



*Llandeilo Fawr Town Council*

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**Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday 13<sup>th</sup> February , 2008 in the Shire Hall , Llandeilo at 8.00 pm**

**Present:** Cllr Ieuan Gwyn, The Mayor Cllr Richard Wallace , Deputy Mayor Cllr Edward Thomas, Cllr Colin Jenkins, Cllr Dawn Wallace, Cllr Hugh Towns, Cllr Christopher Parish, Cllr Ros Bellamy, Cllr Julia Jones  
Mr Roger Phillips ,Town Clerk; Mr Des Davies, Technical Officer.

**Apologies :** Cllr Roy Davies , The Finance Officer Christopher Plummer  
The Chair , Cllr Ieuan Gwyn expressed condolences to Mr Plummer on the death of his father

**Min 264/ Feb/ 08 Accounts for payment.**

The following invoices were passed for payment

WCVA ( Payroll Jan 08)	£ 186.91
WCVA ( Admin Jan 08)	£ 35.54

Proposed by Cllr Richard Wallace and seconded by Cllr Colin Jenkins. All were in favour

**Min 265 / Feb /08 Account Balances**

In the absence of the Finance Officer it was agreed to have these presented at the Full Council meeting on February 27<sup>th</sup>

**Min 266/ Feb / 08 Balances of the Fireworks Display as at 13.2.08**

The Clerk gave a report of the outstanding programme adverts. It was recommended that the Clerk write to request payment within fourteen days from those businesses that had not paid. The Fireworks sub committee would consider remarks made by the meeting.

**Min 267 / Feb / 08 Other Financial Matters**

1. WAG – Borrowing approval information. The Chair, Cllr Ieuan Gwyn reminded the meeting that as approximately £30,000 had been part of the match funding, the balance could not be used for other purposes. When the final accounts were available, then the surplus would be refunded to the WAG.
2. Office painting and decorating quotations. The Technical Officer asked the Chair to open these at the meeting. The quotations were as follows :

ADS Painting & Decorating Services	£ 695.00 ( no vat)
Prospect Construction	£ 575.00 ( plus vat)
David Siggery	£ 688.55 ( inc vat)

It was proposed by Cllr Hugh Towns that the lowest tender be accepted Cllr Richard Wallace seconded. All were in favour.

3. The Technical Officer had received a verbal quotation of £200 for the provision and laying of carpet tiles in the Office from Beechwood carpets. Cllr Richard Wallace proposed, and Cllr Ros Bellamy seconded, that this be accepted. All were in favour.

4. The Technical Officer had received a quotation for renovating the tables and benches owned by the Council. The quotation by James Ash for renovating the 11 benches and 3 tables, which would include their removal to the workshop and return was for £980 plus vat. Cllr Colin Jenkins proposed that this be accepted. Cllr Richard Wallace seconded the proposal. All were in favour of recommending this to Full Council.

**Min 268 / Feb/ 08 Finance Related Correspondence**

1. The Clerk reported on a meeting he had attended with Lisa Jenkins of Menter Bro Dinefwr regarding possible grants for the Penlan Park Centenary celebrations. The Deputy Mayor would take the comments to the next meeting of the sub committee organising the event.

**Min 269 / Feb / 08 There were no 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 meeting closed at 8.55 pm.