



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,  
on Wednesday, 10<sup>th</sup> December ,2008 at 7.30 p.m.**

**Present:** The Mayor Cllr Edward Thomas , Cllr Colin Jenkins, Cllr Ros Bellamy,  
Cllr Hugh Towns, Cllr Ieuan Gwyn  
Mr Roger Phillips ( Town Clerk )  
Mr. Christopher Plummer ( Financial Officer)  
Mr Des Davies ( Technical Officer)

**Apologies :** Deputy Mayor Cllr Charlotte Leadbeater , Cllr Fran Murphy,  
Cllr Richard Wallace, Cllr Dawn Wallace, Cllr Christopher Parish,  
Cllr Roy Davies, Cllr Julia Jones.

**Police Matters :** PCSO Rob Smith reported two offences during the month to date,  
namely two thefts ,one of which was from a motor vehicle which had been detected .

**Min 204 / Dec /08 County Councillor's Report .**

County Councillor Ieuan Jones stated that the start of the Bypass would not take place until 2014 as priority was being given by the WAG to the A470 North / South road. The sale of the old Market Hall was going ahead with the Morgans' Group and Gwalia signing the Terms of Agreement. He reported that the CCC Housing Department were actively working with the residents of Bro Hywel to improve the problems of litter.

**Min 205 / Dec/ 08 Previous Minutes**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, 26<sup>th</sup> November, 2008 were read and confirmed as a true record  
This was proposed by Cllr Colin Jenkins and seconded by Cllr Ros Bellamy.  
All were in favour.

The Minutes of the Special Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, 3<sup>rd</sup> December , 2008 were read and confirmed as a true record and recommended for acceptance. This was proposed by Cllr Ros Bellamy and seconded by Cllr Ieuan Gwyn. All were in favour.

**Min 206 / Dec / 08 Matters arising from previous meetings**

Re. Min / Nov/ 08 The Mayor gave an account of telephone conversations he had had with the CCC Housing Department regarding the litter and antisocial behaviour at Bro Hywel .

**Min 207 / Dec / 08 Correspondence requiring a response**

1. CCC re. 3 Year Budget consultation.  
The Clerk distributed the documents to Councillors to complete and return to CCC.
2. Phil Wait re. the Portico of the Shire Hall.

It was proposed by Cllr Ros Bellamy and seconded by Cllr Ieuan Gwyn that the Council accept the conditions by which the Dyfed Archaeological Trust would agree to manage the project of adding signage to the portico. All were in favour.

3. Cllr Ros Bellamy's email regarding the interest shown in the Council's community garden.

It was agreed that the Council would set up a subgroup to investigate issues regarding access to the plot. The Mayor Cllr Edward Thomas, Cllr Ros Bellamy, The Technical Officer and the Clerk would form the subgroup.

4. Email from the Deputy Mayor Cllr Charlotte Leadbeater regarding an unofficial track near the railway. Noted.
5. Email from Kevin Phillips, Planning Officer giving apologies for not being available to address the Planning committee on January 14<sup>th</sup>. It was agreed to ask the Clerk to write to Mr Eifion Bowen, Senior Planning officer to request the attendance of a Planning officer at the February Planning Committee meeting.

### **Min 208 / Dec / 08 Correspondence for information.**

1. The Public Loans Board . Notice of change in their procedures. Noted
2. CCC Robert Staines re. Bro Hywel. Noted.
3. CCC Catherine Evans re. Bro Hywel. Noted
4. Local Health Board meeting . Noted.

### **Min 209 / Dec /08 Financial Matters.**

- 1 Accounts for Payment

D. Cledwyn Moses ( forecourt of Shire hall renovation)	£ 1,983.75
Morgan & Morgan ( office printer )	£ 39.99
Hurley & Sons ( Shire hall central heating maintenance)	£ 1,616.80
Dyfed Archaeological Trust ( renovate blue heritage plaque)	£ 175.00
Clee , Tompkinson Francis ( Shire Hall valuation )	£ 558.13
Stoy Hayward ( external auditors )	£ 499.38

These were passed for payment. Proposed by Cllr Ros Bellamy and seconded by Cllr Hugh Towns . All were in favour.

2. Other financial Matters
  - a) The Finance Officer reported that the 2007-8 Audit had been successfully completed. Mr Plummer asked that issues raised in the Auditors report be discussed at the January Finance Committee meeting. All were in favour.
  - b) The recommendation of the Finance Committee had been accepted to keep the Budget for 2009-10 as a stand still budget. It was proposed by Cllr Ros Bellamy and seconded by Cllr Ieuan Gwyn that the Council keep the precept for 2009-10 at the same levy as for 2008-9. All were in favour.
  - c) It was agreed, that in future , donations given to individuals or organisations as part of events arranged by the Council would be costed as part of those events and separated from donations given to support the work of charities, and voluntary organisations.
  - d) It was proposed by Cllr Ros Bellamy and seconded by Cllr Ieuan Gwyn that up to £250 be allocated to the Mayor 's welcome buffet for the visit of the twinning group from Le Conquet at Easter.

## **Min 210 / Dec / 08 Planning Issues**

### 1. For Decision

- E/20306      Amendment to condition 2 of planning permission E/16541 to allow use of a further bedroom for B& B ( 4 in total ) at Fronglas, 7, Thomas Street  
**Comment: No objections as long as all building regulations are adhered to.**
- E/19790      Application for a certificate of Lawfulness for an existing use or operation- public House ( A3use) at Salutation Inn.  
**Notification of CCC's Planning Committee to make site visit on 9.12.08**
- E/19789      Construction of new reception area, restaurant extension and toilets to facilitate modernisation and refurbishment of public House at Salutation Inn  
**Notification of CCC's Planning Committee to make site visit on 9.12.08**
- ### 2. Planning Decisions
- E/19846      Double storey extension to dwelling and new driveway/parking area at 6, Y Trallwng  
**GRANTED**

## **Min 211 / Dec / 08 There were no Transportation and Highway issues**

### **Min 212 / Dec / Dec / 08 The Technical Officer's Report.**

Mr Davies reported that CCC had promised in 2007 that part of the footpath from Glynceirch to Crug Manor would be repaired with gravel. This had not been done. The Clerk was asked to write and enquire as to when this would be undertaken. There were also many footpath signs that needed replacing, especially along the Ysguborabad path. The Clerk was to contact Gary Carlsson, CCC Rights of Way officer regarding this. The meshing along the Kings bridge was also in a poor and dangerous state and this would also be brought to the attention of Mr Carlsson.

### **Min 213 / Dec / 08 The Mayor's Report.**

Cllr Edward Thomas gave a report of the functions attended on behalf of the Council during the month.

### **Min 214 / Dec / 08 Other Reports**

1. The Fireworks Subgroup  
Cllr Chris Parish had submitted a report for the Firework Display with recommendations for donations and letters of thanks. It was proposed by Cllr Cllr Colin Jenkins and seconded by Cllr Ros Bellamy that the following donations be made :  
Llandeilo Rugby Club £50  
Llandeilo Round table £50  
St Johns Ambulance £50  
Dinefwr Young Firefighters £50  
All were in favour.
2. Christmas Lights Subgroup.  
Cllr Chris Parish had submitted a report for the 'switch on' of the Christmas lights which took place on November 21<sup>st</sup>, 2008 with a list of recommendations

for donations and letters of thanks for the assistance given to ensure that the event was a success.

Cllr Colin Jenkins proposed that the following be sent donations. This was seconded by Cllr Ros Bellamy

Sain Teilo Singers for providing the carol singing £50

Ammanford Silver band for the musical entertainment £150

Llandeilo Round Table for the Father Christmas arrangements £50

All were in favour.

3. The Shire Hall Subgroup.

Cllr Colin Jenkins gave a report on the proposed agreement over shared responsibilities of maintenance at Shire Hall. The Clerk was to write to Ken Murphy of Dyfed Archaeological Trust , enclosing the draft agreement for comment. The Technical Officer had provided a list of recommended contractors for the Trust to contact in emergencies

**Min 215 / Dec /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.**

The Mayor gave out invitations to the Christmas function on December 13<sup>th</sup>.2008.

The meeting ended at 9.40pm