



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, 16th December ,2009 at 7.30 p.m.**

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

Apologies : Cllr Richard Wallace

Prior to the meeting 6th Form students from 12EP in Tregib school gave a presentation to the Council on their Community project for the charity Action Aid. This project had been given a school prize during the presentation evening in September. The Mayor gave a vote of thanks and wished it recorded how pleasing it was to see young people taking such an interest in charity work.

Police Matters .PCSO Roger Anthony sent in a report which stated that 6 crimes had been committed during the last month. They were as follows :

1. shoplifting at the Co-op
2. theft at a local shop.
3. Theft of a coat from a public house
4. Damage to a car in the main car park
5. Damage to a door in Lewis street – offender arrested.
6. Possession of cannabis as a result of a stop and search

PCSO Anthony stated that one of the priorities for the month was to tackle parking on pavements. Warning notices would be placed on offending vehicles in the first instance. Those causing an obstruction that was witnessed would be prosecuted.

Min 219 / Dec /09 County Councillor's Report .

County Councillor Ieuan Jones stated that the Forward Planning Dept. were considering the responses to the consultation on the Northern Development. The Executive Board would have a preliminary report at their January meeting before any recommendations would be heard at the February Full Council meeting.

CC Jones stated that the European Centre and Wendy Walters of CCC would both provide details of grants available to Town Councils.He reported that a grant of £500,000 had been secured to improve the water quality of the Towy.

Cllr Ros Bellamy proposed a vote of thanks to CC Jones for his excellent service to the Town over the past year. This was seconded by Cllr Roy Davies.

Min 220/ Dec/ 09 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, November 25th, 2009 were read and confirmed as a true record with the following amendment :-

Present at the meeting were Cllr Fran Murphy, Cllr Dawn Wallace and apologies were

given from Cllr Julia Jones

Proposed by Cllr Ros Bellamy and seconded by Cllr Edward Thomas. All were in favour.

The Minutes of the Special Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, December 9th, 2009 were read and confirmed as a true record and recommended for acceptance. Proposed by Cllr Edward Thomas and seconded by Cllr Dawn Wallace. All were in favour.

Min 221 / Dec / 09 Matters arising from previous meetings

Re. Min 208 / Nov / 09 . Cllr Edward Thomas had attended his first Governors' meeting at Llandeilo CP School. He would provide a report after the next meeting

Min 222 / Dec / 09 Correspondence requiring a response

1. Dyfed Archaeological Trust re use of the Chamber for other meetings. Noted. The Clerk will book the room for each occasion.

Min 223 / Dec / 09 Correspondence for information

1. Public Loans Board – for information that £4,884 would be debited from the Council account on December 29th as the loan repayment.
2. CCC Planning Dept. giving notice of an enforcement order for change of use at 22a Carmarthen Street.
3. Llandeilo Chamber of Trade, minutes of last meeting. Clerk to reply thanking the secretary ,but informing her that the designated Councillor attending their meetings was the Mayor.
4. Civic Hall Trust . Chairperson's annual report. The Clerk to forward to all Councillors.

Min 224 / Dec /09 Financial Matters.

1. Accounts for payment.

Westward (boiler repairs at Shire hall)	£ 1,211.01
Prospect Construction (Gutter clearance at Shire Hall)	£ 57.70
Prospect Construction (Skylight repairs at Shire hall)	£ 999.69
Prospect Construction (chimney flue –Shire hall)	£ 94.70
Prospect Construction (flat roof repairs at Shire Hall)	£ 840.76
Prospect Construction (plasterwork repairs at Shire Hall)	£ 506.00
Civic hall Trust (hire of tables for Firework display)	£ 12.00
Charles B Sams (Sounder beacon at Shire hall)	£ 63.25
W. Kingsbury (3 timers for Christmas lights)	£ 10.35
Trywydd (translations)	£ 484.47

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

2. The Council Budget for 2010/11.

Cllr Ros Bellamy proposed that the recommendations of the Finance Committee be accepted and that the precept for the year should be set at £ 49,104. This was seconded by Cllr Christopher Parish. All were in favour.
3. Accounts.

Cllr Ieuan Gwyn proposed that £10,000 be transferred from the deposit account to the current account. This was seconded by Cllr Ros Bellamy. All were in favour.

4. Financial Issues.

A subgroup of Cllr Hugh Towns, Cllr Ieuan Gwyn and the Finance Officer was set up to consider the Mayor's Expense Account in regard to the Mayor making event. They would report back to the January Finance meeting on January 13th. This would be placed as an agenda item.

Min 225/ Dec / 09 Transportation and Highways

Cllr Colin Jenkins reported that new street lights had been placed along Latimer Road, Crescent Road and Alan Road.

Min 226 / Dec / 09 The Technical Officer's Report.

The Technical Officer provided a comprehensive report for the month. A number of the Christmas lights were not lit and the electrician would check on these. The Technical Officer would contact the Church Council to arrange for an invoice to be drawn up for the repairs of the Church clock.

The Mayor gave a vote of thanks to Mr Davies for all his hard work, especially during the Firework display and the switch on of the Christmas lights.

Min 227 / Dec / 09 To discuss a Strategic Planning Policy for the Shire hall maintenance

Cllr Hugh Towns stated that the subgroup would continue to have periodic meetings to assist the Technical Officer.

Min 228 / Dec / 09 The Mayor's Report.

Cllr Charlotte Leadbeater gave a list of the functions attended on behalf of the Council during the month.

Min 229 / Dec / 09 Other Reports

Community Garden Project.

Cllr Roy Davies stated that he had informed the Tywi'r Oesoedd project that the Council would continue with the project without their involvement. Cllr Davies was seeking another contractor to provide an estimate for the work.

Min 230/ Dec /09 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

Cllr Julia Jones stated that the Council had an incorrect listing in the telephone directory. The Clerk was to contact BT to correct the listing.

The meeting ended at 9.35 pm