



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, 24th February, 2010 at 7.30 p.m.**

Present: The Mayor Cllr Charlotte Leadbeater , Cllr Chris Parish ,Cllr Colin Jenkins, Cllr Ieuan Gwyn, Cllr Ros Bellamy, Cllr Edward Thomas, Cllr Fran Murphy , Cllr Dawn Wallace.
Mr Roger Phillips (Town Clerk)
Mr Des Davies (Technical Officer)
Mr Christopher Plummer (Finance Officer)

Apologies : Cllr Richard Wallace, Cllr Julia Jones, Cllr Hugh Towns, Cllr Roy Davies

Police Matters .PCSO Roger Anthony stated that only two crimes had been committed during the last month. They were as follows :

1. Common assault
2. Theft of mobile phone.

PCSO Anthony stated that there had been a reduction in reported antisocial behaviour incidences. PCSO Anthony was to start a project with local primary school children on road safety. This would include the use of a speed recognition device whereby pupils would inform drivers if they were exceeding the speed limit.

Min 277 / Feb /10 County Councillor's Report .

County Councillor Ieuan Jones stated that the maintenance of the Church clock by CCC 'is in hand'. Councillor Jones reported that as a result of the feasibility studies , the Show field site had been identified as the preferred site of the 14 sites examined. The savings to CCC on transport were in the region of £500,000 by having the site South of Llandeilo . The preliminary plans for the Northern development had been passed by CCC, with the proviso that Design Commission Wales would have to examine any detailed plans.

The Community magazine had been complemented by the Audit Commission as it did not cost the tax payer any money.

County Councillor Jones was to arrange a meeting with Caroline Ferguson , Footpath Officer regarding the King's Bridge . He would invite Town Councillors to the meeting. In answer to a question regarding the refusal of CCC to provide signage to and from the railway station , CC Jones felt that HOWLTA might provide the signage.

Min 278/ Feb/ 10 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, January 27th , 2010 were read and confirmed as a true record.

Proposed by Cllr Ros Bellamy and seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Planning and General Purposes Committee held in the Chamber at the Shire Hall on Wednesday, February 10th,2010 were read and confirmed as a true record and recommended for acceptance. Proposed by Cllr Edward Thomas and seconded by Cllr Chris Parish.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, February 10th,2010 were read and confirmed as a true

record and recommended for acceptance with the following amendment :
Min 269/ Feb/10 Bills for payment – Add Cllr Chris Parish (travelling expenses to attend CCC conference) £ 15.20
Proposed by Cllr Chris Parish and seconded by Cllr Ieuan Gwyn. All were in favour.

Min 279 / Feb / 10 Matters arising from previous meetings

Re. Min 250/Jan/10 – Cllr Chris Parish reported that he had been unable to attend the Tywi'r Oesoedd food festival meeting.

Re. Min 255 /Jan/10- Cllr Ros Bellamy asked that the Councillors Financial Responsibilities be placed on the March Finance Committee Agenda as agreed in the January Finance meeting.

Re Min 274 / Feb/10. The Clerk had confirmed that the payment for the Council's use of electricity at Flat 4 Prospect House was to be made to Mr Paul Rees.

Min 280 / Feb / 10 Correspondence requiring a response

1. Llandeilo Fawr Community Association. The association offered to donate £1,000 to the Council to organise a summer event in Penlan Park in 2010. The Clerk to write to thank the association with the proviso that the donation be used for any future Penlan Park events that the Council organises.
2. Trish Needham re. a request to support financially a charity dog show. It was proposed by Cllr Ros Bellamy and seconded by Cllr Chris Parish that the Council donate £80 to cover the cost of the rosettes, as long as Ms Needham can give assurances over the charity's distribution of funds. All were in favour.
3. WAG re Consultation on the Accessibility of Railway Stations. It was proposed by Cllr Fran Murphy and seconded by Cllr Edward Thomas that the Clerk forward Cllr Roy Davies' comments as sent to the Clerk.

Min 281 / Feb / 10 Correspondence for information

1. Carms Older People's partnership newsletter. Noted.
2. Llandeilo Chamber of Trade notice of Open Meeting. Noted.
3. Mike Franklin re. Railway Station. Noted.
4. WAG – Conference to promote Women in Public & Political Life on March 9th, 2010. Noted.
5. Zero Carbon Project – Day course on Monday 8th March, 2010. Noted.
6. Letter of support from Adam Price, MP , on need for pedestrian crossing outside the primary Schools. Noted.

Min 282 / Feb /10 Financial Matters.

1. Accounts for payment.

WCVA (Admin Feb 2010)	£	34.79
One Voice Wales (Councillor Training fee)	£	25.00
Fireworks International Limited (firework display 2009)	£	1,083.97
Ar y Gair (translations)	£	131.55
Cllr Edward Thomas (travelling expenses to course)	£	12.00.

These were passed for payment. Proposed by Cllr Chris Parish and seconded by Cllr Dawn Wallace. All were in favour..

Min 283/ Feb / 10 Transportation and Highways

1. Cllr Edward Thomas stated that as Governor of Llandeilo CP School, he was attempting to arrange a meeting with the appropriate bodies regarding the need for a pedestrian crossing outside the Primary Schools.

2. Cllr Chris Parish reported that the work on the new roundabout at FFairfach had been completed satisfactorily.
3. Letter from John McEvoy in reply to letter from Dr Gareth Gower re parking restrictions outside the Civic Hall. Noted.

Min 284 / Feb / 10 The Technical Officer's Report.

The Technical Officer provided a comprehensive report for the month. Mr Davies would contact the Conservation Officer to seek permission to change one of the shire Hall windows. He had received a quotation from Mr Williams to repair two doors in the Shire hall at a cost of £40. Cllr Ieuan Gwyn proposed that this be accepted and that permission be given for the work to be done. Cllr Chris Parish seconded. All were in favour.

Min 285 /Feb / 10 The Mayor's Report.

Cllr Charlotte Leadbeater gave a list of the functions attended on behalf of the Council during the month.

Min 286 / Feb / 10 Other Reports

1. Community Garden Project.

The Council considered two quotations for work to be carried out in the Community Garden based on the information provided.

Extreme Trees services	£ 1,000 plus 3 years maintenance at £600 per year . All ex Vat.
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Hugh Gwynne	£ 1,311 ex Vat plus 3 years maintenance at £450 per year. All at ex Vat.
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It was proposed by Cllr Edward Thomas and seconded by Cllr Ieuan Gwyn that the contract be awarded to Mr Hugh Gwyn. All were in favour. It was recommended that in future, all detailed specifications be drawn up in conjunction with the Technical Officer.

2. The Monitoring Officer Cllr Edward Thomas, reported on a course he had attended entitled 'The Council as an Employer'. He stated that he would meet with the Officers on Tuesday, March 2nd, 2010 at 6pm.
3. The Fireworks and Christmas Lights subgroups would meet on Tuesday, March 2nd, 2010 at 7pm

Min 287 / Feb / 10 To receive Nominations for Mayor 2010/11

Cllr Charlotte Leadbeater proposed Cllr Chris Parish for Mayor. This was seconded by Cllr Edward Thomas. All were in favour. Cllr Chris Parish accepted the nomination.

Min 288 / Feb/ 10 To receive Nominations for Deputy Mayor 2010/11

Cllr Ros Bellamy proposed Cllr Julia Jones for Deputy Mayor. This was seconded by Cllr Colin Jenkins. There were 5 votes for the proposal, 1 against and 1 abstained. Cllr Julia Jones was therefore nominated.

Min 289/ Feb /10 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

Members expressed disappointment with the Press leaving recent meetings at a very early stage. It was agreed that the Clerk would speak with the Editors of the newspapers concerned.

Cllr Richard Wallace had written a letter asking for leave of absence due to continuing eye problems. The Council wished him a speedy recovery.

The meeting ended at 9.35 pm