



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, 23rd, 2009 at 7.30 p.m.**

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

Apologies : Cllr Julia Jones, Cllr Hugh Towns, Cllr Ros Bellamy, Cllr Richard
Wallace , Cllr Dawn Wallace, Cllr Chris Parish

Police Matters .PC Vernon Thomas reported 2 crimes had been recorded. One was of
criminal damage and one of shoplifting .Investigations were on going for both .

Min 147 / Sept /09 County Councillor's Report .

County Councillor Ieuan Jones stated that meetings would be held in the Cawdor Hotel
in October between the Heads of local schools, the Welsh Assembly Government and
Carmarthenshire County Council regarding plans for the reorganisation of secondary
schools in the area. The County Councillor was asked to enquire as to whether CCC
were responsible for the maintenance of the Church Clock. Councillor Jones reported
that several side roads in the Town were to be resurfaced in the near future.He also
stated that some £ 50,000 had been spent by CCC on Penlan park over the last two
years. Coucillor Jones invited all Councillors to the opening of the new tennis pavilion
on October 1st. He also announced that the Minister of Agriculture would officially
open the new facilities at Home farm, under the Tywi'r Oesoedd project, on November
18th.

County Councillor Jones stated that he felt that the Town Council should report County
Council concerns to him in the first instance, rather than contact CCC officers.

County Councillor Jones was asked by the meeting to find out if the Church wall
maintenance was the responsibility of the CCC Highways department or the South
Wales Trunk Road Agency.

Min 148/ Sept / 09 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on
Wednesday, July 22nd , 2009 were read and confirmed as a true record .

Proposed by Cllr Roy Davies and seconded by Cllr Colin Jenkins. All were in
favour.

The Minutes of the Special Full Council Meeting held in the Chamber at the Shire Hall
on Wednesday, July 29th, 2009 were read and confirmed as a true record. Proposed by
Cllr Edward Thomas and seconded by Cllr Fran Murphy. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall
on Wednesday, September 9th ,2009 were read and confirmed as a true record and

recommended for acceptance. Proposed by Cllr Roy Davies and seconded by Cllr Edward Thomas. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, September 9th, 2009 were read and confirmed as a true record and recommended for acceptance with the following amendment :-

*Min 140 / Sept / 09 Accounts for payment Add – WCVA (July Salaries) £ 34.79
Authorised in August.*

Proposed by Cllr Ieuan Gwyn and seconded by Cllr Colin Jenkins. All were in favour.

Min 149 / Sept / 09 Matters arising from previous meetings

Re. Min 120 / July / 09 . The Clerk was to contact Mr John McEvoy to arrange a new date for a meeting regarding residents parking.

Re. Min 130 / July / 09. Cllr Roy Davies asked that members be sent a new report of the discussions regarding the proposed Northern development to include the additional comments made by Councillors. Copies were also to be sent to Davies Richards and Rhodri Glyn Thomas.

Re. Min 138 / Sept / 09 Cllr Roy Davies stated that he had possession of document from David Rice applying for permission from CCC to clear the Council garden. Cllr Davies was given permission to forward this to CCC.

Min 150/ Sept/ 09 Correspondence requiring a response

1. CCC Enforcement Coordinator – Re abandoned shopping Trolleys – Noted.
2. Ysgol Tregib Students report of NASA visit-. The Clerk to invite these students together with David Wall to address Council at the November meeting.
3. Cllr Richard Wallace- letter of resignation from Governorship of Llandeilo CP school due to personal reasons.. This was accepted. Cllr Colin Jenkins proposed Cllr Edward Thomas as the Council's nominated Governor. Cllr Charlotte Leadbeater seconded. All were in favour. The Clerk was to send Cllr Thomas's details to CCC.
4. CCC Gambling policy. It was agreed that Cllr Colin Jenkins would complete the questionnaire.
5. Zero Carbon communities – request to address Council. Cllr Colin Jenkins proposed altering the times of the October committee meetings to allow a speaker from the Zero Carbon Communities to address all Councillors between 7.30-8pm. All were in favour.

Min 151 / Sept / 09 Correspondence for information

1. Wales Audit Office – report on Financial arrangements. Mr Chris Plummer would read the document and report back to the Finance Committee.
2. One Voice Wales – new development officer appointed- Dr Del Morgan.
3. CCC Annual standards conference on 14.10.09. Noted.
4. Ian Jameson – letter of thanks for the Jazz in the park event on 19.9.09. Noted. Councillors offered a vote of thanks to the Mayor Cllr Charlotte Leadbeater for organising the event.
5. WAG Local Government Partnership Scheme Annual Report. Noted.

Min 152 / Sept /09 Financial Matters.

1. Accounts for payment.

Hugh Gwynne (strimming at Penlan Park	£ 115.00
Hugh Gwynne (removal of ivy on Shire hall)	£ 40.25
BT (office telephone charges)	£ 53.16

CCC Footway lighting (April to July 2009)	£ 284.92
JW Thomas (posters for the Jazz in the park event)	£ 40.00
N.Wall (engraving for trophy/shield)	£ 4.60
Prospect Construction (maintenance work at Shire Hall)	£ 166.75
Mr Des Davies (purchase of lock)	£ 25.52
Town Clerk (purchase of Norton Security for computer)	£ 23.49

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

Min 153 / Sept / 09 The Technical Officer's Report.

The Technical Officer circulated a comprehensive report to Council on all technical matters. Mr Davies reported that several urgent maintenance jobs were required to be done at the Shire Hall.

Extra parts were required for the boiler.

The pine end had been rendered. The portico wall had been waterproofed at a cost of £290. Scaffolding had had to be used to remove the ivy growing from the back wall, the cost of the work being £780. Mr John Owen had given his permission for the workers to work on his land. The repair to the skylight would cost initially £ 125, with a possibility that it would have to be replaced. There was need to block two vents at a cost of £60.

The estimate for providing a base for a seat at Penlan Park was £284 .

Min 154 / Sept / 09 Recreation and Children's Play Areas

It was agreed to defer this item until the October meeting to consider setting up a working group .

Min 155 / Sept / 09 The Mayor's Report.

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

Min 156 / Sept / 09 Other Reports

i) Open Door project.

Cllr Roy Davies reported that the arrangements for the Open day on Saturday, September 26th were all in hand. The Royal Commission for Historic Buildings would give a lecture at 11am and there would be guided tours of local chapels in the afternoon

ii) Community garden Project.

Cllr Roy Davies reported that he and Cllr Edward Thomas would meet with Anne Hobbs of the Tywi'r Oesoedd to discuss possible grants.

iii) Fireworks Sub group

Cllr Colin Jenkins asked the Council to put up the event insurance to be raised to £ 10 million . All were in favour. It was proposed by Cllr Colin Jenkins and seconded by Cllr Ieuan Gwyn that permission be given to the Technical Officer to attend a firework training seminar in Bridgend and that his travelling expenses be paid. All were in favour. The clean –up would take place on Saturday morning, November 7th and the help of fellow councillors would be welcomed. The Clerk confirmed that all letters to the appropriate organisations had been sent.

iv) Christmas lights Sub group.

Mr Davies reported that all documentation had been completed for the method statement required by the Trunk Road Agency. The Cawdor Hotel were to be contacted regarding the access into bedrooms during the testing of the anchor points by Lloyds. Cllr Charlotte Leadbeater and Cllr Fran Murphy would liaise

with the Chamber of Trade.. The Clerk stated that the Ammanford Silver band had been booked.

Min 157 /Sept /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

Dates of the December meetings were confirmed as

- i) The Budget meeting of the Full Council would take place on December 9th, 2009.
- ii) The Full Council meeting would take place on December 16th, 2009.
- iii) The Mayor's Christmas reception would take place in the Civic Hall on Saturday, December 12th at 7.30 for 8.00pm.

The meeting ended at 9.40 pm