



*Llandeilo Fawr Town Council*

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**Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday 12<sup>th</sup> March, 2008 in the Shire Hall , Llandeilo at 8.00 pm**

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

**Apologies :** The Mayor Cllr Richard Wallace, Cllr Julia Jones.

**Min 291/ Mar/ 08 Accounts for payment.**

The following invoices were passed for payment

WCVA ( Payroll Feb 08)	£ 178.71
WCVA ( Admin Feb 08)	£ 35.54
Hugh Gwynne ( Crescent Road Garden maintenance)	£ 381.88
Orchardweb ( website updates)	£ 50.00
Lorne Stewart ( gas boiler annual service )	£ 117.50
Clerk's Postage expenses	£ 46.76

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

**Min 292 / Mar /08 Income received Feb 2008**

High Interest Bond Payment	£ 598.63
Interest current a/c	£ 0.85

**Min 293 / Mar /08 Account Balances**

LTC Current Account as at 29.2.08	£ 10,316.36
LTC Deposit Account as at 22.2.08	£ 59,130.02
LTC Mayor's Account as at 20.2.08	£ 1,169.84

**Min 294 / Mar / 08 Other Financial Matters**

1. Financial Risk Assessment  
The Finance Officer circulated a spreadsheet with risk assessments against all the Council's financial matters. The Adequacy of the precept was changed from Medium risk to low risk. This was proposed by Cllr Ros Bellamy and seconded by Cllr Hugh Towns. All were in favour.

2. Review of the Firework Advertisements for Programme  
The amounts outstanding had been reduced since the last meeting. The Deputy Mayor Cllr Edward Thomas offered to make personal contact with those businesses who were still to pay. Cllr Ros Bellamy proposed that the Council take up the offer from Cllr Thomas. Cllr Colin Jenkins seconded. All were in favour. The issue would be reviewed again at the next Finance meeting.

3. Requests for Financial Assistance

- a) Ammanford CAB
- b) Cruse Bereavement
- c) Homestart Dinefwr

These three were to be asked to reapply after April as they had already been supported during the current year.

- d) Llangollen International Eisteddfod £50 Proposed Cllr H.Towns,  
Seconded Cllr Ros Bellamy
- e) Llandeilo Cricket Club £ 250 Proposed Cllr R. Davies  
Seconded Cllr H.Towns
- f) Bizzy B's £150 Proposed Cllr C.Jenkins  
Seconded Cllr C. Parish
- g) Llandeilo Girl Guiding £ 300 Proposed Cllr R. Davies  
Seconded Cllr E. Thomas
- h) Mobilise £ 150 Proposed Cllr C.Jenkins  
Seconded Cllr E.Thomas
- i) AV Dementia Carers Support Gp £ 200 Proposed Cllr R.Bellamy  
Seconded Cllr R.Davies
- j) Lloffwr £ 100 Proposed Cllr R.Bellamy  
Seconded Cllr E.Thomas
- k) Llandeilo CP School £ 200 of Book tokens Proposed Cllr Colin  
Jenkins, Seconded Cllr C.Parish
- l) Carmarthen CAB – To be informed that the Council were supporting their  
nearest office.
- m) St Teilo's Church ( to assist with grass cutting maintenance) £1000. Proposed  
by Cllr Dawn Wallace and seconded by Cllr Colin Jenkins.

4. Three Year Budget Forecast

The Finance Officer circulated the forecasts to date. He informed the Council that although £ 82,000 had been budgeted for the year there was an underspend at present of £ 22,000. There was an amount of £8465 to be rolled over to 2008-9 due to on going commitments As the Gwyl Llandeilo was not going to take place, it was agreed to transfer this to the Penlan Park Centenary Celebrations. It was also decided to transfer £1000 from the reserves to act as a contingency for the Park events.

There following would also be carried forward to 2008-9.

Heritage Trail £ 760  
Christmas lights £ 882

5. The renovations to the Council benches and table.

The contractor carrying out the renovations to these reported that the fixing bolts needed to be replaced at a cost of £52 to include labour. The two new seats chosen to

replace the defective seats were to cost £717.15 each. They were Stanford seats with brown Enviro poly slatted by Glasdon. One new seat was to be positioned at the entrance to Penlan park and the other in Bradford Square Cllr Ros Bellamy proposed that these prices be accepted. Cllr Edward Thomas seconded. All were in favour.

The cost of fixing the new seats would be £100 for each one. Cllr Hugh Towns proposed that this quotation be accepted. Cllr Christopher Parish seconded. All were in favour.

### **Min 295 / Mar/ 08 Finance Related Correspondence**

1. Cllr Ros Bellamy advised the Council that a shield and centres bearing the Town crest had been ordered for the presentation to pupils of Tregib school at the annual prize evening as agreed previously. There were 6 prize winners each to receive £60. It was proposed by Cllr Edward Thomas and seconded by Cllr Hugh Towns that this total sum of £360 be paid. All were in favour.
2. The Technical Officer had received a quotation from C& M Bacon to repair the Shire Hall clock. This was £300 with an extra £25 if there was need to change the main spring. Cllr Colin Jenkins proposed that the work be approved. This was seconded by Cllr Hugh Towns. All were in favour.
3. CCC Local Project Fund. Confirmation that County Cllr Ieuan Jones had donated £400 towards the Centenary Celebrations of the opening of Penlan park

### **Min 296 / Mar / 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 9.30 pm.