

# Cyngor Tref Llandeilo Fawr



## Llandeilo Fawr Town Council

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### **Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, January 13<sup>th</sup>, 2010 in the Shire Hall, Llandeilo at 8.00 pm**

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

**Apologies :** Cllr Hugh Towns, Cllr Ros Bellamy, Cllr Roy Davies ,Cllr Julia Jones, Cllr Dawn Wallace.

#### **Min 240 / Jan / 10 Accounts for payment.**

WCVA ( Admin December 2009 )	£	34.79
Clerk's Postage expenses and purchase of internet adaptor	£	44.80
BT ( Office phone)	£	101.88
W. Kingsbury ( time switch)	£	4.59
Westward ( Shire hall Boiler)	£	174.80
D.Cledwyn Moses ( DD 250 ceiling repair)	£	546.25
Davies Electrics ( Christmas lights)	£	2,573.25
Orchardweb ( website updates)	£	75.00
Laurence Scaffolding services ( firework display)	£	184.00

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

#### **Min 241 /Jan /10 Income Received in December 2009**

CCC Precept	£	15,891.33
Interest deposit account	£	5.71

#### **Min 242 / Jan / 10 Account Balances**

The following report of the Council's finances was recorded and **Accepted:**

LTC CURRENT ACCOUNT as at ( 31.12.09)	£	17,508.94
LTC DEPOSIT ACCOUNT as at ( 19.12.09)	£	17,165.55
LTC Mayor's Expense Account ( 20.12.09 )	£	1,788.92

#### **Min 243 / Jan/10 Other Financial Matters**

1. Budget report to End of December 2009.

The Finance Officer gave a comprehensive report of the Council's budget to date. The Chair, Cllr Chris Parish proposed that this be accepted as a correct record.

2. Three Year Budget Forecast.

The Finance Officer had produced a 3 year Budget forecast. Councillors decided not to make any changes to the forecast this month .The Clerk was to send copies of this data to those Councillors who had been unable to attend due to the poor weather.

3. Requests for Financial Assistance

The following requests were agreed :-

- i) Eisteddfod yr Urdd – Ceredigion 2010 ( Section 145). £50. Proposed by Cllr Charlotte Leadbeater, seconded Cllr Edward Thomas.
- ii) Eisteddfod Genedlaethol – Blaenau Gwent. Decided not to support.
- iii) Fforest Uchaf Horse and Pony Rehabilitation . Gwent. Decided not to support.
- iv) Blas, Life after stroke. Dinefwr group. ( Section 137)£ 150. Proposed by Cllr Colin Jenkins ,seconded by Cllr Ieuan Gwyn.
- v) Llangollen International Eisteddfod. ( Section 145) £50. Proposed by Cllr Charlotte Leadbeater, seconded by Cllr Colin Jenkins
- vi) Ammanford & District Citizens Advice Bureau. ( Section 142)£ 150. Proposed by Cllr Colin Jenkins , seconded by Cllr Ieuan Gwyn.
- vii) Menter Bro Dinefwr ( Section 137). £100. Proposed by Cllr Colin Jenkins ,seconded by Cllr Edward Thomas.
- viii) Clwb Ffermwyr Ifanc Llandeilo ( Section 137). £300. Proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins.

**Min 244 / Jan / 10 Finance Related Correspondence**

1. CCC Precept details for 2010/11. Council tax base ( Wales )for Band D would be £770.64
2. CCC Budget consultation for 2010-2013. Members discussed the priorities indicated and this would be returned to CCC in the following order of importance
  - i) Making better use of our resources
  - ii) Feeling fine- Health & Well being
  - iii) Feeling secure – safer communities
  - iv) A better place – Environment
  - v) Investment and innovation- Regeneration
  - vi) Opening doors – lifelong learning

**Min 245 /Jan / 10 Financial Aspects of the Technical Officer's Report.**

The Technical Officer had submitted a report for the Council's consideration There were two recommendations from the Planning Committee .

- i) It was proposed by Cllr Edward Thomas and seconded by Cllr Colin Jenkins that 10 time switches be purchased at a cost of £4 each for the Christmas lights. All were in favour.
- ii) It was proposed by Cllr Edward Thomas that Mr Paul Rees be paid for the amount of electricity used at his home from the Christmas lights connected to his home. This was seconded by Cllr Charlotte Leadbeater. All were in favour.

**Min 246/ Jan/ 10 Items of business that by reason of special circumstance the Chair decided should be considered as a matter of urgency, pursuant to section B (4)(B) of the local Government Act 1972.**

It was decided that estimates for updating the Mayor's board in the Chamber would be sought so that the work could be carried out following the AGM

Meeting closed at 9.15pm