

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Mins of the Finance Committee of Llandeilo Town Council held on Wednesday, July 14th, 2010 in the Shire Hall, Llandeilo at 8.00 pm.

Present : The Mayor Cllr Christopher Parish , Cllr Charlotte Leadbeater,
Cllr Ieuan Gwyn, Cllr Ros Bellamy, Cllr Edward Thomas, Cllr Roy Davies,
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Des Davies (Technical Officer)

Apologies: Deputy Mayor Cllr Julia Jones, Cllr Colin Jenkins

Min 108 /July /10 Election of Vice Chairperson of the Finance Committee for 2010-11

The nominated Vice Chairman , Cllr Hugh Towns had submitted his resignation from the Town Council due to increasing workloads and extra responsibilities which would mean that he would be unable to attend meetings. The Clerk would write to thank Cllr Towns for his long and valued service for the Town. The Clerk would contact the CCC Electoral services to report a vacancy. In the absence of the Chair of Finance, the Mayor took the Chair.

Min 108A / July / 10 Accounts for Payment

D. Cledwyn Moses (Shire Hall – skirting board)	£ 197.40
Civic Hall Trust (Hire of tables and chairs)	£ 92.50
Charles Sams (basement light fitting)	£ 250.57
Mr Des Davies (Purchase of batteries)	£ 24.09
WCVA (June Admin)	£ 23.79
Konica Minolta (office photocopying)	£ 28.85
Annual Membership of One Voice Wales	£ 242.00
Westward (fixing of radiators)	£ 404.20
HOWLTA Annual membership	£ 10.00

All the above were recommended for payment. Proposed by Cllr Ieuan Gwyn and seconded by Cllr Ros Bellamy. All were in favour.

Min 109/ July / 10 Income Received in June 2010

Interest on Deposit Account	£ 3.00
Vat Reclaimed	£ 5,493.62

Min 110 / July / 10 Account balances

LTC Current Account (as at 30.6.10)	£ 18,152.18
LTC Deposit Account (as at 27.6.10)	£ 17,171.45
LTC Mayor's account (as at 20.6.10)	£ 1,821.00
Receipts for the Mayor's dinner to date	£ 1,250.00

Min 111/ July / 10 Other Financial Matters

1. The Finance officer presented the current 3 year Budget Forecast. It was proposed by Cllr Ieuan Gwyn and seconded by Cllr Ros Bellamy that no changes be made at the present time other than reclassifying various categories of expenditure. All were in favour.

2. Budget report to the end of June 2010
 The Finance Officer presented the Budget Report. It was proposed by Cllr Ros Bellamy and seconded by Cllr Charlotte Leadbeater that the report be accepted.
 It was agreed to discuss the Centenary celebrations of the King's bridge at the September Full Council meeting.
 The Clerk was to write to Tregib school to advise them that the prize money for the annual Community prizes would be paid directly to the school.
3. The Clerk was asked to put an item on the need for additional signatories on the Agenda for the next Full Council meeting.
4. The Clerk presented the following financial report of the Revels in the Park event :-
 Expenditure

Hire of generator	£ 466.48
Tribute band – Sunny Days	£ 300.00
Circus dayze	£ 200.00
Staging	£ 235.00
PA	£ 60.00
Temporary Event Licence	£ 21.00
Hire of tables and chairs	£ 92.50

 Income – Golwg y Mynydd Icecream £100
 It was agreed that donations be given to the following:-
 LLandeilo CP School £ 50
 LLandeilo Scouts £ 30
 Letters of thanks to be sent to Mr Wyn Bumford and Geraint Price for their help with fire Safety, and LLandeilo Rotary Club for their help with stewarding.

Min 112 / July /10 Finance related Correspondence

A letter of resignation was received from Cllr Hugh Towns stating that the increased workload with CCC would mean that he would find it difficult to attend meetings. The resignation was accepted with deep regret.

Min 113 / July /10 Financial Implications of the Technical Officer's Report

1. It was proposed by Cllr Edward Thomas and seconded by Cllr Charlotte Leadbeater that the estimate of £245 be accepted to clean and varnish the tables and benches along the Crescent. All were in favour.
2. The Planning Committee had recommended that the safe be repaired. Cllr Edward Thomas proposed and Cllr Chris Parish seconded that a sum of up to £150 be allocated for the repair. All were in favour.
3. The Planning Committee had recommended that Lloyds British carry out the anchor point testing for the Christmas lights. It was proposed by Cllr Edward Thomas and seconded by Cllr Ros Bellamy that the quotation of £748 be accepted. All were in favour.
4. Cllr Ros Bellamy stated that Mr Geraint Price would send for the Fireworks, pay for them and issue the Council with the order together with the invoice. Payment for all programme adverts would be required in advance.

Min 114/ July /10 There were no other items of business that by reason of special circumstance, the Chair decides should be considered as a matter of urgency, pursuant to section 100B(4)(B) of the Local Government Act 1972.

Meeting ended at 9.05pm