



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,  
on Wednesday, January 23<sup>rd</sup> 2013 at 7.30p.m.**

**Present:** The Mayor Cllr Dawn Wallace, Deputy Mayor Cllr Colin Jenkins,  
Cllr Richard Wallace, Cllr Christopher Parish, Cllr Julia Jones,  
County Cllr Edward Thomas, Cllr Neil Craven-Lashley,  
Mr Roger Phillips ( Town Clerk )  
Mr Christopher Plummer ( Finance Officer )

**Apologies :** Cllr Gordon Kilby, Cllr Geraint Price, Mr Des Davies

**Police Matters .** PCSO Roger Anthony reported that a car had been damaged in Abbey Terrace. On the same night the lights on the Christmas tree were vandalised and leaflets had been taken from the kiosk at the front of the Lloyds TSB Bank in an attempt to set the tree on fire.

A burglary had taken place in the antiques auction rooms at the Beechwood estate. A fracas involving family members had occurred in the Town one evening. Three windows had being broken and three persons had been arrested.

**Min 230 / Jan /13 The County Councillor's report**

County Cllr Edward Thomas circulated his monthly Councillors report. He had obtained free car parking in the main car park for residents of Abbey Terrace, Quay Street and Church Street during the road works.

There would be free car parking for shoppers from 10am-4.00 pm in the main car park. He had contacted each shop with advice as to how to reclaim Business Rates.

A joint meeting between C. Cllr Wendy Walters , Menter Bro Dinefwr and representatives of the Town Council would be held shortly regarding regeneration grants. Cllr Neil Craven-Lashley and Cllr Julia Jones would represent the Council.

**Min 231 / Jan / 13 Previous Minutes**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, December 12<sup>th</sup> 2012 were read and confirmed as a true record.

Cllr Richard Wallace proposed and this was seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, January 9<sup>th</sup> 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, January 9<sup>th</sup> 2013 were read and confirmed as a true record and recommended for acceptance with the following amendment:

To remove Min.226/Jan/13 (4) Expressions of Interest as no proposer and seconder had been recorded. This was proposed by Cllr Julia Jones, seconded by CC Edward Thomas All were in favour.

With this amendment, Cllr Colin Jenkins proposed the recommendation for acceptance. Cllr Edward Thomas, seconded. All were in favour.

### **Min 232 / Jan / 13 Matters arising from previous meetings**

Re Min 226.3/Jan/13. Cllr Julia Jones enquired of the Clerk the details of the meeting held with Cllr Geraint Price. The Clerk stated that the meeting had been most positive.

### **Min 233 / Jan / 12 Correspondence requiring a response**

1. Local Government Boundary Commission for Wales- Review of Electoral Arrangements. As there were some implications for the Llandeilo area, it was agreed to put the item on the Agenda of the next Planning Committee Meeting
2. Richard Workman re. Llandeilo Bypass Forum meeting to be held on January 22<sup>nd</sup>. The agenda and terms of reference were presented.
3. Robert Jones re.Co-option as a Town Councillor. A secret vote of Members was held with six votes in favour of co-option and one vote against. It was proposed by Cllr Richard Wallace, seconded by Cllr Julia Jones that Mr Jones be invited to the next Full Council meeting to be co-opted onto the Council. All were in favour.
4. CC Edward Thomas re. Parc le Conquet. CC Thomas had received a request from Kerry Hughes to present a petition to the Council of the need to upgrade the Children's play area at Parc Le Conquet.It was agreed to ask Ms Hughes to address Councillors prior to the next Full Council meeting on February 27<sup>th</sup> 2013 at 7.00pm.
5. Raymond Ibbotson , Civic Hall Trust requesting the removal of the magistrates' chairs stored in the basement of the Civic Hall. The Clerk would ask the Technical Officer to arrange the collection of the chairs.
6. Alison Thomas-Mears re.Sustainability Campaign.It was proposed by Cllr Colin Jenkins , seconded by Cllr Richard Wallace that Ms Thomas-Mears be invited to address the Council prior to the Planning Committee Meeting on February 13<sup>th</sup> 2013 at 7.00pm. All were in favour.
7. CCC- Precept return Form. The Band D Tax Base for Llandeilo would be £ 766.40.
8. Robert Edgecombe CCC Legal Dept. re Code of Conduct training. Cllr Neil Craven-Lashley and the Clerk would attend on Tuesday, February 26<sup>th</sup> 2013.

### **Min 234 / Jan / 13 Correspondence for information.**

1. C.Cllr Pam Palmer – thanking the Council for donating £25 towards the Christmas Toy Box appeal. Noted
2. Hywel Dda Trust .Document outlining the planning changes to Primary care services.Notod.
3. David Whitworth re collection of coat of arms. The Council could not assist him with the collection.
4. Kevin Phillips CCC Planning Officer agreeing to the Town Council being consulted on the proposed new Secondary school.Notod.

### **Min 235 / Jan /13 Financial Matters.**

Accounts for payment.	Net	VAT	Total
CCC Planning Seminar	£ 33.34	£ 6.67	£ 40.01*
Gerwyn's Fruit & Veg. ( Christmas trees)	£ 395.00		£ 395.00#
CCC Footway Lighting	£ 710.20	£ 142.04	£ 852.24*
One Voice Wales ( 3x training courses)	£ 90.00		£ 90.00*
Davies Electrical ( Christmas lights)	£ 2,415.00	£ 483.00	£ 2,898.00*
WCVA ( Payroll admin December)	£ 20.25	£ 4.05	£ 24.30*
Des Davies ( diary)	£ 2.99		£ 2.99#
Clerk ( agreed contribution towards Broadband & line rental Dec-March)	£ 111.60		£ 111.60#
Ar y Gair ( translations)	£ 410.30		£ 410.30*

It was proposed by Cllr Julia Jones seconded by Cllr Richard Wallace that these invoices be passed for payment. All were in favour.

BACS payments marked \* , Cheques payments marked #

#### **Min 236/ Jan /13 Other Financial Matters**

1. The Finance Officer had received notification from CCC that the election charges would be £ 600.50.
2. It was proposed by Cllr Colin Jenkins and seconded by Cllr Christopher Parish that the following persons be reimbursed for their electricity charges as a result of agreeing to have Christmas lights used from their supply :  
Mr & Mrs S James, 68,New Road - £ 22.00  
Mr Philip Berry, 99,RHosmaen Street - £ 22.00  
Ms Nicky Bishop, Top flat, Prospect House - £22.00  
Ms Angela Matthews, Wardrobe, Carmarthen St. - £10.00  
All were in favour.

#### **Min 237 / Jan /13 Transportation & Highway issues.**

The Clerk gave details of the following temporary road closures :

- i) Carmarthen Street – 14<sup>th</sup> January for 5 days and from 21<sup>st</sup> January for 5 days.
- ii) Abbey Terrace – 21<sup>st</sup> January for 5 days
- iii) Bank Buildings – 28<sup>th</sup> January for 5 days

#### **Min 238/ Jan / 13 To consider a Policy on the use of Social Media**

Cllr Neil Craven – Lashley had circulated an outline for such a policy. It was proposed by C.Cllr Edward Thomas, seconded by Cllr Richard Wallace that Cllr Craven-Lashley be invited to develop a Policy for the Council’s consideration. All were in favour.

#### **Min 239/ Jan /13 There was no Technical Officer’s Report**

Mr Davies, the Technical Officer had submitted his apologies due to illness.

#### **Min 240 / Jan/ 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 241 / Jan /13 To serve notice of a change to the Mayor’s Account Policy Suspend Paragraph 3 of Section 7**

**To change the words ‘the amount should be no greater than £ 30.00 per event , except where the Mayor is paying for two tickets to a function, when the donation should be enough to cover the normal sum to the amount’**

**To read ‘the amount should be at the discretion of the Mayor’**

This would be put on the Agenda for the February Full Council Meeting.

#### **Min 242 / Jan /13 To serve notice of a change to Standing Orders 54 & 55**

It was proposed by Cllr Julia Jones , seconded by C.Cllr Edward Thomas that this item be deferred until it has been discussed as an Agenda item by the Planning & General Purposes Committee. All were in favour.

#### **Min 243 / Jan /13 Other Reports**

1. Christmas Lights Subgroup  
Cllr Colin Jenkins presented a comprehensive report on this year’s event. It was recommended that a sum of £600 be set aside for the Technical Officer to repair some

of the damaged lights. Proposed by Cllr Colin Jenkins seconded by C.Cllr Edward Thomas. All were in favour.

The following donations were recommended as a result of the assistance given :

Llandeilo & Llandovery Round Table	£ 75.00
Llandeilo & Dist. Young Farmers Club	£ 75.00
St Johns	£ 50.00
Ammanford Silver Band	£ 150.00 .

Proposed by C.Cllr Edward Thomas, seconded by Cllr Colin Jenkins that these donations be made. All were in favour.

It was hoped that a meeting could take place early in the year with the Festival of Senses committee to discuss next year's event.

## 2. Fireworks Subgroup Report.

Cllr Christopher Parish presented a comprehensive report on this year's Public Fireworks event. The event had again been an outstanding success and due to hard work of the subgroup, the programme proceeds led to a large reduction in the costs of the event. It was proposed by Cllr Christopher Parish, seconded by Cllr Richard Wallace that the following donations be made as a result of the assistance given :

Llandeilo YFC	£ 75.00
St Johns	£ 50.00
Llandeilo & Llandovery Round Table	£ 50.00
Llandeilo RFC	£ 50.00

All were in favour.

### **Min 244/ Jan / 13 To elect representatives for the Council's subgroups**

#### i) Summer events in Penlan Park Subgroup.

Cllr Dawn Wallace, Cllr Neil Craven-Lashley, Cllr Colin Jenkins, Cllr Julia Jones, Cllr Richard Wallace would form the new subgroup.

#### ii) Fireworks Subgroup

Cllr Neil Craven-Lashley, Cllr Richard Wallace, Cllr Christopher Parish would form the new subgroup.

#### iii) Christmas Lights Subgroup

Cllr Colin Jenkins, C.C Edward Thomas would liaise with the Festival of Senses Committee.

### **Min 245 / Jan /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 9.15 pm