



*Llandeilo Fawr Town Council*

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**Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, 8<sup>th</sup> July, 2009 in the Shire Hall , Llandeilo at 8.05 pm**

**Present:** The Deputy Mayor Cllr Chris Parish, Cllr Edward Thomas, Cllr Colin Jenkins, Cllr Julia Jones, Cllr Dawn Wallace, Cllr Ros Bellamy, Cllr Roy Davies.  
Mr Roger Phillips ( Town Clerk )  
Mr Christopher Plummer, Finance Officer,  
Mr Des Davies, Technical Officer.

**Apologies :** The Mayor Cllr Charlotte Leadbeater, Cllr Ieuan Gwyn, Cllr Hugh Towns.

**Min 111 / July / 09 Accounts for payment.**

WCVA ( Admin June 2009)	£ 34.79
WCVA ( Payroll June 2009)	£ 114.12
Pinc ( Bouquets for Mayor's reception)	£ 51.20

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

**Min 112 / July /09 Income Received in June 2009**

HMRC ( Vat Return)	£ 6,326.11
Cash / Cheques ( Mayor's Dinner receipts )	£ 1,045.00

**Min 113 / July / 09 Account Balances**

The following report of the Council's finances was recorded and **Accepted:**

LTC CURRENT ACCOUNT as at ( 30.6.09)	£ 11,292.65
LTC DEPOSIT ACCOUNT as at ( 30.6.09)	£ 37,153.14
LTC Mayor's Expense Account ( 20.6.09 )	£ 1,658.39
Total dinner receipts for Mayor's Reception to date	£ 2,148.00
Total Expenditure for Mayor's Dinner	£ 3,272.15
Balance to date	£ - 1,124.15
As at 30.6.09 Revels in the Park expenditure	£ 1,320.97
Charity Collection made during the Revels in the Park	£ 133.00

## **Min 114 / July / 09 Other Financial Matters**

- 1 Three Year Budget Forecast.  
The Finance Officer had produced a 3 year Budget forecast. Councillors agreed not to make any alterations to the forecasts at present.
2. Cllr Ros Bellamy stated that she had sent a budget report for 2008-9 for inclusion on the Website.
3. Payment of Annual Subscriptions  
The following were agreed for payment
  - i) Heart of Wales line Travellers Association £ 10
  - ii) CAVS £ 20
  - iii) One Voice Wales Membership £ 238Proposed by Cllr Colin Jenkins and seconded by Cllr Edward Thomas
4. Requests for Financial Assistance.
  - i) Shelter Cymru - £100 ( Band B) Proposed by Cllr Edward Thomas  
Seconded by Cllr Roy Davies
  - ii) Carmarthen Women's Aid – The clerk to write and state that the Council supported the Amman Valley and Dinefwr Women's Aid
  - iii) Urdd Gobaith Cymru ( Carmarthenshire Appeal) - £100 ( Band B)  
Proposed by Cllr Ros Bellamy, seconded by Cllr Edward Thomas
  - iv) Marie Curie Carmarthenshire Nursing Appeal. - £100 ( Band B)S137  
Proposed by Cllr Edward Thomas, seconded by Cllr Ros Bellamy
  - v) Carmarthenshire Older People's partnership - £25 ( Band B).  
Proposed by Cllr Ros Bellamy seconded by Cllr Dawn Wallace.
  - vi) Amman Valley Dementia Carers Support Group.( Band B). Cllr Colin Jenkins proposed £100 seconded by Cllr Julia Jones. Cllr Ros Bellamy proposed an amendment of £150 seconded by Cllr Dawn Wallace. The amendment was carried by 4 votes to 2 votes.

## **Min 115 / July / 09 There was no Finance Related Correspondence**

### **Min 116 /July / 09 Financial Aspects of the Technical Officer's Report.**

The Technical Officer had receive a quotation from Westward Heating for £ 115 plus Vat to service the Shire hall boiler. In proposing that this be accepted, Cllr Colin Jenkins proposed that Westward become the official contractor to be used for future services. Cllr Dawn Wallace seconded. All were in favour.

Mr Davies had received a quotation of £240 from Nicholas Bailey to varnish the benches along the Crescent. Cllr Ros Bellamy recommended this be accepted and this was seconded by Cllr Dawn Wallace. All were in favour

The Clerk was asked to contact CCC officer Gerwyn Thomas to ask for two benches to be replaced outside the new tennis pavilion.

**Min 117/ July / 09 Items of business that by reason of special circumstance the Chair decided should be considered as a matter of urgency, pursuant to section B (4)(B) of the local Government Act 1972.**

Cllr Edward Thomas recommended that the Council proceed with placing a new bench in Panlan park to commemorate the Centenary of the Park as well as having a plaque to commemorate the life of the late Lord Dynevor. Cllr Ros Bellamy seconded. All were in favour. Cllr Edward Thomas would liaise with the Technical Officer.

Meeting closed at 8.55pm