



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,  
on Wednesday, 23<sup>rd</sup> April ,2008 at 7.30 p.m.**

**Present:** The Deputy Mayor Cllr Edward Thomas, Cllr Ieuan Gwyn, Cllr Colin Jenkins, Cllr Roy Davies, Cllr Fran Murphy, Cllr Christopher Parish, Cllr Dawn Wallace, Cllr Charlotte Leadbeater,  
Mr Roger Phillips ( Town Clerk )  
Mr. Christopher Plummer ( Financial Officer)  
Mr Des Davies ( Technical Officer )

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

**Police Matters :** PCSO Rob Smith discussed traffic issues during the current road closures. He would report the concerns of Councillors to the Trunk road project team.

**Min 18 / April /08 The County Councillor's Report**

County Councillor Ieuan Jones was unable to attend due to his wife having received an accident. The Deputy Mayor sent the good wishes of the Council to Mrs Jones.

**Min 19/ April / 08 Previous Minutes**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, March 26<sup>th</sup> , 2008 were read and confirmed as a true record with the following amendment

*Min 302(3)/Mar/08 change the word Twinning to Trail.*

This was proposed by Cllr Chris Parish and seconded by Cllr Charlotte Leadbeater.

All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 9<sup>th</sup>, 2008 were read and confirmed and recommended to the Full Council This was proposed by Cllr Colin Jenkins and seconded by Cllr Chris Parish. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 9th,2008 were read and confirmed as a true and accurate record with the following amendment :

*Min 14/April /08 - Balance carried forward 31.3.08 was £63,971.29 not £63,971.05*

This was proposed by Cllr Ieuan Gwyn and seconded by Cllr Dawn Wallace. All were in favour.

**Min 20/ April / 08 Matters arising from previous meetings**

Re Min 301/ .Cllr Roy Davies gave a report on the WAG – Local vision on Statutory Guidance regarding planning. CCC would have to liaise more broadly with interested parties to develop a Community Strategy for the next 10-15 years for the economic, environmental, and social well being of residents. WAG have given the authority until July to set targets.

### **Min 21/ April / 08 To Consider Correspondence requiring a response**

1. WAG – New Model code of conduct regulations. To be discussed at the Full Council meeting on May 28<sup>th</sup>.
2. CCC –Tree Conservation Pruning order . Notifying the Council of their recommendation to fell trees along the boundary of Penlan park. All were in favour.

### **Min 22 / April /08 Correspondence for information**

- 1 CCC Appointment to Standards Committee – Cllr D.W.Edwards, Gorslas
2. Letter of thanks from Tregib pupil, Emma Pretty for prize awarded at the Annual prize evening.
3. Home Start Dinefwr open day 29.4.08
4. Letter of thanks from Gweithgor Bedwyddwyr Gogledd Myrddin for donation from Mayor.

### **Min 23/ April/ 08 Financial Matters.**

1. Accounts for Payment

Charles Sams Electrical ( water heater in Shire hall)	£ 188.00
Glasdon ( 2 seats/ benches )	£ 1,716.65
D.A.Jones ( clearing rubbish from Bridge street)	£ 30.00

These were recommended for payment. Proposed by Cllr Ieuan Gwyn and seconded by Cllr Ros Bellamy. All were in favour.
2. Other Financial Matters
  - a) The Finance Officer presented the end of year figures. The Mayor thanked Mr Plummer for this work.
  - b) The Finance Officer produced a list of all the donations made by the Council during 2007-8. The book shop in Market Street would be given the cheque for £200 in lieu of the book tokens to be given to Ysgol Teilo Sant. The teachers would then order books to this value. Cllr Ros Bellamy proposed that the list of donations be circulated as a press release Cllr Colin Jenkins seconded. All were in favour.
  - c) Balance of Firework Display . The final figures for the event showed an overall income of £40 over an expenditure of £4,463.59.
  - d) Fixed Assets Reister. The Finance Officer produced a draft copy of the Register. Cllr Colin Jenkins was nominated to check and report back to the next Full Council meeting .
  - e) Financial Checks. Cllr Ieuan Gwyn reported that he had carried out the financial checks for the two quarters of October to December 2007 and January to March 2008 and proposed their acceptance. All were in favour.

### **Min 24 / April / 08 Notice of Motion**

Cllr Hugh Towns proposed the following Motion ‘ The Council revoke the Standing Orders currently in force and replace them with a new set of Standing Orders (as per copy attached)’ This was seconded by Cllr Ieuan Gwyn. This was adjourned until the next meeting without discussion.

### **Min 25/ April /08 There were no Transportation and Highways issues for discussion**

### **Min 26 / April /08 Arrangements for the Centenary Celebrations for Penlan Park.**

Cllr Edawrd Thomas reported on the recent meetings of the sub group. It was decided to produce a souvenir programme , a facsimilie of the original programme of 1908. This would be produced by Lewis printers in four colours at an estimated cost of £ 821 per 1000. It was agreed to order 1200.Mr Gwilym Hughes would assist with the writing of articles. There would be a Town Council stall highlighting the new developments proposed for the Town, to generate discussion and debate.

Cllr Thomas and the Technical Officer would complete the Risk assessments required . Mr Ken Day had placed an advert in Carmarthenshire Life magazine. All attending the party were to be encouraged to dress in Edwardian dress.The next meeting would be held on May 8<sup>th</sup>.

### **Min 27/ April / 08 The Technical Officer's Report.**

Mr Davies stated that 2 new seats had been put into position. Cllr Ros Bellamy proposed that the Council write to the Church for permission to renovate the two seats inside the churchyard. All in favour.

Cllr Colin Jenkins proposed that the Council write to CCC to ask them to renovate or replace the seats in Parc le Conquet which were their responsibility. All were in favour.

As the water bill for Shire Hall was £700 for the last year, Cllr Hugh Towns proposed that the Technical Officer be given permission to put in a manual pressure pad to act as a timer to control the flushing of the toilet. Cllr Ros Bellamy seconded. All were in favour.

### **Min 28 / April / 08 The Mayor's Report.**

The Mayor, Cllr Richard Wallace sent in a report of all the functions attended on behalf of the Council during the month

### **Min 29 / 08 Procedures Sub Group**

Cllr Hugh Towns reported that the group had reviewed the Internal Control Systems and recommended that this did not need to be changed . All were in favour.

### **Min 30 / April /08Any 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.**

Cllr Colin Jenkins proposed that the Council purchased Council presentation plates. There was a minimum order of 80 at a cost of £14.60 each from Felingwm pottery who were in possession of the original design. This should be regarded as a special case. Cllr Hugh Towns seconded the proposal. All were in favour.

The Clerk asked for Cllr Edward Thomas and Cllr Hugh Towns to carry out the annual review/ monitoring process of the work of the Staff.

The Deputy Mayor Cllr Edward Thomas wished to record the thanks of the Council to the Mayor for all his work over the year.

The meeting ended at 9.00pm