



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, April 28th 2010 at 7.30 p.m.**

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

Apologies : The Mayor Cllr Charlotte Leadbeater, Cllr Ieuan Gwyn, Cllr Richard Wallace.

Police Matters . PCSO Roger Anthony reported that there had been 3 thefts during the month, including a theft from a local store, a bicycle and four alloy wheels. There had been some public disruptive behaviour during the evening of the Bank Holiday leading to 4 arrests. As a consequence 3 had been banned from Public Houses in Llandeilo for three months and 1 banned for one month.

Following a question from Cllr Edward Thomas, PCSO Anthony stated that the Police would recommence placing cones along the bridge at times when the mart was being held

Min 16 /April /10 County Councillor's Report .

County Councillor Ieuan Jones sated that the trunk Road Officer was to investigate a plan to alter the pavement outside the Post Office which would allow easier access for disabled persons. A CCC Officer was to contact the Technical Officer regarding the maintenance of the Church Clock. The Footpath Manager for CCC was to meet with CC Jones on May 5th at 11am to look at footpath access at Ysgubor Abad. The litter bins requested by the Council have now been received .

In response to a question by Cllr Edward Thomas, CC Jones stated that the Trunk Road Agency would be taking up the matter regarding Debbie's diner , but they would have to allow one month for an appeal against closure notices.

Min 17/ April / 10 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, March 24th, 2010 were read and confirmed as a true record.

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

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 14th, 2010 were read and confirmed as a true record and recommended for acceptance. Proposed by Cllr Dawn Wallace and seconded by Cllr Julia Jones. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 14th, 2010 were read and confirmed as a true record and recommended for acceptance with the following amendment –

*Min 10/ April/10 Bill for payment - Add
Gelli Aur Manor Appeal (dog show prizes) £80 .*

Proposed by Cllr Chris Parish and seconded by Cllr Dawn Wallace. All were in favour.

Min 18 /April / 10 Matters arising from previous meetings

Re. Min 311/Mar/10 Cllr Roy Davies stated that a decision was pending shortly regarding Tywi'r Oesoedd's proposal for a statue. This decision would be taken as a result of the public consultation exercise.

Re. Min 313/ Mar/10 Cllr Roy Davies had studied the various grant schemes available but , unfortunately, the Council were not eligible for funding for carrying out improvements to the King's Bridge as the Council did not own the Bridge. The Town Trail heritage leaflets would also not qualify for a grant as the awarding body would prefer digital material that could be used electronically.

Re. Min 319/Mar/10 Cllr Edward Thomas stated that health and safety checks had not yet been carried out on home working conditions for the Council's Officers.

Min 19/ April / 10 Correspondence requiring a response

1. Kevin Phillips , CCC Planning Officer suggested May 5th at 3pm for a site meeting to consider planning application for a new house adjacent to 18, Thomas Street. The Clerk would confirm and notify Members.
2. Emails received regarding recent press reports about the Tywi'r Oesoedd proposal for a public statue. It was agreed that the Clerk draft a letter to the press to clarify the facts.
3. Mr Mike Williams, Llandeilo Postmaster, outlining the problems of access for disabled persons to the Post Office. It was agreed that the matter would be dealt with when Roger Williams of the TRA had submitted plans for improvements. Proposed by Cllr Colin Jenkins and seconded by Cllr Julia Jones. All were in favour.
4. Shelter Cymru evaluation on Rural information packs .Cllr Ros Bellamy would complete .

Min 20 / Apr/ 10 Correspondence for information

1. Armed Forces Day. – June 26th, 2010. Noted.
2. Community Association regarding donation towards Penlan park events. The Clerk to write to thank the Association.

Min 21 / Apr /10 Financial Matters.

1. Accounts for payment.

WCVA (April payment)

£ 24.54

This was passed for payment. Proposed by Cllr Colin Jenkins and seconded by Cllr Dawn Wallace. All were in favour.

2. End of Year Financial Report.

The Finance Officer gave his report on the Council's finances for the year. Mr Plummer stated that the Council had made commendable decisions which meant that the budget was being managed much more tightly. The largest expenditure had been spent on Shire Hall maintenance ,bearing in mind that conditions had to be acceptable to the leaseholders. Hopefully this expenditure would be significantly less over the next few years.

The Audit document would be presented to Full Council on May 26th,2010.

3. It was proposed by Cllr Hugh Towns and seconded by Cllr Fran Murphy that Mr Lyn Llewellyn be appointed as the Council's internal Auditor for the 2009/10 Audit. All were in favour.
4. On Line banking. It was proposed by Cllr Ros Bellamy and seconded by Cllr Edward Thomas that permission be given to the Finance Officer to proceed with on line banking .All were in favour.
5. Cllr Hugh Towns stated that as a result of the commencement of on line banking, the Council would have to alter its Internal Controls Policy and Financial Risk Assessments. Cllr Towns proposed that these changes be discussed at the May Finance Committee Agenda. Cllr Dawn Wallace seconded. All were in favour.

Min 22/Apr/10 There were no Transportation and Highway Issues.

Min 23 / Apr / 10 The Technical Officer's Report.

The Technical Officer gave a report of on going matters. The Conservation Officer had stated that plans of the proposed replacement window for the Shire hall would be required by CCC before work could be authorised.

Min 24 / Apr/ 10 The Mayor's Report.

Cllr Charlotte Leadbeater had submitted a report of all the functions attended on behalf of the Council.

Min 25/Apr/10 Other Reports

1. Summer Events at Penlan park
The Clerk reported on the subgroup meeting held on April 6th, 2010. It was recommended to hold a similar 'Revels in the park ' event to last year ,on June 19th. There would not be a parade .CCC would support the event to the extent of £500 which covered the cost of providing toilets on site and a large marquee for the afternoon teas. Circus Dayze had already been booked to provide activities for children. All the local charity groups that attended last year had been invited to participate.
2. Cllr Edward Thomas , Governor of Llandeilo CP School gave a report of the progress made in providing a hard standing area for vehicles at the rear of the school.
3. Cllr Thomas stated that on the recent visit to Llandeilo's Twin Town of Le Conquet, a charter was signed to celebrate 30 years of the twinning of the two towns

Min 26 /Apr/10 Any items of business that by reason of special circumstance the Chair decides should be considered as a matter of urgency, pursuant to section 100 B (4)(B) of the local Government Act 1972

Councillors were requested to distribute Town Trail leaflets to as many local shops and business premises as possible.

The Chair, Cllr Christopher Parish would pass on the Council's good wishes to Cllr Richard Wallace who was to go into hospital on Tuesday, May 3rd.

The meeting ended at 9.00 pm