



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, March 26th, 2008 at 7.30 p.m.**

Present: The Mayor Cllr Richard Wallace, 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 Julia Jones, Cllr Charlotte Leadbeater, Mr Roger Phillips (Town Clerk)
Mr. Christopher Plummer (Financial Officer)
Mr Des Davies (Technical Officer)

Apologies : Cllr Ros Bellamy , Cllr Hugh Towns

Police Matters : None

Min 297 / Mar / 08 The County Councillor's Report

Min 298 / Mar / 08 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, January 23rd, 2008 were read and confirmed as a true record, with the following amendments :

Present :Add -The Mayor Cllr Richard Wallace, Cllr Dawn Wallace, Cllr Fran Murphy,
Delete-Cllr Charlotte Leadbeater, Mr Des Davies

Min 245/ Jan/08 change 'this was proposed by Cllr Ieuan Gwyn to Cllr Ros Bellamy and seconded by Cllr Colin Jenkins to Cllr Dawn Wallace.

Min 249 / Jan/08 Accounts for payment, change Morgan & Morgan from £90.90 to £90.45

Min 252/Jan/08 the Charles Sams invoice should read £89.01

This was proposed by Cllr Roy Davies and seconded by Ros Bellamy. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, February 13th, 2008 were read and confirmed. This was proposed by Cllr Fran Murphy and seconded by Cllr Colin Jenkins. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, 13th February, 2008 were read and confirmed as a true and accurate record with the following amendment :

Min 264/Feb/08 WCVA invoices change Dec07 to Jan 08.

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

Min 299 / Mar / 08 Matters arising from previous meetings

Re Min 255/Feb/08 .The Clerk circulated the reply from the Planning officer regarding Planning Application E/18173. Following a discussion ,it was proposed by Cllr Edward Thomas and seconded by Cllr Dawn Wallace that the Council were to comment that the application be refused. All were in favour.

Re. Min 267/ Feb / 08 The Technical Officer had received quotations for the supply and fitting of carpet tiles in the Clerk's Office. They were as follows :-

L A Carpets	£ 260 inc. VAT
Shoppers World	£ 325 inc. VAT
Beechwood	£ 560 inc.VAT

In addition there was a charge of £30-£35 for the disposal of the old carpet.

It was proposed by Cllr Hugh Towns that the lowest tender be accepted i.e. LA Carpets. Cllr Edward Thomas seconded. All were in favour.

Min 300 / Mar / 08 To Consider Correspondence requiring a response

1. Llio Silyn Davies- regarding the lack of facilities for young people. The Council accepted the response given by the Clerk for Ms Davies to contact the agencies organising activities for children in the Town, the Youth club, the Urdd, Menter Bro Dinefwr, The Communities Association's Youth Council.
2. CCC Children & Young People Plan 2008-11. The Mayor Cllr Richard Wallace would read and report back to the next Full Council meeting.
3. CCC Local Development Plan. The Chair of Planning ,Cllr Fran Murphy would read and report back to the next meeting.
4. Reply from Caroline Ferguson regarding the public notices for the diversion of Footpath 69/1. Noted.
5. Rhiannon Rowley- Informing the Council that Llandeilo had been awarded the title of Transition Town, the first of its kind in Wales. Notice was also given of presentation to be given by Ben Brangwyn in the Church Hall on March 5th.
6. Email from Mr Kedrick Davies suggesting dates for public consultations regarding the Pencrug development. Following a discussion it was proposed by Cllr Edward Thomas that Mr Davies give more notice of the planned consultations and that these should take place in the Civic Hall with adequate publicity arranged. Cllr Roy Davies seconded the proposal. All were in favour. Cllr Charlotte would convey the comments to Mr Davies.

Min 301 / Mar / 08 Correspondence for information

1. One Voice Wales – Quarterly magazine. Noted
2. Federation of City Farms & Gardens newsletter. Noted.
3. Letters of support from Rhodri Glyn Thomas AM and Adam Price MP regarding the Council's objections to the changes in waiting restrictions in Bridge Street. Noted

Min 302 / Mar / 08 Financial Matters.

1. Accounts for Payment
CCC Footway lighting £ 286.34
Payment Proposed by Cllr Colin Jenkins and seconded by Cllr Edward Thomas
All were in favour.
2. Income Received Jan 2008.
Dyfed Archeological Trust (rent for Shire Hall) £ 3,140.75
CCC – Shire Hall –final grant payment £ 2,354.78
Firework advertisements £ 300.00
Interest current account £ 1.25

3. Account Balances	
LTC Current Account (22.2.08)	£ 10,315.51
LTC Deposit Account (22.2.08)	£ 59,130.02
LTC Mayor's Account (20.1.08)	£ 1,562.94
4. High Interest Bond Interest Payment (22.2.08)	£ 598.63

5. Balances of Firework display as at 31.1.08

INCOME		EXPENDITURE (nett)	
Gate Receipts	£ 1,855.00	Fireworks Int.	£ 1,727.49
	£ 589.97	Pains Fireworks	£ 1,454.02
		Relms signs	£ 48.00
		Nice Price News	£ 40.08
Advertisements	£ 1,870.00	JW Thomas Print	£ 985.00
		Hire of tables	£ 15.00
		Relm Signs	£ 56.40
		Carm & Pum Farm.	£ 144.00
Totals	£4,314.97		£ 4,469.99
Difference	£ 155.02		

6. Other Financial Matters

- i) The Finance Officer reminded Members that the High interest Bond was due to mature on February 22nd. It was proposed by Cllr Colin Jenkins that this Bond be re-invested for a further three month period. Cllr Edward Thomas seconded. All were in favour.
- ii) The Finance Officer provided a spreadsheet of the three year budget forecasts .
- iii) The Finance officer stated that the Council had spent £29,005.45 of the £30,000 match funding loan borrowed from the Public Works Loans Board for the Shire Hall renovations. Mr Plummer would email the PWLB to inform them.

Min 303 / Mar / 08 The Centenary Celebrations of Penlan Park

Min 304 / Mar / 08 Transportation & Highways

Min 305 / Mar / 08 The Mayor's Report.

The Mayor Cllr Richard Wallace presented a report of the functions attended on behalf of the Council.

Min 306 / Mar / 08 Other Reports.

1. The Community Garden
2. Report of Planning Seminar
3. The Procedures Subgroup.
Cllr Hugh Towns had circulated copies of a proposed updated Environment Policy . Cllr Ieuan Gwyn proposed that this Policy be accepted as a Council document. Cllr Christopher Parish seconded. All were in favour.

Min 307 / Mar / 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.

The meeting ended at 9.30 pm