



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, 23rd July ,2008 at 7.30 p.m.**

Present: The Mayor Cllr Edward Thomas, Deputy Mayor Cllr Charlotte Leadbeater , Cllr Colin Jenkins, Cllr Julia Jones, Cllr Ieuan Gwyn, Cllr Christopher Parish, Cllr Dawn Wallace, Cllr Richard Wallace. Cllr Ros Bellamy, Cllr Fran Murphy. Mr Roger Phillips (Town Clerk) Mr. Christopher Plummer (Financial Officer)

Apologies : Cllr Roy Davies, Cllr Hugh Towns.

Police Matters : PC Vernon Thomas stated that 7 crimes had been recorded during the month, 1 burglary,3 of drug possession,1 of harassment,1 shoplifting and 1of taking a car without permission. Six of these had been detected to date. The police were monitoring the situation at the Maes y Farchnad park area where there had been reports of older children damaging equipment.

Min 107 / July /08 The County Councillor's Report

County Councillor Ieuan Jones stated that the surface of the Tennis courts had been resurfaced by CCC. The old pavilion was due to be demolished in the near future. As far as the Market Hall was concerned, CCC were negotiating separately with the Morgans Group and Gwalia for different sections of the development. With regards to developing further leisure facilities at Tregib school, the Head was to hold meetings between the 21-28th August to discuss a weights/fitness area. New road signs had been ordered by CCC to replace defective ones. County Councillor Jones also stated that letters had gone out to residents being consulted regarding residents parking areas.

Min 108 / July / 08 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, June 25th, 2008 were read and confirmed as a true record .

This was proposed by Cllr Colin Jenkins and seconded by Cllr Dawn Wallace.

All were in favour.

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

Min 98/ July / 08 change Cllr Ros Bellamy and replace with Cllr Colin Jenkins

This was proposed by Cllr Colin Jenkins and seconded by Cllr Dawn Wallace All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, July 9th , 2008 were read and confirmed as a true record and recommended for acceptance. This was proposed by Cllr Ros Bellamy and seconded by Cllr Richard Wallace. All were in favour.

Min 109 / July / 08 Matters arising from previous meetings

Re: Min 105/July/08 .It was agreed that the Council would not ask Lewis Printers to make a reprint of the Centenary Booklet of Penlan Park due to the high costs involved.

Re: Min 87/June/08. The letter to Mr John Owen requesting permission to remove the ivy growing onto the Shire Hall wall had been delivered by the Mayor , who had discussed the problem with Mr Owen. Mr Owen had agreed that the ivy could be removed.

Re: Min 99 / July / 08 a draft plan of signage for the Shire hall submitted by Phil Wait was shown to Members. It was agreed that the Clerk contact the Conservation Officer for advice on appropriate materials.

Re: Min 104 / July / 08 . Cllr Ros Bellamy proposed that the Full Council accepts the recommendation of the Finance committee to make the sum of £2,000 available for the cost of providing the World Sheepdog Trials reception. Cllr Charlotte Leadbeater seconded . All were in favour.

Min 110/ July / 08 Correspondence requiring a response

1. Mr Jon Timothy , CCC Forward Planning Dept. explaining the process of nominating sites for inclusion in the UDP. The Clerk was asked to invite Mr Timothy to the September Planning meeting.
2. WAG via CCC consultation regarding Affordable Housing. Cllr Colin Jenkins would read and respond to the CCC Planning Dept.
3. Llandeilo RFC – letter granting permission for the Council to hold the 2008 Firework display on Cae William.
4. WAG reviews of electoral arrangements – Noted.

Min 111 / July / 08 Correspondence for information.

1. Cllr Charlotte Leadbeater – notice of public meeting on July 29th in the Civic hall to discuss the proposed Walk for Diabetes. Noted.
2. Play for Wales magazine. Noted.

Min 112 / July / 08 Financial Matters.

1. Accounts for Payment

South West Wales Media Ltd (garden advert)	£ 291.40
Lewis Printers (Penlan park programmes)	£ 1,420.00
Hugh Gwynne (ground clearance at penlan park)	£ 117.50
D.Cledwyn Hughes (Pine end inspection of Shire hall)	£ 64.63
James Ash (restoration of street furniture)	£ 1,568.62
Civic Hall Trust (hire of Hall)	£ 55.00
Lyn Llewellyn Internal Audit Services	£ 165.00
2. Income received to 21st July 2008

HMRC – Vat return	£ 3,980.94
Dyfed Archaeology (Rent)	£ 3,140.75
3. Account Balances

LTC Current Account as at 21.7.08	£ 7,314.33
Outstanding cheques	£ 230.54
Payments to be agreed above	£ 3,632.15
4. Other financial Matters

The Mayor stated that the £5,000 set aside in the budget for election expenses was not required due to the fact that all Councillors had been returned unopposed. Cllr Thomas proposed that £2,000 be set against the cost of updating the mayoral chain. All were in favour.

Min 113 / July / 08 There were no matters relating to Transportation and Highways

Min 114 / July / 08 The Model Code Of Conduct for Members

The Clerk circulated a booklet, produced by CCC, to help Councillors understand the procedures. All Councillors were asked to complete a register of interests by the September meeting. These would be kept in confidence by the Clerk.

Min 115 / July / 08 The Technical Officer's Report.

Mr Davies reported that Mr Hugh Gwynne had completed the second cut of the footpaths.

Min 116 / July / 08 The Mayor's Report.

Cllr Edward Thomas stated that the Twin Town of Le Conquet were to visit Llandeilo during the Easter weekend. He extended the Council's congratulations to Cllr Julia Jones for a highly successful Festival of Music. He had received communications from CCC regarding the high cost of renovating the Penlan park gates. It was proposed by Cllr Ros Bellamy, and seconded by Cllr Charlotte Leadbeater that the Clerk write to ask Mr Richard Workman to provide a technical report of the work required on the gates, including a breakdown of the associated costs. All were in favour.

Min 117 / July / 08 Other Reports

1) The Health Subgroup Report

Cllr Charlotte Leadbeater produced a comprehensive report of the Local Health Board seminar attended by herself and Cllr Dawn Wallace. The main accent would be geared towards prevention with initiatives such as increasing sport and leisure activities for older people.

2) The World Sheepdog Trials Sub Group

The Mayor gave a report of the arrangements agreed to date. The Fifes and drums of the Welsh Regiment had been booked to lead the parade. The Clerk had contacted the main TV companies to invite them to cover the event. The clerk had ordered the flags of each competing country. The Civic Hall had been booked for the reception. Popty Fach y Wlad would do the catering. Dawnsywyr Penrhyd and Mr Owain Gruffydd's Choir would entertain.

The Technical Officer had obtained an estimate of £250 for a contractor to erect the flags of the competing nations onto the brackets along Rhosmaen Street. Cllr Ros Bellamy proposed that the Council pay for this work to be done. Cllr Chris Parish seconded the proposal. All were in favour.

3) Christmas Lights Subgroup.

There had been two meetings to date. As there was money unspent from the budget, it had been decided to purchase a further 6 new lights. It had been agreed that the new date for the switch on of the lights would take place on Friday, November 21st to take place in conjunction with the festival of the Senses.

Min 118 / July /08 Any 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 Julia Jones stated that she had received several complaints regarding the lack of floral displays around the Town. It was agreed to monitor the situation during the summer and review the Council's position in September.

The meeting ended at 9.30pm