



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,  
on Wednesday, 28<sup>th</sup> January ,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 Julia Jones  
Cllr Chris Parish, Cllr Ieuan Gwyn,  
Mr Roger Phillips ( Town Clerk )  
Mr. Christopher Plummer ( Financial Officer)  
Mr Des Davies ( Technical Officer)

**Apologies :** Cllr Fran Murphy, Cllr Richard Wallace, Cllr Dawn Wallace,  
Cllr Hugh Towns, Cllr Roy Davies.

**Police Matters :** PC Vernon Thomas reported that four offences had been committed during the month to date, three of which had been detected ,namely 1 possession of controlled drugs, 1 of shop lifting, 1 public order offence . The Police were confident that the offence of criminal damage to a vehicle would be detected in the near few days. Sergeant Lee Williams had been appointed to Llandeilo and would attend the next meeting.

**Min 233 / Jan /09 County Councillor's Report .**

County Councillor Ieuan Jones stated that the new tennis pavilion would be erected in May. A seminar would be held at the end of February by the CCC Forward Planning team in relation to the new UDP . Meetings were on going regarding the proposed reorganisations to secondary schools in the Dinefwr area.

Cllr Jones asked for representatives to attend a meeting of HOWLTA, the friends of the Mid Wales railway on Saturday, January 31<sup>st</sup> in Llandovery. Cllr Julia Jones and Cllr Chris Parish would represent the Council.

**Min 234 / Jan/ 09 Previous Minutes**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, 10<sup>th</sup> December , 2008 were read and confirmed as a true record with the following amendments :-

*Min 204/Dec/08 – change Bryn to Bro Hywel.*

*Min 206 / Dec/08 – change Bryn to Bro Hywel.*

*Min 209 / Dec /08 ( 1) change D.Cledwyn Hughes to D. Cledwyn Moses*

*Dyfed Archaeological Trust ( change the word replace to renovate blue heritage plaque.*

*Min 214 / Dec/08 (2) – donation to Ammanford Silver Band change £100 to £150*

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

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, January 14<sup>th</sup> ,2008 were read and confirmed as a true record and recommended for acceptance with the following amendment :-

*Min 221 / Jan /09 – add the word lighting after the word Footway.*

This was proposed by Cllr Colin Jenkins and seconded by Cllr Chris Parish. All were in

favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, 14<sup>th</sup> January, 2009 were read and confirmed as a true record and recommended for acceptance with the following amendment :-  
*Min 225 / Jan / 09 – the bill for payment to Menter Bro Dinefwr( translations) should be £1,031.52 not £ 1,003.52.*

*Add in bills for payment Morgan & Morgan ( office fax/answerphone) £115.36*

This was proposed by Cllr Ros Bellamy and seconded by Cllr Ieuan Gwyn. All were in favour.

### **Min 235 / Jan / 09 Matters arising from previous meetings**

Re. Min 223 / Jan / 09 The Deputy Mayor stated that she would be unable to attend the Sustainable Wales conference.

### **Min 236 / Jan / 09 Correspondence requiring a response**

1. Shelter Cymru- Clerk was to invite a representative to address the next Full Council on their Rural Communities project.
2. CCC – Gerwyn Thomas- Clerk was to forward photographs and information regarding the Green Flag application.
3. Nell Hillier, Afon Tywi'r Oesoedd re Penlan Park. Clerk would forward letter to CCC Parks Officer
4. Arwyn Evans re. Joint meeting with Adam Price and Rhodri Glyn Thomas. This would take place on Friday, February 20<sup>th</sup> at 7.30pm
5. Kidney Wales Foundation –sponsored walk on 29<sup>th</sup> March. Noted.
6. ICO- re freedom of information Act. The Clerk was to ask Cllr Fran Murphy to read and report back to Council.

### **Min 237 / Jan 09 Correspondence for information.**

1. Lord Dynevor letter of thanks for condolences expressed on the death of his father.
2. Chris Reading re. Allowances for AMs at the Welsh Assembly Government. Noted.
3. B.A.Davies re. the closure of the Disabled Drivers Association. Noted.
4. One Voice Wales newsletter. Noted.
5. Cymdeithas y Dalar correspondence. The Clerk would put the request for a donation on the next Finance Committee .agenda
6. WAG Adjudication Panel Report. Noted.
7. Konica Minolta exhibition . Noted.

### **Min 238 / Jan /09 Financial Matters.**

- 1 Accounts for Payment

WCVA ( Admin January 2009)	£ 34.79
WCVA ( Payroll January 2009)	£ 149.64
Des Davies ( printer ink and phone top up )	£ 31.73
Des Davies ( Office push button lock )	£ 68.48
PINC ( floral presentation to local resident on 100 <sup>th</sup> birthday.	£ 20.00

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

## 2. Other financial Matters

### a) Quarterly Checks.

Cllr Ros Bellamy reported that 7 different payments had been checked . The following cheques were checked

Cheque 1328- should be allocated to Translations and not fireworks.

Cheque 1339 – payment should not be made until payee identified

Cheque 1362 – valuation of Shire Hall to be allocated to Insurances.

The Finance Officer would chase up two unrepresented cheques.

### **Min 239 / Jan / 09 Transportation and Highway issues**

It was reported that a street light outside 5, Crescent Road was defective. This would be reported to CCC.

### **Min 240 / Jan / 09 The Technical Officer's Report.**

Mr Davies presented the final report on the Christmas lights for 2008. He suggested that the period of lighting of 44 days was excessive in terms of costs and environmental damage. He offered a word of caution regarding next year's decorations with the Trunk Road Agency's added regulations. In accepting the report and thanking Mr Davies , the Mayor suggested that the Subgroup would need to heed the recommendations.

Cllr Ros Bellamy proposed that letters of thanks be sent to those residents who accommodated Christmas lights decorations on their properties. Cllr Colin Jenkins seconded. All were in favour.

### **Min 241 / Jan / 09 The Mayor's Report.**

Cllr Edward Thomas gave a report of the functions attended on behalf of the Council during the month. He would arrange a meeting with Cllr Julia Jones regarding the review of the Llandeilo in Bloom project.

### **Min 242 / Jan / 09 The Council Policy for the Mayor's Expense Account**

Cllr Ieuan Gwyn proposed that the draft document report produced by the working party be accepted . Cllr Ros Bellamy seconded the proposal. All were in favour.

### **Min 243 / Jan / 09 Other Reports**

Cllr Chris Parish gave a report on the Play in Partnership conference that he had attended in Narberth on the Councils behalf. Noted

### **Min 244 / Jan / 09 To discuss the Proposal to hold a Town Carnival**

The Deputy Mayor circulated a document giving details of a proposal for a Town carnival. Following a discussion, Cllr Colin Jenkins proposed that the Council not hold a carnival based on the document presented. Cllr Ros Bellamy seconded . Cllr Jenkins' proposal was carried.

Cllr Ros Bellamy proposed that a working party be set up to discuss arranging smaller summer events in Penlan Park. Cllr Julia Jones seconded. All were in favour.

The working party would consist of the Mayor, Deputy Mayor, Cllr Julia Jones , Cllr Chris Parish and the Town Clerk. The first meeting would be held on Tuesday, February 3<sup>rd</sup> at 6.30pm

### **Min 245 / Jan /09 There were no other items of business**

The meeting ended at 9.40pm