



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, May 22nd 2013 at 7.30p.m.**

Present: Mayor Cllr Dawn Wallace, Deputy Mayor Cllr Colin Jenkins,
Cllr Christopher Parish, Cllr Julia Jones, Cllr Neil Craven-Lashley,
Cllr Karen Jones, Cllr Richard Wallace
Cllr Geraint Price, Cllr Robert Jones, Cllr Gordon Kilby
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Des Davies (Technical Officer)

Apologies : C.Cllr Edward Thomas, Cllr David Williams

Police Matters . PCSO Louise Lewis reported that a theft had been made from CK's. This was detected. The Police had been regularly patrolling the park in response to concerns from neighbouring residents. A resident from Bro Hywel would be spoken to following complaints received.
Cllr Geraint Price asked if the Police could provide statistics for the number of accidents that had occurred at the junction of Crescent Road and Rhosmaen Street in the past 5 years.

Min 49 / May /13 The County Councillor's report

County Cllr Edward Thomas circulated his monthly .Councillors accepted the report in his absence.

Min 50 / May / 13 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, April 24th 2013 were read and confirmed as a true record with the following amendment :

Min 31/Apr/13 .3 Change the name Cllr Richard Wallace to Cllr Geraint Price as the seconder.

Cllr Colin Jenkins proposed and this was seconded by Cllr Robert Jones. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 10th 2013 were read and confirmed as a true record and recommended for acceptance.

Proposed by Cllr Richard Wallace, seconded by Cllr Neil Craven-Lashley. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 10th 2013 were read and confirmed as a true record and recommended for acceptance. Proposed by Cllr Colin Jenkins seconded by Cllr Richard Wallace. All were in favour.

Min 51 / May / 13 Matters arising from previous meetings

Re Min 37/May/13 Cllr Robert Jones asked that the special meeting requested with the Youth Service be held on a Wednesday evening. This was agreed.

Re Min 40/May/13 (3) The Clerk advised the meeting that the Botanic Garden meeting would only involve the morning session.

Re Min 21/May/ 13(2) Cllr Gordon Kilby enquired as to whether a reply had been received from the Welsh Government. The Clerk stated that no reply had been received.

Min 52 / May / 12 Correspondence requiring a response

1. Dyfed Powys Police re meeting in Carmarthen on May 24th. Noted
This meeting clashes with the attendance of Councillors at the Lottery Funding event at the Botanic Garden.
2. Annual Membership of One Voice Wales. Cllr Colin Jenkins proposed that this be paid when it is due. Cllr Richard Wallace seconded. All were in favour.
3. Annual Membership of the Society of Local Clerks. Cllr Colin Jenkins proposed that this be paid when it is due. Cllr Richard Wallace seconded. All were in favour.

Min 53 / May / 13 There was no Correspondence for information.

Min 54 /May / 13 Financial Matters.

Accounts for payment.	Net	VAT	Total
Ar y Gair (translations)	£ 160.15		£ 160.15*
Ar y Gair (penlan park flyer)	£ 10.00		£ 10.00*
Clerk (temporary event notice)	£ 21.00		£ 21.00#
Thomas Fatterini (pendants & medals)	£ 1,048.41	£ 209.68	£ 1,258.09*
Chubb (Annual maintenance extinguishers)	£ 53.00	£ 10.60	£ 63.60*
Morgan & Morgan (Clerk's new printer)	£ 40.58	£ 8.12	£ 48.70*

It was proposed by Cllr Colin Jenkins seconded by Cllr Christopher Parish that these invoices be passed for payment. All were in favour.

BACS payments marked * , Cheques payments marked #

Min 55 / May /13 Other Financial Matters

1. Audit 2012-13
The Finance Officer stated that the Internal Auditor had completed his work with nothing of note to bring to the attention of the Council
2. End of Year Accounts 2012-13
The Finance Officer reported that the Council had again managed its budget responsibly. Mr Plummer stated that following the freezing of the precept for two years, it was important to raise the precept a little each year. The rise in the precept this year was within recommended limits.
25% of the budget had been allocated to providing events for the Town, and the community should be grateful to the work done by the Council in putting on the events.
The online banking system gave a far more accurate timing of accounts being paid more quickly.
3. To consider requests for Financial Support
 - i) The Llandeilo Jazz Festival 2013.
It was proposed by Cllr Robert Jones that £750 be donated to this year's Jazz Festival. Cllr Gordon Kilby seconded .All were in favour
 - ii) Welsh Tapas Festival to be held in early September 2013.
Cllr Colin Jenkins proposed that £225 be donated to the Tapas Festival. Cllr Geraint Price seconded . All were in favour .

Min 56 / May /13 Transportation & Highway issues.

1. Correspondence from Mr Alex Bentley regarding how important it is to the Town's businesses that the Llandeilo bypass is completed as soon as possible. It was proposed by Cllr Colin Jenkins, seconded by Cllr Richard Wallace that the letter be forwarded to County Cllr Colin Evans, co-ordinator of the Llandeilo Bypass Forum as well as C.Cllr Edward Thomas. All were in favour.

Min 57 / May /13 Planning Matters

1. Planning Applications for decision
 - i)E/28161 – Retention of change of use of building from 3 residential units to 2 residential units at 3, Bank Buildings .
Comment : No objections as long as all conservation area regulations are met.
 - ii)E/28253 - Rear extension and alterations at 18, Diana Road.
Comment : No objections as long as all building regulations are satisfied.
2. Planning Application Decisions
 - i) E/27895 - Proposed bottling plant at Evan Evans Brewery, 1, Rhosmaen Street – **GRANTED**
 - ii) E/27896 - Proposed storage shed at Evan- Evans Brewery, 1, Rhosmaen Street – **GRANTED**
 - iii) E/27929 - Illuminated text bands etc. at 137 Rhosmaen Street for Lloyds Bank – **REFUSED**
 - iv) E/27477 3x illuminated window marketing unit and 6x green light window illumination at 137, Rhosmaen street. – **REFUSED.**

Min 58 / May /13 To consider a petition to support the need for a swimming pool at the new Secondary school

It was proposed by Cllr Colin Jenkins, seconded by Cllr Richard Wallace that a letter be sent to Carmarthenshire County Council in support of the need for a swimming pool at the new secondary school. All were in favour.

Min 59/ May /13 Technical Officer's Report

Mr Davies, the Technical Officer presented his report to Council.

The following quotations had been received to erect scaffolding on the front elevation of Shire Hall during the period of decorating the building :

Lawrence Scaffolding - £2,350.00 ex vat

Swan Ltd - £2,475.00 ex vat.

It was proposed by Cllr Richard Wallace, seconded by Cllr Neil Craven- Lashley that the quotation of Lawrence Scaffolding be accepted. All were in favour.

Quotations for the cleaning the front elevation of Shire hall of loose plaster and paint would be discussed at the next Finance Committee meeting.

As a result of checks carried out by Chubb Ltd, the need for new fire extinguishers was identified. The Technical Officer was given permission to contact alternative companies to seek more competitive prices. It was proposed by Cllr Richard Wallace, seconded by Cllr Christopher Parish that Mr Ken Murphy be consulted regarding having a shared contract for the provision and maintenance of fire extinguishers. All were in favour. Chubb Ltd would be informed that their services were no longer required.

Mr Davies had arranged for the international flags to be displayed on the Town's buildings.

Min 60 / May / 13 The Mayor's Report

The Mayor gave a report of the functions attended by her on behalf of the Council during the past month.

Min 61 / May /13 Other Reports

1. Summer Events Subgroup

The Clerk gave a report of the arrangements for the Party in the Park at Penlan park on June 15th. Councillors Christopher Parish, Richard Wallace, Robert Jones, Julia Jones, Karen Johns and the Mayor had indicated they would assist at the event. Cllr Colin Jenkins would provide fire safety cover. Cllr Geraint Price had arranged for a display of classic cars at the event.

2. Regeneration Subgroup.

Cllr Colin Jenkins gave a report of the last meeting. Sara Rees, facility officer of CCC grants department was in attendance to provide advice on funding opportunities.

Min 62 /May /13 There were no 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 meeting ended at 9.22 pm