

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Minutes of the Resumed Annual Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, June 2nd, 2010 at 7.00 p.m.

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

Apologies Cllr Charlotte Leadbeater, Cllr Roy Davies, Cllr Hugh Towns

Min 62/ June / 10 Election and Appointment of Representatives to other Committees and Bodies

1. School Governor for Llandeilo CP School : Cllr Edward Thomas, until 2014.
2. School Governor for Ysgol Gymraeg Teilo Sant : Cllr Julia Jones, until June 2014.

It was agreed that the Council nominated Governors would give a report to Full Council following each Governors' meeting.

3. Town Twinning Association: by their constitution, this is the Mayor, Cllr Christopher Parish.
4. One Voice Wales: The Mayor . Proposed by Cllr Edward Thomas . Seconded by Cllr Cllr Ieuan Gwyn.
5. Chamber of Trade : The Mayor. Proposed by Cllr Julia Jones. Seconded by Cllr Edward Thomas.
6. Equal Opportunities Policy Monitoring: Cllr Edward Thomas proposed Cllr Ros Bellamy . Cllr Colin Jenkins seconded.
7. Welsh Language Policy Monitoring : Cllr Julia Jones proposed by Cllr Edward Thomas, Seconded by Cllr Colin Jenkins.
8. Personnel Monitoring: Cllr Edward Thomas proposed by Cllr Ieuan Gwyn, Seconded by Cllr Colin Jenkins .
9. Environmental Policy Monitoring : Cllr Dawn Wallace proposed by Cllr Ieuan Gwyn , Seconded by Cllr Richard Wallace.
10. Publication Officer : Cllr Fran Murphy proposed by Cllr Ieuan Gwyn , seconded by Cllr Edward Thomas

Min 63/June/ 10 To Appoint Standing Committees and consider the composition of Working Parties

All Councillors were invited to sit on each committee unless they specify otherwise.

A) Finance Committee

Cllr Fran Murphy, Cllr Richard Wallace , Cllr Dawn Wallace declined to take up their right to sit on this Committee. The Committee would consist of :-

Cllr Chris Parish , Cllr Roy Davies, Cllr Colin Jenkins, Cllr Charlotte Leadbeater, Cllr Hugh Towns, Cllr Ieuan Gwyn, Cllr Ros Bellamy, Cllr Julia Jones, Cllr Edward Thomas.

B) Planning and General Purposes Committee

Cllr Ieuan Gwyn, Cllr Hugh Towns , Cllr Ros Bellamy, and Cllr Charlotte Leadbeater declined to take up their right to sit on this Committee. The Committee would comprise of :-

Cllr Roy Davies ,Cllr Richard Wallace, Cllr Fran Murphy, Cllr Julia Jones, Cllr Colin Jenkins, Cllr Edward Thomas, Cllr Dawn Wallace, Cllr Chris Parish.

C) Staffing- Disciplinary and Grievances Committee.

Cllr Colin Jenkins, proposed by Cllr Edward Thomas, seconded by Cllr Dawn Wallace. Cllr Richard Wallace, proposed by Cllr Edward Thomas and seconded by Cllr Julia Jones.

Cllr Ros Bellamy , proposed by Cllr Colin Jenkins , seconded by Cllr Fran Murphy. All in favour.

D) Appeals Committee

Cllr Ieuan Gwyn, proposed by Cllr Edward Thomas, seconded by Cllr Ros Bellamy. Cllr Fran Murphy, proposed by Cllr Ros Bellamy, seconded by Cllr Edward Thomas. Cllr Hugh Towns, proposed by Cllr Ros Bellamy, seconded by Cllr Colin Jenkins. All in Favour.

Min. 64 / June / 10 Formation of Working Groups

1. Fireworks Group

The Mayor, proposed by Cllr Ieuan Gwyn, seconded by Cllr Colin Jenkins. Cllr Fran Murphy, proposed by Cllr Dawn Wallace, seconded by Cllr Julia Jones. Cllr Ros Bellamy, proposed by Cllr Ieuan Gwyn and seconded by Cllr Richard Wallace. All in favour.

2. Shire Hall Working Group

Cllr Ieuan Gwyn , proposed by Cllr Edward Thomas, seconded by Cllr Julia Jones. Cllr Colin Jenkins, proposed by Cllr Richard Wallace, seconded by Cllr Dawn Wallace. Cllr Hugh Towns, proposed by Cllr Ros Bellamy, seconded by Cllr Colin Jenkins.

They would be joined by the Technical Officer.
All were in favour.

3. Procedures Group.

It was proposed by Cllr Ros Bellamy and seconded by Cllr Colin Jenkins that this group be formed as and when required. All were in favour.

4. Overseeing the Website

Cllr Julia Jones would work in conjunction with the Town Clerk. Proposed by Cllr Colin Jenkins and seconded by Cllr Colin Jenkins. All were in favour.

5. Christmas Lights Sub Group.

Cllr Charlotte Leadbeater, proposed by Cllr Dawn Wallace, seconded by Cllr Richard Wallace.

Cllr Dawn Wallace, proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins.

Cllr Richard Wallace, proposed by Cllr Julia Jones, seconded by Cllr Fran Murphy .

They would be joined by the Technical Officer.

All were in favour.

6. Health Sub Group.

It was agreed that this group did not need to be reconstituted at present

7. Llandeilo in Bloom.

Cllr Edward Thomas, Cllr Julia Jones, Cllr Dawn Wallace. Proposed by Cllr Colin Jenkins and seconded by Cllr Ros Bellamy. All were in favour.

8. Summer Events in Penlan park

Cllr Edward Thomas, Cllr Charlotte Leadbeater . They would be joined by the Mayor, the Town Clerk and the Technical Officer. Proposed by Cllr Ros Bellamy and seconded by Cllr Julia Jones. All were in favour.

Min.65/ June / 10 To Consider the payment of any Subscriptions

The following subscriptions were agreed :-

i) Membership of the Friends of Heart of Wales Railway. £10

ii) CAVS- £ 20

iii) The Clerk's Society £ 95

iv) One Voice Wales £ 238

Proposed by Cllr Edward Thomas, seconded by Cllr Dawn Wallace.

It was proposed by Cllr Ieuan Gwyn that all other subscriptions be considered as they arose. Seconded by Cllr Ros Bellamy. All were in favour.

Min 66 /June / 10 To inspect any deeds and trust instruments in the custody of the Council.

1. It was proposed by Cllr Edward Thomas, and seconded by Cllr Ros Bellamy that the Mayor be asked to check that the Town Council regalia is in the safe keeping of the Bank.

2. It was confirmed that Hugh Williams , Solicitors are in possession of the deeds for the Community Garden.
3. It was confirmed that Hugh Williams has possession of the lease of the Shire Hall.

Min 67 / June / 10 To Consider the Pay and conditions of the Staff

Cllr Ieuan Gwyn proposed that the Staff receive the pay and conditions as per the National agreement .Cllr Ros Bellamy seconded. All were in favour.

Meeting Ended at 8.05pm