

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, October 13th, 2010 in the Shire Hall, Llandeilo at 8.00 pm.

Present : The Mayor Cllr Christopher Parish , Deputy Mayor Cllr Julia Jones (Chair)
Cllr Charlotte Leadbeater, Cllr Ros Bellamy, Cllr Edward Thomas,
Cllr Colin Jenkins
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Des Davies (Technical Officer)

Apologies: Cllr Ieuan Gwyn, Cllr Roy Davies, Cllr Dawn Wallace

Min 164 / October / 10 Accounts for Payment

WCVA (Payroll September 2010)	£ 23.79
Konica Minolta (photocopying costs)	£ 11.26
CCC (Footway lighting charges)	£ 277.96
CCC (Planning seminar fees for 3 Councillors)	£ 60.00

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

Min 165/ October / 10 Income Received in September 2010

Cash/Cheques (Mayor's Dinner)	£ 50.00
Cash received in lieu of monies for Firework programme adverts	£ 1,580.00

Min 166 / October / 10 Account balances

LTC Current Account (as at 30.9.10)	£ 19,910.41
LTC Deposit Account (as at 27.9.10)	£ 27,174.45
LTC Mayor's account (as at 20.9.10)	£ 1,080.01

Min 167/ October / 10 Other Financial Matters

1. Budget report to the end of September,2010.
The Finance officer presented the Budget report and stated that at present the Council's spending was well within the budget set in December 2009.
The Clerk was to write to Tregib School and ask for more notice of the Prize evening when the winners of the Council sponsored Community projects were announced. It was disappointing that the Mayor had not been invited for this year's event.
2. Three year Budget Forecast.
It was agreed that no changes were required at present.

3. The Clerk asked for permission to purchase a renewal for guarding the Computers against viruses, antispaam etc. It was proposed by Cllr Edward Thomas and seconded by Cllr Ros Bellamy that this package be purchased up to a value of £60. All were in favour.
4. Shire hall Rent Review.
Cllr Ieuan Gwyn, Cllr Edward Thomas, Cllr Colin Jenkins would be meeting with Mr Ken Murphy on Thursday, October 14th, 2010 regarding negotiating the new rent charges.
5. Requests for Financial Assistance
The following organisations were awarded donations :-
 - i) Carmarthenshire Federation of Young Farmers Clubs (Band B) £50 proposed by Cllr Edward Thomas , seconded by Cllr Christopher Parish.
 - ii) Bobath (Band A) £ 50 proposed by Cllr Ros Bellamy, seconded by Cllr Edward Thomas
 - iii) National Eisteddfod of Wales (Band A) £ 50 proposed by Cllr Ros Bellamy, seconded by Cllr Edward Thomas

Min 168 / October /10 Finance related Correspondence

1. Tracey Kindred Chamber of Trade, re. Festival of Senses. Issues were arising regarding the coordination of the switch on of the Christmas lights. It was hoped that these would be resolved at the next joint meetings. The Council had agreed to donate £250 to the festival this year rather than the £1,000 given in 2009. The Chamber of Trade had voiced its disappointment at the decrease. Cllr Edward Thomas wished it minuted that the Council were organising the switch on of the Christmas lights on November 19th, 2010, and that the Council will not be dictated to by outside bodies.

Min 169 / October /10 Financial Implications of the Technical Officer's Report

Mr Davies the extra Christmas lights ordered had been received at a cost of £ 206.95 plus vat. He stated that rawl bolts and chains had been fitted to the brackets holding the lights as an added safety measure.

Min 170 / October /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.

Cllr Charlotte Leadbeater asked if the Council wished to take part in the open day being held in the Civic Hall on October 30th, 2010. It was agreed that a table be reserved at a cost of £10.

Meeting ended at 9.10 pm