



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, 24th September ,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 Roy Davies, Cllr Hugh Towns.
Mr Roger Phillips (Town Clerk)
Mr. Christopher Plummer (Financial Officer)
Mr Des Davies (Technical Officer)

Apologies : Cllr Fran Murphy. The Mayor sent the Council's good wishes for a speedy recovery for Cllr Murphy's daughter following her illness.

Police Matters : PC Vernon Thomas stated that 2 crimes had been recorded during the month. A theft of a motor vehicle was being investigated, whilst as a result of a drugs warrant a quantity of cannabis had been seized with the offender detected .

Min 134/ Sept /08 The County Councillor's Report

County Councillor Ieuan Jones stated that the cost of demolishing of the old tennis pavilion was being tendered at present. Unfortunately there were reports of vandalism at Parc le Conquet, that the Police were asked to detect. Cllr Jones stated that CCC were waiting for confirmation from the Welsh Assembly of the fact that the Tywi'r Oesoedd project had been successful in securing funding for the next three years. CCC had received some letters of protest from people against the proposal for residents parking in New Road.

Min 135/ Sept / 08 Previous Minutes

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

This was proposed by Cllr Ieuan Gwyn and seconded by Cllr Charlotte Leadbeater. All were in favour.

The Minutes of the Special Full Council Meeting held in the Chamber at the Shire Hall on Tuesday, August 12th, 2008 were read and confirmed as a true record. This was proposed by Cllr Colin Jenkins and seconded by Cllr Roy Davies. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, September 3rd, 2008 were read and confirmed as a true record and recommended for acceptance

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, September 3rd , 2008 were read and confirmed as a true record and recommended for acceptance. This was proposed by Cllr Chris Parish and seconded by

Cllr Ieuan Gwyn. All were in favour.

Min 136 / Sept / 08 Matters arising from previous meetings

Re: Min 107/July/08 .The Technical Officer stated water was getting into the old tennis pavilion from the roof where there was a live electricity supply . It was recommended that the Clerk report this to CCC as a matter of urgency

Re: Min 111 / July / 08 Cllr Charlotte Leadbeater gave an update of the arrangements for the Sponsored walk in did of Diabetes charities. There was a need for more volunteers to act as stewards .Cllr Julia Jones had offered to assist with the sponsor forms and Cllr Roy Davies had offered to provide a commentary on the landscaping of Capability Brown during the walk through Dinefwr Park.

Re : Min 131/ Sept /08 The Finance Officer reported that the High Interest Bond had been reinvested for a further three months

Min 137 / Sept / 08 Correspondence requiring a response

1. CCC – correspondence received from Mark James’ department in reply to issues raised by the Council. Noted.
2. Dyfed Powys Police – reply to the Council’s letter asking for the PCSOs to be given more powers to deal with parking issues. The Chief Constable did not support the suggestion.
3. CCC – Local Development Plan consultation. Cllr Roy Davies would examine and report back to Council
4. CCC Conservation Dept. Re. The need to prune trees in the churchyard of the Llandeilo Parish Church. Noted
5. CCC – Re. the accounts for the grants awarded for the Shire hall Project and the Heritage Trail project. It was recommended that the Finance Officer liaise with the Clerk for their place of safe keeping.
6. Mr Gerwyn Thomas, CCC regarding the estimated costs of the repair of the Penlan Gates. It was recommended that the Clerk contact Mr Thomas to ascertain the detailed costs of the remedial work required.
7. CCC – emails regarding the positioning of tables on the pavement outside Cafe Saldavor – no conclusions to date.
8. CCC – emails regarding the lack of signage at the junction of Rhosmaen Strret and King Street. No report received to date.
9. D.A.Jones –re. Offer to donate Oak seedlings for school children to plant. Recommended that the Clerk thank Mr Jones and informing him that the Council would seek advice from the West Wales Wildlife Trust to suggest suitable planting areas before progressing with the project.
10. MC Towns, Girlguiding Commissioner thanking the Council for allowing the girls to take part in providing a guard of honour during the parade for the World Sheepdog Trials competitors.
11. Mr J. Morgan – a copy of a petition sent to the CCC Planning Department regarding objections to a planning application for a restaurant and function room at the Salutation Inn. The Clerk was to write to Mr Morgan and inform him that Cllr Roy Davies was prepared to meet with him to explain the Town Council’s position.
12. Festival of the Senses – information regarding the planned events between the 14th -22nd November. Noted.

Min 138/ Sept/ 08 Correspondence for information.

1. Tregib School- list of the winners of the Council's prizes for community involvement. Noted.
2. CCC – Invitation to nominate persons for the Annual Sports Personality Awards. Noted
3. Dyfed Powys Police – invitation to the Open day on September 29th,2008. Noted.
4. Invitation to nominate a governor for Llandeilo Primary School to replace Cllr Hugh Towns. Cllr Richard Wallace was nominated by Cllr Hugh Towns and seconded by Cllr Chris Parish. All were in favour. The Clerk would inform CCC.
5. The Clerk would inform CCC that Cllr Roy Davies would take the position of governor at Ysgol Teilo Sant from 30th November as decided at the Council's AGM .
6. One Voice Wales – Carmarthen Area meeting at Llangadog on 25.8.08. Noted.
7. One Voice Wales – Update on arrangements for the conference on October 11th, 2008. Noted.
8. WAG – Value Wales booklet. Cllr Ros Bellamy would read and report back to Council.
9. Swansea Building Society –premier savings information. Noted.

Min 139/ Sept / 08 Financial Matters.

1. Accounts for Payment

WCVA (Admin August 2008)	£	35.54
WCVA (Payroll August 2008)	£	167.40
Hugh Gwynne (footpath clearing)	£	1,269.00
Des Davies (reimbursement for purchases)	£	99.87
Thomas Fattorini (Mayor's Chain renovation)	£	2,477.21
Thomas Fattorini (Regalia case)	£	247.05
BT (office telephone)	£	58.26
Welsh Regimental Band (Parade 10.9.08)	£	1,096.00
Clerk (purchase of 4 Welsh flag for the parade)	£	11.96
Popty Bach y Wlad (catering at World Trials reception)	£	1,468.00
The Mayor (collection of unpaid mail)	£	4.26
Annual Prize at Tregib School (individual)	£	60.00
Annual Prizes at Tregib School (10 group prizes of £30ea)	£	300.00

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

2. Other financial Matters

- i) As a result of the help and participation given at the Centenary Celebrations of Penlan park the following donations were sanctioned
 - St John's Ambulance - £50
 - Tregib School (use of tables) - £50
 - St Teilo Singers - £50
 - Llandeilo CP school - £50
 - Ysgol Teilo Sant - £50

- ii) Correspondence from Mrs M. Williams regarding the rental of the garage by the Council
 - a) Invoice for the rental of garage for the period April 2007-March 2008 at £ 6 per week - £ 312.00
 - b) Invoice for the rental of garage for the period April 2008-March 2009 at £7 per week - £364.00

It was proposed by Cllr Hugh Towns that these invoices be passed for payment. This was seconded by Cllr Ros Bellamy. It was recommended that the Finance Committee discuss the drawing up of a longer term arrangement with Mrs Williams for the use of the garage.

Min 140/ Sept / 08 Transportation and Highways

1. CCC - Temporary closure of Alan Road from 29th September for a period of five days
2. CCC – Temporary closure of Market Street from 17.00 hours on Friday, November 21st to 18.00 hours on Saturday 22nd November for a food market as part of the Festival of the Senses.

Min 141 / Sept / 08 The Model Code Of Conduct for Members

The Clerk reminded the meeting that those Councillors who had not returned their register of interests to do so as soon as possible.

Min 142 / Sept / 08 The Technical Officer's Report.

Mr Davies reported that he had asked Mr Moses, a local contractor to investigate the cause of water leaking into the upstairs room at the Shire hall. Mr Hugh Gwynne would remove the ivy, including its root, to stop further damage to the wall of the Shire hall. Cllr Roy Davies would speak to Phil Wait of Cambria regarding the state of one of the Heritage plaques.

Min /143 / Sept / 08 Llandeilo In Bloom

A discussion took place regarding ways of improving the floral displays around the Town. The Clerk was to contact neighbouring councils to seek advice on the suitability of hanging baskets. It was agreed that the Mayor would convene a subgroup, with Cllr Julia Jones to assist in looking at making the appropriate improvements .

Min 144/ Sept / 08 The Mayor's Report.

Cllr Edward Thomas thanked all who had been involved in making the welcome parade and reception for the competitors of the World Sheepdog Trials a success. The whole event at Dinefwr Park had been a wonderful four days and brought very positive attention to the Town. Cllr Charlotte Leadbeater thanked the Mayor ,on behalf of the Council ,for entertaining the Council at his home on Sunday, August 17th,2008. The Mayor asked for a volunteer to assist the Clerk in updating the Council website. Cllr Ros Bellamy offered her expertise, which was gratefully accepted.

Min 145/ Sept / 08 Other Reports

- 1) The Fireworks Subgroup

Cllr Chris Parish stated that all arrangements were in hand. Those available to man the tables at the entrance, were to attend by 5.30pm. The Rugby Club and the Round Table were to provide the names of their Stewards. Thomas printers would produce 50 posters by the 24th of October at a cost of £50 plus vat . As

programmes were not to be produced this year, Cllr Parish asked for the event to be publicised on the Council website.

2) The World Sheepdog Trials Sub Group

Cllr Colin Jenkins gave a report of the financial expenditure for the parade and reception.

3) Christmas Lights Subgroup.

Cllr Chris Parish reported that this year's 'switch on' would take place during the Festival of the senses week on Friday, November 21st, 2008. Entertainment would be provided by Cor Sant Teilo and the Ammanford Town Silver Band. The start would take place at 7pm. The Shops would stay open until 9pm. There would be a decorated shop window competition with the prizes being £50 for the First prize, £ 30 for second and £20 for third prize. Judging for this competition would be on November 16th

4) Welsh Language Policy.

Cllr Roy Davies reported on the changes that the Council have made to the policy drawn up in 2004. Many were based on the increased use of Welsh in public notices and correspondence since the Council had employed a bilingual Clerk. It was agreed to accept Cllr Davies' recommendations and to ask the Procedures Sub group to draw up a new Welsh language Policy document to send to the Welsh language Board. All were in favour.

Min 146/Sept /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 following dates were agreed :

December 3rd, 2008 – A special Meeting to propose the Budget for 2009-10

December 10th, 2008 – Full Council Meeting

December 13th, 2008 – Christmas Buffet Evening .

The meeting ended at 9.40pm