



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

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

Apologies : Cllr Charlotte Leadbeater, Cllr Richard Wallace, Cllr Roy Davies.

Prior to the meeting Mr Mike Williams, CCC Youth Worker addressed the Council about a project the Youth Service were about to embark on in Llandeilo . It was hoped to involve teenagers in building a shelter in one of the parks that could be used as an informal meeting place for young people . The Youth Service would require a letter of support from the Council in their application for grant aid. The Council agreed unanimously to support the project.

Police Matters . PCSO Roger Anthony reported that there had been 5 crimes reported during the month in the Town including

- i) Garden Shed broken into by vandals.
- ii) Scrap metal stolen
- iii) Damage to hanging baskets.
- iv) Drug warrant in Maes-glyn
- v) Break in at the Cooperative store. All property recovered. Police Forensic department hopeful of identifying culprits.

PCSO Anthony spoke of a 7 month project conducted by Nicola Rowlands , CCC Youth worker at Home Farm involving disenfranchised young people.

In response to questions from Councillors PCSO Anthony explained that in reporting non emergency incidences , the telephone number 101 should be used and as all calls were to be recorded verbatim, it was important to ask for a incident log number for future reference.

Min 115 / July /10 County Councillor's Report .

County Councillor Ieuan Jones stated that the Town Council had not received permission to erect a plaque on the entrance wall of Penlan park in memory of Lord Dynevor.

He also stated that the monies for providing the relief parking at the rear of the Primary schools had always been available for road safety measures by CCC.

Min 116 / July / 10 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, June 23rd, 2010 were read and confirmed as a true record .

Proposed by Cllr Ros Bellamy and seconded by Cllr Colin Jenkins. All in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall

on Wednesday, July 14th, 2010 were read and confirmed as a true record and recommended for acceptance. Proposed by Cllr Dawn Wallace and seconded by Cllr Edward Thomas. All were in favour.

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

Accounts for payment – this is Minute 108A/July/2010.

Change D.Cledwyn Hughes to D. Cledwyn Moses.

Proposed by Cllr Chris Parish and seconded by Cllr Ros Bellamy. All were in favour.

Min 117 / July / 10 There were no matters arising from previous meetings

Min 118/ July / 10 Correspondence requiring a response

1. Peter Beynon, CCC Community Regeneration Development Officer re. a Saturday market in Llandeilo. The Clerk to contact Mr Brian Fowler , CCC Market manager.
2. WAG – consultation on proposed Local Government measures. The Mayor would read and reply.
3. CCC Planning Seminar at the White Hart , Friday, October 1st , 10-4pm. Cllr Dawn Wallace, Cllr Roy Davies, Cllr Edward Thomas to attend. The Council would pay for the cost of the course at £20 per head. All were in favour.
4. Carl Sargeant, Minister for Social Justice, WAG. Noted.
5. Daphne Davies re. Revels in the Park. The Clerk to write and thank Mrs Davies for the photograph album.
6. Martin Murray , CCC Rights of Way Officer – reporting on the state of the footpaths. Noted.
7. Cllr Hugh Towns – letter of resignation on the grounds of increased workload. In paying tribute to Cllr Towns’ long and committed service, it was proposed by Cllr Ros Bellamy and seconded by Cllr Colin Jenkins to ask Cllr Towns to attend the Full Council meeting on September 23rd , 2010 so that the Council could thank him officially for his work. It was agreed that the Council would present him with a Town Council plate.

Min 119 / July/ 10 Correspondence for information

1. Nia Ball – re. letter of support for Rural Tourism Clusters Project. The Clerk had sent the letter.
2. Kath Jones re. Rose Villa. The Clerk had replied.
3. Golden Grove mansion Appeal for charity listing on the website. Agreed.
4. Heritage in Wales – Cadw Newsletter. Noted.
5. Dyfed-Powys Police – Notice of Audited accounts. Noted.
6. Llandeilo RFC – permission for the Firework Display given.
7. CCC Planning Application E/23031 – Granted
8. CCC Planning Application E/23103 – Granted.

Min 120 / July /10 Financial Matters.

1. Accounts for payment.

Orchardweb (website updates)	£ 75.00
Ar y Gair (Translations)	£ 247.65
WCVA (July Admin)	£ 23.79

These were passed for payment. Proposed by Cllr Colin Jenkins and seconded by Cllr Ros Bellamy. All were in favour.

2. Other Financial Matters

i) Additional Signatories

Cllr Ros Bellamy proposed that Cllr Edward Thomas's name be placed on the main Council Bank Account as a signatory. Cllr Colin Jenkins seconded. All were in favour.

Min 121/ July/10 There were no Transportation and Highway Issues.

Min 122 / July / 10 The Technical Officer's Report.

The Technical Officer stated he had to ask Welsh Water to clear blocked sewage from channels in Shire Hall . A fault had been found regarding differences in levels in the outlets into the main sewers that would require correction in the future..

The Clerk was asked to contact Mr Yeandle ,CCC Conservation Officer as the Council were still waiting for a decision on the submitted plans for a replacement window in the Chamber.

A leak had been repaired in the downstairs toilet.

Min 123 / July / 10 Monitoring Council Policies.

Cllr Ros Bellamy presented a consultation document on the processes for monitoring Council Policies. It was proposed by Cllr Fran Murphy and seconded by Cllr Ieuan Gwyn that the following be accepted as Council practice :-

Every Councillor and member of staff should be familiar with the Council's policies and ensure that Council activities comply with them at all times.

The Councillor responsible for monitoring a specific council policy has an overseeing role , with three aspects :

- 1. To consider all council events, functions and day to day procedures in the light of the policy and point out any non-compliance to the relevant people or the whole council, so that matters can be rectified with due speed.**
- 2. To be pro-active in promoting the values as outlined in the policy, by suggesting any improvements that could be made to the council's procedures.**
- 3. To investigate any complaints about the implementation of the policy and make recommendations to the council on action to be taken.**

The Councillor should give an annual report to the council in April, commenting on each of the above points to evaluate the council's performance regarding the policy.

All were in favour.

Min 124 / July/ 10 The Mayor's Report.

Cllr Christopher Parish gave a report of all the functions attended on behalf of the Council during the month.

Min 125 / July /10 Other Reports

1. Fireworks Sub group Report on meeting held on July 20th,2010.
The Rugby Club had confirmed their agreement for the Display to be held on Cae William. The Clerk would write to ask for the Club's cooperation regarding safety measures. Car parking would be segregated with the area near the Club being available for wheel chair users, emergency vehicles and nominated Club officers. Round Table, Rotary, Young Farmers' Club and the rugby Club had all been asked to provide stewards.

The Technical Officer would complete the risk assessments. The Group had received a quotation of £990 from JW Thomas for the printing of 1000 programmes and 50 posters.

It was proposed by Cllr Fran Murphy and seconded by Cllr Ros Bellamy that the Council accept the quotation. All were in favour.

Mr Geraint Price would assist in collecting the adverts.

Next meeting 14th September ,2010.

2. Christmas Lights Subgroup

It was confirmed that the Christmas lights would be 'switched on' on November 19th,2010 and left on until the end of the Christmas season. Tenders had been sent out for the electrical contractor work . Lloyds British Ltd would be used for the anchor testing . It was agreed to purchase new security chains and bolts for safety reasons at a cost of approximately £500.

The Clerk was to contact the Police ,St John's and the Round Table for their assistance

It was hoped that the Chamber of Trade would cooperate with the arrangements .

Next meeting 14th,September at 6pm.

Min 126/ July /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 100 B (4)(B) of the local Government Act 1972

Cllr Ieuan Gwyn reported that the 5 year rent review was due to take place in November. He proposed that the Shire Hall subgroup together with the Director of Dyfed Archaeological Trust would meet to discuss and agree on the rent for the next 5 years. Cllr Dawn Wallace seconded. All were in favour.

The meeting ended at 9.40 pm