



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

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

Apologies : The Mayor Cllr Christopher Parish, Cllr Ros Bellamy.

Police Matters . PCSO Roger Anthony reported that no crimes had been committed in Llandeilo during the month .Both the Halloween evening and the fireworks evening of November 5th passed without incident. The Police had carried out a stop and search campaign on November 10th, during which three drug arrests were made and two vehicles had been taken off the road for not having insurance or road tax.
Cllr Edward Thomas thanked PCSO Anthony for assisting the school crossing attendant again. Unfortunately, it was becoming a regular occurrence to find drivers ignoring the attendant's instructions.

Min 201 / Nov / 10 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, October 27th, 2010 were read and confirmed as a true record .
Proposed by Cllr Edward Thomas and seconded by Cllr Charlotte Leadbeater. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, November 10th, 2010 were read and confirmed as a true record and recommended for acceptance. Proposed by Cllr Edward Thomas and seconded by Cllr Colin Jenkins. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, November 10th, 2010 were read and confirmed as a true record and recommended for acceptance
Proposed by Cllr Julia Jones and seconded by Cllr Charlotte Leadbeater. All were in favour.

Min 202 / Nov / 10 Matters arising from previous meetings

Re. Min 174/ Oct/10 (7).The Clerk asked for this item to be deferred until the next meeting to confirm Mr Williams' continued interest.

Min 203/ Nov / 10 Correspondence requiring a response

1. Simon Buckley re. Llandeilo War Memorial. It was proposed by Cllr Roy Davies and seconded by Cllr Colin Jenkins that Mr Buckley be invited to

address the Council on his proposals at the January Full Council meeting. All were in favour.

2. Wales Rural Observatory. Cllr Colin Jenkins proposed that the Mayor be asked to complete the questionnaire. Cllr Dawn Wallace seconded. All were in favour.
3. Dyfed Archaeological Trust. Mr Murphy confirmed the Trust's agreement to pay an additional 2 1/2% in rent from January 11th, 2011 for a 5 year period. The Clerk was to write and thank Mr Murphy.
4. Planning Application E/24005. No observations.
5. Planning Application E/24017. No observations.
6. Laura Thomas- Wales GSI re. Consultation on Fire & Rescue Indicators. Cllr Colin Jenkins would complete.

Min 204 / November / 10 Correspondence for information.

1. SWTRA- Permission to erect the Christmas lights. Noted.
2. Dyfed –Powys Police- Notice of conclusion of audit. Noted.
3. Welsh Local Government Association- Community Resilience. Noted.

Min 205 / Nov /10 Financial Matters.

1. Accounts for payment.

BDO Stoy (External audit costs)	£ 470.00
CCC (Footway lighting Aug-Nov)	£ 277.96
Nice Price News (purchase of fireworks)	£ 636.85
Lewis Printers (safety posters for firework display)	£ 66.98
Nicholas Bailey (street furniture repair)	£ 240.00
Orchardweb (website updates)	£ 60.00
Des Davies (purchase of torches)	£ 19.50

Cllr Colin Jenkins proposed that these items be passed for payment, Cllr Fran Murphy seconded. All were in favour.

2. Audit report 2009/10
The Finance Officer stated that he had received notification from the External Auditor that the audit had now been completed.
3. Installation of Broadband .
The Financial Officer presented a case for the installation of broadband in the Council's office and recommended that the Council change the dial up process as at present to broadband. Cllr Colin Jenkins proposed that the Council install broadband. Cllr Roy Davies seconded. All were in favour.
4. The Deputy Mayor Cllr Julia Jones presented a report of the quarterly cheque report that she had carried out. Cllr Jones had checked seven invoices and found them all verified and cross checked with the relevant bank statements and duly initialled.

Min 206 / Nov / 10 The County Councillor's Report

CC Ieuan Jones passed on his congratulations to the Chamber of Trade for organising a wonderful Festival of Senses. He also passed on correspondence relating to possible avenues of funding for the Council's subgroup dealing with the Centenary of the King's bridge.

Min 207 /Nov /10 Transportation and Highway Issues.

1. John McEvoy, CCC Traffic Manager – Consultation regarding waiting restrictions in Greenfield Road. It was proposed by Cllr Colin Jenkins ,

seconded by Cllr Richard Wallace that the Council agree with Mr McEvoy's suggestion to seek the views of the three emergency services. All were in favour.

Min 208 / Nov / 10 The Technical Officer's Report.

The Technical Officer reported that the switch on of the Christmas lights had been completed successfully. The Deputy Mayor thanked the Technical Officer for all his hard work. Mr Davies made some recommendations to be considered by the Christmas lights subgroup.

Min 209 / Nov / 10 The Mayor's Report.

This was deferred to the next meeting in view of Cllr Christopher Parish's illness.

Min 210 / Nov /10 Other Reports

1. Christmas Lights Subgroup

As the event had only been held five days previously, Cllr Charlotte Leadbeater, in thanking all who helped make the evening a success, stated that a full report would be given at the next Full Council meeting.

1. Fireworks subgroup

Cllr Fran Murphy thanked all who helped make the event another great success. Special thanks were given to the Technical Officer for all his work. The full report would be given at the next Full Council meeting.

Min 211/ Nov /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

The Clerk requested all Members, especially the Chairs of the Subgroups to consider very carefully the Council's expenditure for next year in advance of the Budget meeting on December 8th, 2010.

The meeting ended at 9.40 pm