chris Parish, Cllr Richard Wallace, Cllr Dawn Wallace

C) Staffing- Disciplinary and Grievances Committee.

Cllr Ros Bellamy , Cllr Colin Jenkins, Cllr Dawn Wallace were nominated. All in favour.

D) Appeals Committee

Cllr Ieuan Gwyn, Cllr Charlotte Leadbeater, Cllr Roy Davies were nominated. All were in favour.

Min. 38 / May / 08 Formation of Working Groups

- 1. Penlan Park Centenary Group to continue until the end of the project.**
The Mayor Cllr Edward Thomas , Cllr Ros Bellamy, Cllr Charlotte Leadbeater, Cllr Colin Jenkins
- 2. Fireworks Group**
Cllr Hugh Towns, Cllr Chris Parish , Cllr Richard Wallace, together with the Technical Officer were nominated. All in favour.
- 3. Health Sub group.**
Cllr Charlotte Leadbeater and Cllr Dawn Wallace were nominated. All in favour.
- 4. Christmas Lights Sub Group**
Cllr Richard Wallace, Cllr Colin Jenkins, Cllr Chris Parish together with the Technical Officer were nominated .All were in favour.
- 5. Procedures Group.**
Cllr Ieuan Gwyn, Cllr Richard Wallace.,Cllr Hugh Towns, Cllr Ros Bellamy and Cllr Chris Parish were nominated. All were in favour.
- 6. Overseeing the Website**
Cllr Fran Murphy was nominated . All were in favour.
- 7. The World Sheepdog Trials Reception Working Party**
Cllr Colin Jenkins, Cllr Richard Wallace, Cllr Dawn Wallace together with the Town Clerk were nominated. All were in favour.

Min 38 / May / 08 To Consider the payment of any Subscriptions

- i) Annual Membership of the Federation of City Farms and Gardens. It was proposed Cllr Ros Bellamy and seconded by Cllr Richard Wallace that this be withdrawn . All in favour.
- ii) Membership of the Society of Local Clerks – Proposed by Cllr Ros Bellamy and seconded by Cllr Ieuan Gwyn. .All in favour.
- iii) It was proposed by Cllr Ieuan Gwyn that all other subscriptions be considered as they arose during the year. Cllr Hugh Towns seconded. All were in favour.

Min 39 / May / 08 To inspect any deeds and trust Documents in the Custody of the Council

1. It was confirmed that Huw Williams , Solicitors are in possession of the deeds for the Community Garden .
2. The Finance Officer was asked to visit the HSBC Bank to confirm the safe keeping of the original Town Charter as well as asking the Bank to store the Mayoress's Chain . All were in favour.

Min 40 / May /08 To Consider the Pay and conditions of the Staff

The Mayor Cllr Edward Thomas proposed that Cllr Hugh Towns carry out a review of the pay and conditions of the Staff as part of the monitoring process All were in favour.

Meeting ended at 8 pm.