



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, 22nd April ,2009 at 7.30 p.m.**

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

Apologies : Cllr Richard Wallace, Cllr Hugh Towns,

Prior to the meeting the High Sheriff of Dyfed, Mrs Claire Mansel Lewis addressed the Council and expressed her thanks for all the support that she had received from the Council and its Members throughout her year in office.

Police Matters .PC Vernon Thomas stated that there had been one recorded offence of criminal damage to a vehicle during the month. He stated that the Police had made a priority of patrolling Penlan park during the weekends . In answer to questions PC Thomas stated that residents did not have a right to parking spaces outside their homes in New Road. Bollards placed to keep spaces could be removed. Parking on double yellow lines was a matter for the CCC Parking attendants , but any form of obstruction had to be witnessed by a Police officer to be an offence.

Min 16 /Apr /09 County Councillor's Report .

County Councillor Ieuan Jones reported that the all weather pitch at Ysgol Tre-Gib had attracted more users over the past 15 weeks than a similar facility at Llanelli and Ammanford. He wished to complement the clerical staff at the school on undertaking the task the all bookings for the pitch as part of their every day work.

Min 17 / Apr/ 09 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, March 25th, 2008 were read and confirmed as a true record .
Proposed by Cllr Ros Bellamy 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, April 8th ,2008 were read and confirmed as a true record and recommended for acceptance. Proposed by Cllr Colin Jenkins and seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 8th, 2009 were read and confirmed as a true record and recommended for acceptance with the following amendment ;
Min 13/ April / 09. Accounts for payment . Balance carried forward should read £ 39, 588.86 and not £ 39, 58.86. This was proposed by Cllr Ros Bellamy and seconded by Cllr Ieuan Gwyn. All were in favour.

Min 18 / Apr / 09 Matters arising from previous meetings

Re. Min 300 / Mar / 09. Secondary Schools reorganisation in the Dinefwr area. It was agreed that Cllr Roy Davies and the Mayor would forward comments to the Clerk who would then draw up a draft letter to be circulated to all members for an agreed response.

Min 19/ Apr / 09 Correspondence requiring a response

1. CCC New Kerbside Recycling Scheme- invitation to attend a meeting at County hall on May 1st. It was agreed that Cllr Chris Parish attend on behalf of the Council.
2. Armed Forces Day, June 22nd. It was agreed that the Council would support any event in the Town organised by the Royal British Legion branch.
3. Zero carbon communities project. The Clerk to make copies for members and to inform Rhiannon Rowley, Town Transition.
4. Trinity University College – Invitation to submit the names of suitable persons to receive awards for their service to the community . Cllr Roy Davies proposed Mr Denys Smith for a lifetime commitment to education and through organising events making people aware of the richness of the local environment. Cllr Ros Bellamy seconded. All were in favour. This would be submitted to the College.

Min 20 / Apr / 09 Correspondence for information

1. Cllr Richard Wallace thanking the Council for offering him two months leave of absence due to his continuing eye problems. Noted.
2. Community Action for Climate Change seminar. Noted.
3. WAG – invitation to visit the Senedd. The Deputy Mayor would investigate.
4. One Voice Wales items
 - i) Final Salary Awards 2008-9. Noted
 - ii) Selection of persons for Buckingham Palace Garden party . The Council were not included.
 - iii) WAG – agreement to tackle joint poverty. Noted
 - iv) Calor Gas- Village of the Year competition. Cllr Fran Murphy and Cllr Ros Bellamy were considering the application.

Min 21 / Apr /09 Financial Matters

1. Accounts for payment.

Cllr Edward Thomas (cost of wine for Town Twinning reception) £ 59.06
Cllr Charlotte (cost of refreshments for Town Twinning reception) £ 48.80
Payment was proposed by Cllr Colin Jenkins and seconded by Cllr Fran Murphy. All were in favour.
2. Other financial matters.
 - i) Quarterly Financial Checks.

Cllr Ros Bellamy reported that seven payments had been checked and all were correct. All invoices were correctly minutes and cheque numbers shown. The Bank statement showed minor mistakes by the Bank who had been informed.
 - ii) Asset Register.

The Finance Officer had met with Cllr Colin Jenkins , Cllr Chris Parish and the Technical Officer . All changes had been discussed and the Finance Officer would update the Register by the next meeting.

3. Balance Figures for end of Year (2008-9 accounts)

Balance Brought forward (01.04.08)	£ 63,971
Add Receipts	£ 75,415
Less Payments and committed expenditure	£ 99,827
Less Bank errors(chqs: 1287 & 1313)	£ 1
Less cheque (1019) 06/7 presumed lost	£ 100
Add cheque from 07/8 destroyed	£ 40
Balance Carried Forward (31.3.2009)	£ 39,498

These cumulative funds are represented by:

Treasurer Account Balance at 31.03.09	£ 4,979
Business No Notice Balance	£ 37,147
High Interest Bond	£ 0
Less Unpresented 08/09 cheques	£ 2,627

Total Balance £ 39,498

Min 22 / Apr / 09 The Technical Officer's Report.

The Technical Officer circulated a report to Council .Mr Davies also showed photographs that he had taken of damage to the Kings Bridge , a BT telephone post placed in the centre of a pavement obstructing the path of pedestrians and the trees obstructing views over the Crescent. It was agreed that the Clerk forward these to the relevant authorities for comment and action.

The Technical Officer was asked to obtain quotations for work to clear trees from the Council allotment at Crescent Road. Cllr Roy Davies asked that Lampeter Tree Services be considered for one quotation.

Min 23 /Apr / 09 There were no Transportation and Highway Matters for discussion

Min 24/ Apr / 09 Staff Appraisal 2008-9 Action Points

It was agreed that the Mayor would hold a group meeting with the three Officers as soon as possible

Min 25 / Apr / 09 The Mayor's Report.

Cllr Edward Thomas sent in a report of the functions attended on behalf of the Council during the month. The Mayor thanked the Deputy Mayor Cllr Charlotte Leadbeater and Cllr Chris Parish for organising the reception for the Town Twinning visitors from Le Conquet. He also thanked the Technical Officer for his work in hanging all the pictures and paintings in the Chamber. The Mayor would contact Mr Gerwyn Thomas CCC Parks assistant manager regarding disabled access to Penlan Park. Cllr Thomas , together with Cllr Julia Jones would meet with representatives of the Gardening Club and the Chamber of Trade on Wednesday, May 6th regarding the Llandeilo in Bloom project.

Cllr Colin Jenkins would accompany the Mayor to the CCC reception for Town Mayors on May 5th , and Cllr Charlotte Leadbeater would accompany the Mayor to the Gala Concert in Ammanford on May 9th.

The Mayor invited all Councillors and their families to his Civic Thanksgiving Service at Ebenezer Chapel on Sunday , May 24th at 2.30pm , followed by light refreshments. A collection jointly between Tenovus and ARC would be taken at the Service .

Min 26/ Apr / 09 Other Reports

- i) Meeting with Anne Hobbs, Tywi Afon yr Oesoedd Project.
Cllr Roy Davies reported on the meeting attended by himself and the Mayor.
Cllr Davies had submitted two applications for consideration by the Project.
 - a) A Nature garden at the Crescent Road allotment
 - b) A town Trial leaflet

- ii) Summer Events at Penlan Park sub group.
The Deputy Mayor gave a report on the progress of the plans for the first event of the Summer , namely the 'Revels in the Park'.

- iii) Cllr Fran Murphy stated that together with Cllr Ros Bellamy an application to enter the Calor Gas Village of the Year competition was being made

Min 27 / Apr / 09 Confirmation of the Annual Meeting

Cllr Ieuan Gwyn proposed that the Annual Meeting of the Council be held in the Chamber at Shire Hall at 6.45pm on Friday , May 29th, 2009. This was seconded by Cllr Ros Bellamy. All were in favour.

Cllr Ieuan Gwyn proposed that the Resumed Annual Meeting take place in the Chamber at Shire Hall on Wednesday, June 3rd at 7pm. Cllr Colin Jenkins seconded. All were in favour.

Min 28 /Apr /09 Any items of business that by reason of special circumstance the Chair decides should be considered as a matter of urgency, pursuant to section 100 B (4)(B) of the local Government Act 1972

It was agreed to invite Mr Huw Parsons, CCC Tourism Manager to address the Council prior to the next Full Council meeting on Wednesday , May 27th at 7pm regarding future plans to promote the Town.

The meeting ended at 9.30pm