



**Minutes of the Resumed Annual Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, June 3rd ,2009 at 7.30 p.m.**

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

**Apologies** Cllr Hugh Towns

**Min 61 / June / 09 Nomination for Deputy Mayor 2009-10**

Cllr Chris Parish was proposed by Cllr Colin Jenkins. This was seconded by Cllr Julia Jones. All were in favour. Cllr Chris Parish accepted the nomination and made his Declaration of Acceptance of Office. The Mayor invested him with his Badge of Office.

**Min 62/ June / 07 Election and Appointment of Representatives to other Committees and Bodies**

1. School Governor for Llandeilo CP School : Cllr Richard Wallace, until 2012
2. School Governor for Ysgol Gymraeg Teilo Sant : Cllr Roy Davies until June 2012

It was agreed that the Council nominated Governors would give a report to Full Council following each Governors' meeting.

3. Town Twinning Association: by their constitution, this is the Mayor, Cllr Charlotte Leadbeater.
4. Community Association : Full Council.
5. Tywi Gwili Community Network : The Deputy Mayor Cllr Chris Parish. Proposed by Cllr Ros Bellamy and seconded by Cllr Colin Jenkins
6. One Voice Wales: The Mayor . Proposed by Cllr Ieuan Gwyn . Seconded by Cllr Cllr Dawn Wallace.
7. Chamber of Trade : The Mayor. Proposed by Cllr Edward Thomas. Seconded by Cllr Richard Wallace.
8. Equal Opportunities Policy Monitoring: Cllr Richard Wallace. Proposed by Cllr Ros Bellamy , seconded by Cllr Ieuan Gwyn

9. Welsh Language policy Monitoring : Cllr Julia Jones proposed by Cllr Roy Davies,  
Seconded by Cllr Edward Thomas.
10. Personnel Monitoring: Cllr Edward Thomas proposed by Cllr Colin Jenkins,  
Seconded by Cllr Richard Wallace Wallace .
11. Environmental Policy Monitoring : Cllr Dawn Wallace proposed by Cllr Ros Bellamy ,  
Seconded by Cllr Edward Thomas
12. Publication Officer : Cllr Fran Murphy proposed by Cllr Ros Bellamy , seconded by  
Cllr Chris Parish.

**Min 63/June/ To Appoint Standing Committees and consider the composition of Working Parties**

All Councillors were invited to sit on each committee unless they specify otherwise.

**A) Finance Committee**

Cllr Fran Murphy, Cllr Richard Wallace declined to take up their right to sit on this Committee. The Committee would consist of :-  
Cllr Charlotte Leadbeater, Cllr Chris Parish , Cllr Roy Davies, Cllr Colin Jenkins,  
Cllr Hugh Towns, Cllr Ieuan Gwyn, Cllr Ros Bellamy, Cllr Dawn Wallace,  
Cllr Julia Jones, Cllr Edward Thomas

**B) Planning and General Purposes Committee**

Cllr Ieuan Gwyn, Cllr Hugh Towns and Cllr Ros Bellamy declined to take up their right to sit on this Committee. The Committee would comprise of :-  
Cllr Charlotte Leadbeater, Cllr Roy Davies ,Cllr Richard Wallace, Cllr Fran Murphy,  
Cllr Roy Davies, Cllr Colin Jenkins, Cllr Edward Thomas, Cllr Dawn Wallace,  
Cllr Chris Parish

**C) Staffing- Disciplinary and Grievances Committee.**

Cllr Colin Jenkins, Cllr Dawn Wallace, Cllr Richard Wallace. Proposed by Cllr Ieuan Gwyn and seconded by Cllr Chris Parish. All in favour.

**D) Appeals Committee**

Cllr Ieuan Gwyn, Cllr Chris Parish , Cllr Roy Davies.  
Proposed by Cllr Richard Wallace and seconded by Cllr Colin Jenkins. All in Favour.

**Min. 64 / June / 09 Formation of Working Groups**

**1. Fireworks Group**

Cllr Colin Jenkins, Cllr Edward Thomas, Cllr Chris Parish . Proposed by Cllr Ieuan Gwyn and seconded by Cllr Julia Jones.They would be joined by the Technical Officer. All were in favour.

**2. The Shire Hall Working Group**

Cllr Ieuan Gwyn and Cllr Colin Jenkins Proposed by Cllr Edward Thomas and seconded by Cllr Richard Wallace.They were to be joined by the Technical Officer. All were in favour.

**3. Procedures Group.**

Cllr Ieuan Gwyn, Cllr Edward Thomas, Cllr Hugh Towns, Cllr Chris Parish . Proposed by Cllr Colin Jenkins and seconded by Cllr Richard Wallace. All were in favour.

**4. Overseeing the Website**

Cllr Julia Jones would work in conjunction with the Town Clerk. Proposed by Cllr Colin Jenkins and seconded by Cllr Edward Thomas. All were in favour.

**5. Christmas Lights Sub Group.**

Cllr Colin Jenkins , Cllr Chris Parish, Cllr Fran Murphy ,Cllr Dawn Wallace . They would be joined by the Technical Officer. Proposed by Cllr Richard Wallace and seconded by Cllr Roy Davies. All were in favour.

**6. Health Sub Group.**

Cllr Ros Bellamy, Cllr Julia Jones, Cllr Dawn Wallace, together with the Mayor. Proposed by Cllr Colin Jenkins and seconded by Cllr Richard Wallace. All were in favour.

**7. Llandeilo in Bloom.**

Cllr Edward Thomas, Cllr Julia Jones, Cllr Dawn Wallace. Proposed by Cllr Colin Jenkins and seconded by Cllr Ros Bellamy. All were in favour.

**8. Summer Events in Penlan park**

Cllr Edward Thomas, Cllr Chris Parish . They would be joined by the Mayor, the Town Clerk and the Technical Officer. Proposed by Cllr Roy Davies and seconded by Cllr Julia Jones. All were in favour.

**It was agreed that any press releases on behalf of the Council would be released via the Town Clerk. Any Councillor making public comments will be expected to state that the comment is a personal comment and does not necessarily reflect the views of the Council. This was proposed by Cllr Ros Bellamy and seconded by Cllr Fran Murphy. All were in favour.**

**Min.65/ June / 09 To Consider the payment of any Subscriptions**

- i) Membership of the Friends of Heart of Wales Railway. £20 proposed by Cllr Ros Bellamy and seconded by Cllr Richard Wallace. A further proposal to the original proposal was made by Cllr Colin Jenkins for £15, seconded by Cllr Edward Thomas.

- The amendment was defeated by 5 votes to two votes.
- ii) It was proposed by Cllr Ieuan Gwyn that all other subscriptions be considered as they arose. Seconded by Cllr Ros Bellamy. All were in favour
  - iii) It was proposed by Cllr Colin Jenkins and seconded by Cllr Ros Bellamy that information regarding the Carmarthenshire Tourist Association be sought. All were in favour.

**Min 66 / June / 09 To inspect any deeds and trust instruments in the custody of the Council.**

1. It was proposed by Cllr Ros Bellamy, and seconded by Cllr Ieuan Gwyn that the Finance Officer be asked to check that the Town Council regalia is in the safe keeping of the Bank
2. Confirm that Huw Williams , Solicitors are in possession of the deeds for the Community Garden.
3. Confirm that Huw Williams has possession of the lease of the Shire Hall.

**Min 67 / June / 09 To Consider the Pay and conditions of the Staff**

Cllr Ieuan Gwyn proposed that the Staff receive the pay and conditions as per the National agreement .Cllr Ros Bellamy seconded. All were in favour.

Meeting Ended at 8.35pm