



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,  
on Wednesday, 28<sup>th</sup> May, 2008 at 7.30 p.m.**

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

**Apologies :** Cllr Fran Murphy.

**Police Matters :** PC Vernon Thomas reported that during the month there had been 5 incidences of criminal damage, 3 of which had been detected. There was one case of fraud, and investigations were on going in the 2 cases of assault. Three drug offences were detected as a result of a warrant issued as part of a Force clamp down.

**Min 42/ May /08 The County Councillor's Report**

County Councillor Ieuan Jones sent his apologies and was unable to attend due to prior commitments.

**Min 43/ May / 08 Previous Minutes**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, April 23rd, 2008 were read and confirmed as a true record.

This was proposed by Cllr Ros Bellamy and seconded by Cllr Chris Parish

All were in favour.

The Minutes of the Annual Meeting held in the Chamber at the Shire Hall on Wednesday, May 14th, 2008 were read and confirmed as a true record with the following amendment :-

*Min 36/May/08 :2. School Governor for Ysgol Teilo Sant Cllr Charlotte Leadbeater proposed Cllr Roy Davies, seconded by Cllr Colin Jenkins*

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

**Min 44/ May / 08 Matters arising from previous meetings**

Re Min 30/ April/08, Cllr Hugh Towns had carried out the annual review requested and would follow it up with a group discussion with the officers

**Min 45 / May / 08 To Consider the Vacancy on the Council**

Cllr Richard Wallace proposed that the Council co-opt Julia Jones back onto the Council. Cllr Ros Bellamy seconded the proposal. All were in favour.

Julia Jones the signed the book of Declaration XXXXXXXXXXXXX

## **Min 46 / May/ 08 Financial Matters.**

### 1. Accounts for Payment

Terry Davies ( work carried out on Shire Hall)	£	270.25
Terry Davies (work carried out on Shire hall)	£	416.08
Terry Davies ( work carried out on Sire hall)	£	59.55
This last item was to be sent to Cambria for payment.		
WCVA ( admin) April	£	35.54
WCVA ( payroll ) April	£	178.71
CCC Planning seminar	£	30.01
Morgan & Morgan ( clerks printer inks)	£	92.68
These were recommended for payment retrospectively. Proposed by Cllr Hugh Towns and seconded by Cllr Chris Parish. All were in favour.		
Morgan & Morgan ( office printer inks)	£	45.45
Zurich events insurance ( Penlan Park)	£	52.50
Ar y Gair ( translation of Penlan park schedule)	£	28.40
WCVA ( admin) May	£	35.54
WCVA (payroll) May	£	76.40
Proposed for payment by Cllr Ieuan Gwyn and seconded by Cllr Hugh Towns. All were in favour.		

### 2. Other Financial Matters

- a) As agreed at the Annual Meeting the invoice for annual membership to the Society of Clerks was presented. This was for £91 and was passed for payment.
- b) Fixed Assets Register. Cllr Colin Jenkins had met with the Finance Officer regarding the register. The Internal Auditor had recommended that the Council have a valuation carried out for the Shire Hall. Cllr Hugh Towns proposed that this be dealt with by the finance Committee at its June meeting . Cllr Ieuan Gwyn seconded the proposal. All were in favour
- c) As the High Interest Bond was due to mature on June 12<sup>th</sup>, all agreed that it should be invested for a further three months .
- d) Mayor's Account. It was proposed by Cllr Hugh Towns and seconded by Cllr Ros Bellamy that £1000 be transferred from the General account to the Mayor's Account .All were in favour.
- e) The Finance Officer reported that he had submitted a Vat reclaim of £3,980.94 for the year 2007-8, based on the Council's business.

## **Min 47/ May / 08 Correspondence for Response**

1. Mid & West Wales Fire & Rescue Authority – Risk Reduction Action. Cllr Colin Jenkins was nominated to read the document and report back to the next Full Council meeting.
2. Local Health Board Meeting. The nominated Councillors would attend.
3. The Civic Trust in Wales – Open Doors Project. It was agreed that the Council should offer to make Shire Hall available for the public to visit on the weekends of 6/7<sup>th</sup> and 20/21<sup>st</sup> of September. Cllr Roy Davies, Cllr Chris

parish and Cllr Hugh Towns would meet and liaise with Cambria Archeology regarding the details.

4. CCC- Part time night lighting scheme. This was referred to the Planning Committee for discussion.

#### **Min 48 / May / 08 Correspondence for Information**

1. Ieuan Wyn Jones – reply to Adam Price’s letter on behalf of the objectors to the changes in parking restrictions in Bridge Street. Noted.
2. WAG – example of the Fixed penalty returns expected from local authorities regarding dog fouling. Noted
3. G.L.Jones – Playground equipment catalogue. Noted.
4. CAVS – Llais Myrddin magazine.
5. CAVS – courses for voluntary groups.
6. Notice of the One Voice Wales 2008 Conference on 31.10.08. Noted.

#### **Min 49 / May / 08 To Consider the Notice of Motion**

It had been proposed at the last meeting by Cllr Hugh Towns that ‘The Council revoke the Standing Orders currently in force and replace them with a new set of Standing Orders’. This had been seconded by Cllr Ieuan Gwyn.

The notice of motion was put to the Council and all were in favour of adopting the new Standing Orders. These would come into operation as from this meeting.

#### **Min 50 / May / 08 To Consider outstanding Planning Issues**

- a) Planning Applications for Decision.
  - E/16452 New Dwelling House ( reserved matters) on land adjacent to Frondeg, Carmarthen Road.  
**Comment : No objections**
  - E/19044 Double storey extension to dwelling ( resubmission of E/18590 refused on 22.4.08)at 6, Y Trallwng, Llandeilo.  
**Comment : No objections**
- b) Planning Applications Decisions
  - E/18418 Demolition of single storey structure at rear and construction of two storey extension at rear ( forming upper and lower ground floor) at 10, Stepney Road  
**REFUSED**
  - E/18590 Double storey extension to dwelling at 6, Y Trallwng.  
**REFUSED**
  - E/18474 Detached dwelling & garage ( resubmission of E/17242 refused on 27.11.07) .Land adjacent to 28, Carmarthen Road  
**REFUSED.**
- c) Planning Application Appeal.  
Section 78/174 - Land at 2, Red Cottages, Carmarthen Road.- Appeal Dismissed.

#### **Min 51 / May /08 Transportation and Highways**

CCC – Notice of temporary closure of Market Street from June 2<sup>nd</sup> for two weeks to update utilities work

### **Min 52 / May /08 Arrangements for the Centenary Celebrations for Penlan Park.**

The Mayor Cllr Edward Thomas gave a report of the progress made. The programme was at the printers. 1200 copies had been ordered at an estimated cost of £ 1480 . Councillors had agreed to deliver the programmes by hand to each household. The Mayor encouraged all Councillors to dress in Edwardian costume for the parade. The next meeting would be held on June 3<sup>rd</sup>.

Cllr Roy Davies stated that the Council stall at the event would focus on Llandeilo Past and Llandeilo present. He asked for assistance in manning the stall during the afternoon.

### **Min 53 / May / 08 The Technical Officer's Report.**

Mr Davies stated that the new benches had been put in position. The paths in Penlan Park were being tarmacadamed.. He hoped that a meeting of the stewards, for the Penlan Park celebrations, could be arranged as soon as possible.

Mr Hugh Gwynne had completed the first grass cut of the year. He had reported that there was severe dog fouling between the transport area and the King's bridge.

The Vicar had agreed to the placing of 2 new benches inside the cemetery.

As a result of a discussion it was agreed to ask the Street scene department of CCC to replace the damaged street signs around the Town, as well as adding to the number of litter bins along the Crescent.

### **Min 54 / May / 08 The Mayor's Report.**

The Mayor presented a report of the events attended during the month on behalf of the Council.

### **Min 55 / May / The World Sheepdog Trials Sub Group**

The Clerk presented a report of the sub group meeting. Cllr Hugh Towns proposed that the Council book the Welsh Regiment's Fifes and Drums together with the Regimental Mascot, Shenkin the goat for the parade of competitors on Wednesday, September 10<sup>th</sup> at a cost of £1000 plus travelling expenses . This was seconded by the Mayor. All were in favour. Cllr Colin Jenkins had contacted the two Primary schools to ask them to produce the nations flags for the procession. The Council had been allocated a stand in the Marquee provided at the site at Newton House. The Civic Hall was to be booked for the reception . Tregib school were to be asked to provide waiters/waitresses to serve the buffet. A local choir and Dawnswyr Penrhyd would provide entertainment during the reception.

### **Min 56 / May / 08 To consider the new Model Code of Conduct for Councillors**

Cllr Ieuan Gwyn had examine the new Code of Conduct and felt that there was little difference between this and the document currently in operation . Cllr Ros Bellamy proposed that the Council adopt this new code of conduct. Cllr Ieuan Gwyn seconded the proposal. All were in favour. The Clerk was asked to contact Carmarthenshire County Council requesting them to organise a training day for Councillors.

**Min 57 / May /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 Clerk drew the Council's attention to the clash of dates between the Planning and Finance Committee meetings scheduled for Wednesday , September 10<sup>th</sup> , 2008 and the Council's sponsored reception for competitors taking part in the World Sheepdog Trials on the same evening.

It was proposed by Cllr Colin Jenkins and seconded by Cllr Richard Wallace that the date for the committee meetings be changed to September 3<sup>rd</sup> , 2008. All were in favour.

The meeting ended at 9.00pm