

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Mins of the Finance Committee of Llandeilo Town Council held on Wednesday, June 9th, 2010 in the Shire Hall, Llandeilo at 8.00 pm.

Present : Cllr Christopher Parish (Chair), Cllr Charlotte Leadbeater,
Cllr Colin Jenkins, Cllr Dawn Wallace, Cllr Ieuan Gwyn
Cllr Edward Thomas, Cllr Roy Davies, Cllr Julia Jones
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Des Davies (Technical Officer)

Apologies: Cllr Hugh Towns, Cllr Ros Bellamy

Min 79 / June /10 Election of Chairperson of the Finance Committee for 2010-11

Cllr Edward Thomas nominated Cllr Julia Jones as Chairperson. This was seconded by Cllr Charlotte Leadbeater. All were in favour. Cllr Julia Jones accepted the nomination.

Min 80 /June /10 Election of Vice Chairperson of the Finance Committee for 2010-11

Cllr Colin Jenkins nominated Cllr Hugh Towns as Vice Chairperson. This was seconded by Cllr Ieuan Gwyn. All were in favour. Cllr Towns was to be approached regarding the appointment.

Min 81/ June / 10 Accounts for payment

Chubb Fire Limited (service of fire extinguishers)	£ 51.76
JW Thomas (Mayor's Dinner Menues)	£ 100.00
Morgan & Morgan (stationery)	£ 122.74
Ar y Gair (translation of April minutes)	£ 139.60
White Hart Inn (Mayor's Dinner costs)	£ 1,719.00
Renewal of Clerk's society membership	£ 95.00

Recommended for payment. Proposed by Cllr Ieuan Gwyn and seconded by Cllr Edward Thomas. All were in favour.

Min 82/ June / 10 Income Received in May 2010

Cash/cheques (Mayor's Dinner receipts)	£ 525.00
Community Association Donation towards events in Penlan Park	£ 1,000.00

Min 83/ June / 10 Account balances

LTC Current Account (as at 31.5.10)	£ 26,889.24
LTC Deposit Account (as at 27.3.10)	£ 17,168.45
LTC Mayor's account (as at 20.5.10)	£ 574.20
Notification has been received of Vat remittance for	£ 5,493.62

Receipts for the Mayor's dinner to date

£ 950.00

Min 84/ June / 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 Charlotte Leadbeater that no changes be made at the present time. All were in favour.
2. Requests for Financial Assistance
 - i) Cruse Bereavement Care Carmarthenshire (band B) £50 Proposed Cllr Roy Davies, Seconded Cllr Edward Thomas
 - ii) Cerebra, Carmarthen (band B) £50 Proposed Cllr Edward Thomas , Seconded by Cllr Charlotte Leadbeater
 - iii) Llandeilo Senior Citizens (band C) £150 Proposed Cllr Colin Jenkins Seconded Cllr Edward Thomas
 - iv) Alexander Talbot Rice Academy of Art (band A) section145 - £50 Proposed Cllr Roy Davies, seconded Cllr Chris Parish
 - v) RNIB (band A)(section137) £25 Proposed Cllr Colin Jenkins Seconded Cllr Chris Parish

World Scout Jamboree 2011 – deferred until next year.

The Clerk to ask Marie Curie to submit a financial statement. The Llandeilo Friends of Tenovus to be contacted

3. Purchase of Council Regalia

It was recommended by Cllr Edward Thomas that the Council purchase one badge of office for the Mayor's consort at a cost of £ 360. This was seconded by Cllr Chris Parish. All were in favour.

Cllr Edward Thomas proposed that the colour of the ribbon be black. This was seconded by Cllr Charlotte Leadbeater. Cllr Colin Jenkins proposed an amendment that the colour of the ribbon be burgundy. Cllr Chris Parish seconded. The amendment was carried by 4 votes to 3 votes.

It was agreed that a quotations be sought for the cost of a past mayor's Medal and the Past Mayoress' Broach.

Cllr Ieuan Gwyn proposed that a price be sought for a bar with the date of the Mayor's Year of Office. Cllr Chris Parish seconded.

Cllr Colin Jenkins recommended that the Mayor's board be updated and that a quotation be sought. Cllr Ieuan Gwyn seconded.

Min 85 / June /10 Finance related Correspondence

1. Llandeilo Festival of the Senses. The Clerk stated that he had received a list of receipts and payments from Mr Kindered. Cllr Colin Jenkins proposed that the Clerk write to ask for a copy of the audited accounts for the 2009/10 festival before the Council could consider making a donation. Cllr Roy Davies seconded. Whilst the Council were sympathetic towards the Festival , the Council had to adhere to its Financial Regulations.
2. Llandeilo Festival of Flowers & Music 2010. Letter requesting the agreed sponsorship. Cllr Julia Jones signed the book of expressions of interest and left the room whilst this item was discussed.

Cllr Ieuan Gwyn proposed that the agreed amount of £ 3,000 be paid. This was seconded by Cllr Edward Thomas. All were in favour.

Min 86 / June /10 Financial Implications of the Technical Officer's Report

The following items required for outdoor public events were recommended for purchase :- one powder extinguisher (£45.81), one foam extinguisher (£46.98), one fire blanket (£ 11.73) and one small megaphone (£15.26) to comply with fire regulations

Proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins. All were in favour.

Mr Davies had drawn up an order to have the seats and tables along the Crescent renovated at a cost of £ 245.

Cllr Edward Thomas proposed that the treatment of Dry Rot be carried out in the Shire Hall at a cost of £ 168. Cllr Chris Parish seconded.

Min 87/ June /10 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.

The Clerk was given permission to seek quotations for the installation of Broadband in the office.

Meeting ended at 9.25pm