



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, 25th March ,2009 at 7.30 p.m.**

Present: 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 : The Mayor Cllr Edward Thomas, Cllr Richard Wallace, Cllr Hugh Towns, Cllr Julia Jones

Police Matters .PC Vernon Thomas stated that there had been two recorded crimes during the month. One was of making off without payment from a hired taxi, and the second was the fraudulent tampering with a bank cash point. Constable Thomas advised all persons that use cash points to ensure that there was nothing slotted onto the card entry point. Investigation is on going in both cases. There had been three seizures of alcohol from young persons in Penlan Park

Min 292 / Mar /09 County Councillor's Report .

County Councillor Ieuan Jones reported that CCC were to offer financial support to the Festival Music and the Festival of the Senses for the coming year. At the request of CC Jones , Cllr Roy Davies proposed that the press be asked to leave whilst matters of a sensitive nature were discussed. Cllr Ieuan Gwyn seconded. All were in favour. County Councillor stated that no agreement had been reached regarding secondary schools' reorganisation in the Dinefwr areas. The parents of the feeder schools were to be consulted next , but unless a decision was reached before June , the decision would be taken by the WAG.

Min 293 / Mar/ 09 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, February 25th, 2008 were read and confirmed as a true record with the addition of the name of the Cllr Dawn Wallace present at the meeting .
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, March 11th, 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, March 11th, 2009 were read and confirmed as a true record and recommended for acceptance. This was proposed by Cllr Christopher Parish and seconded by Cllr Ieuan Gwyn. All were in favour.

Min 294 / Mar / 09 There were no matters arising from previous meetings

Min 295/ Mar / 09 Correspondence requiring a response

- 1 Mrs Needham requesting that dogs be allowed to be walked in Penlan park and for irresponsible owners to be fined.
- 2 Paul Morris, CCC Environmental officer report that there was no evidence of dog fouling in Penlan Park.
- 3 Details of the Calor Gas Village of the Year competition. Cllr Ros Bellamy and Cllr Fran Murphy would study and report back to the next Full Council meeting
- 4 Phil Williams CCC officer report. The Finance Officer would read and report back to Council.
- 5 CCC notice of a British intention to celebrate an Armed Forces Day. Cllr Colin Jenkins proposed that the Council take part in the celebrations on June 22nd. Cllr Ros Bellamy seconded. All were in favour.
- 6 Mrs J. Griffiths, Headteacher of Tregib school requesting financial support for two students attending NASA course in America.
Cllr Colin Jenkins proposed the each boy be given £50. This was seconded by Cllr Dawn Wallace. Cllr Ros Bellamy proposed an amendment that each boy be given £100. This was seconded by Cllr Charlotte Leadbeater. The amendment was carried by 6 votes to 2 votes.

Min 296 / Mar / 09 Correspondence for information

1. CAVS notice of change of address and AGM. Noted.
2. Llanelli TUC. Noted.
3. WAG Boundary Commission. Noted.
4. Phil Grafton. Letter of thanks for the code of conduct meeting.

Min 297 / Mar /09 Financial Matters

1. Accounts for payment.

WCVA(Payroll March 2009)	£ 255.85
WCVA (Admin March 2009)	£ 34.79
CCC(footway lighting 1.12.8-31.3.09)	£ 286.16
BT (office phone)	£ 61.29
Clerk's expenses (printer ink)	£ 21.52
Cllr Chris Parish (travelling expenses for conference)	£ 44.76
Menter Bro Dinefwr (Trywydd transations)	£ 446.76

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

2. Other financial matters.
Cllr Ros Bellamy proposed that Mr Lyn Llewellyn be asked to act as Internal Auditor for this year's audit procedure. Cllr Christopher Parish seconded. All were in favour.

Min 298 / Mar / 09 The Technical Officer's Report.

Quotations were received from two contractors to carry out the footway maintenance programme for 2009-10. These were opened at the meeting and recorded as following :-

Mr Hugh Gwynne	£ 1080.00
Mr Jonathan Field	£ 1080.00

It was proposed by Cllr Colin Jenkins that the contract be offered to Mr Hugh Gwynne as the Council had been please with the work that he had done in carrying out the maintenance in 2008-9. Cllr Dawn Wallace seconded. All were in favour.

The Technical Officer presented a comprehensive report on the following issues

- i) Rights of way. The gate to the footpath near the White Hart Inn was missing. CCC had been informed
- ii) Mr Davies stated that earphones and microphone required for the Firework display and other public events were available at best value from Maplin's. There was need to set up a an account to carry out the purchase. Cllr Ros Bellamy proposed that an account be set up . Cllr Christopher Parish seconded. The Clerk was to contact Maplin's. All were in favour.
- iii) Shire Hall Portico. Mr Moses , building contractor , had examined the cause of the water penetration. Mr Davies would draw up a schedule of work. Cllr Colin Jenkins proposed that Mr Davies acquire quotations for the work. As the circumstances had changed, it was agreed that the lettering for the Portico could be completed as soon as possible.

Min 299 / Mar / 09 Transportation and Highways

1. The Clerk had received notification from CCC that the abandoned car in Latimer Road had been removed.
2. Cllr Colin Jenkins reported that the sign outside CK's supermarket had again been placed in a position obstructing the view for drivers exiting Crescent Road. The Clerk would contact the TRA.

Min 300 / Mar / 09 Secondary School Reorganisation in Dinefwr

Cllr Ros Bellamy proposed that the matter should be deferred to the April Full Council meeting. Cllr Ieuan Gwyn seconded the proposal. All were in favour.

Min 301/ Mar / 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 Council would provide a Civic Reception at St Teilo's Church at midday on Monday April 13th. All were welcome to attend.

Min 302 / Mar / 09 Other Reports

- i) Meeting with the CCC Forward Planning Officer.
Cllr Roy Davies reported on the meeting held between himself, Cllr Colin Jenkins and Mr Jon Timothy. Any future enlargement of the Town would be proportionate to its population. Mr Timothy stated that there was a geographical limitation to expansion. With regards to the Pencrug development, this would come under the provisions of the existing LDP until the new LDP comes into force in 2012.
Cllr Davies would carry on with the footpath project. The Mayor would meet with Anne Hobbs of the Tywi Afon yr Oesoedd on April 9th regarding matters of common interest.
- ii) One Voice Wales meeting.
Cllr Christopher Parish reported on the recent meeting of the Carmarthen Area. He advised that the Council maintain close observation on the sale of parcels of land for development.
- ii) Summer Events at Penlan Park sub group.
The Deputy Mayor gave a report on the latest meeting held with Mr Huw Parsons of CCC. Cllr Leadbeater stated that the schools had agreed to take part in the parade together with the Burry Port Band. CCC were to provide a

marquee , staging and an amplification system. They would also carry out all the risk assessments. Mr Parsons was to provide estimates of all other items that could be provided.

Min 303 / Mar / 09 Staff Appraisal Report 2008-9

The Council discussed the report prepared by Cllr Hugh Towns

Cllr Ros Bellamy proposed that the report and its recommendations be accepted. Cllr Ieuan Gwyn seconded. All were in favour.

Cllr Ros Bellamy proposed that following the successful appraisals , that the Staff increments be paid as from April 1st,2009. Cllr Colin Jenkins seconded. All were in favour

Min 304 /Mar /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

Councillors discussed correspondence received from Cllr Richard Wallace regarding his absences from meetings due to eye problems following a recent operation which had made reading difficult. Cllr Ros Bellamy proposed that Cllr Wallace be offered a further two months leave of absence in the hope that his health would improve sufficiently to return to his duties as a Councillor . Cllr Fran Murphy seconded. All were in favour.

Cllr Colin Jenkins asked if he could circulate some of the Town Guides to local businesses prior to the Easter holidays. This was agreed.

The Mayor, Technical Officer and Cllr Colin Jenkins would meet with Mr Ken Murphy to discuss the hanging of the stored Council paintings and photographs in the Council Chamber.

The meeting ended at 9.40pm