

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

**Present:** Mayor Cllr Dawn Wallace, Cllr Neil Craven-Lashley,

Cllr Robert Jones, Cllr Christopher Parish, Cllr Colin Jenkins, Cllr Geraint Price, Cllr Julia Jones, C.Cllr Edward Thomas

Mr Roger Phillips (Town Clerk)

Mr Christopher Plummer (Finance Officer)

Mr Des Davies (Technical Officer)

**Apologies:** Cllr Karen Johns, Cllr Richard Wallace, Cllr Gordon Kilby

**Police Matters**. PCSO Louise Lewis stated that there had been a spate of thefts from vehicles in villages surrounding the Town. A serious assault had occurred outside the Hen Vic Hotel. Two persons had been arrested and released on bail. Applications for the Police & Crime Commissioner's grant had to be submitted by November 29<sup>th</sup> 2013. PCSO Lewis presented a quotation for a CCTV system that the Council might wish to consider to be suitable for Llandeilo.

### Min 180 / Oct /13 The County Councillor's report

County Councillor Edward Thomas had circulated his report to Council. The next Regeneration Subgroup meeting would be held on November 12<sup>th</sup>. Logo ideas for promoting the Town would be considered at the meeting with a view to presenting these at the next Full Council meeting. County Cllr Wendy Walters would attend this meeting. CCC was to hold 'drop in' sessions in the town towards the end of November to consult with residents regarding the proposed massive cuts facing the County Council.

#### Min 181 / Oct / 13 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on September 25<sup>th</sup> 2013 were read and confirmed as a true record. Cllr Colin Jenkins proposed and this was seconded by Cllr Geraint Price. All were in favour. The Minutes of the Planning Committee held in the Chamber at the Shire Hall on Wednesday, October 9<sup>th</sup> 2013 were read and recommended for acceptance. This was proposed by Cllr Christopher Parish, seconded by Cllr Neil Craven-Lashley. All were in favour.

The Minutes of the Finance Committee held in the Chamber at the Shire Hall on Wednesday, October 9<sup>th</sup> 2013were read and recommended for acceptance. This was proposed by Cllr Neil Craven-Lashley, seconded by Cllr Christopher Parish with one amendment;

Min 176/Oct/13.7(iv) Change Cllr Richard Parish to Cllr Richard Wallace. All were in favour.

#### Min 182 / Oct / 13 matters arising from previous meetings

Re Min 157 /Sept/13. Cllr Christopher Parish attended both conferences, at Parc y Scarlets and the Tourist Cluster event at the Botanic Garden of Wales.

Re Min 170/ Oct/ 13. The Clerk was asked to contact Mrs Brown of the Old Castle Hotel again regarding the bracket.

Re Min 164/Sept/13. The Clerk was asked to put the planting of poppy seeds on the Agenda for the October Planning Meeting.

Re Min 157/Sept/13. The Finance Officer stated that no prizes had been won from tickets purchased in the HOWLTA raffle.

#### Min 183 / Oct / 13 Correspondence requiring a response

- 1. P.A.Davies re. State of Llandeilo Churchyard. The Clerk was asked to write to request a report from the Llandeilo Parochial Church Council regarding the poor condition of the churchyard.
- 2. Joseph Atkin re Aberglasney project. Noted.
- 3. One Voice Wales re the St David Awards nominations. Noted.

## Min 184 / Oct / 13 Correspondence for information.

- 1. Robert Edgecombe CCC re Code of Conduct training. Noted
- 2. Network Rail. Notification of the Council's letter.
- 3. Ammanda Bebb re. Review of the Polling Station. The Council was happy with the current arrangements.
- 4. Peter Bush re. New Swansea Bay awards. Noted.
- 5. Claire Sanderson, Welsh Government request for best practice examples. Noted.
- 6. Geoffrey Williams re Walkers are Welcome. Mr Williams would arrange a meeting when he returns from holiday.
- 7. Urban Recreation re. Skate Park Maintenance. Noted.
- 8. Catherine Morgan re Update on the new Llandeilo Town band.

#### Min 185 /Oct / 13 Financial Matters.

Accounts for payment.	Net	VAT	Total
Festive Lighting DD 428 part payment	£ 395.90	£ 83.18	£ 499.08*
Cllr Christopher Parish (course travel exp.)	£ 13.50		£ 13.50#
White Hart Inn (breakfasts for volunteers)	£ 35.00		£ 35.00#
Charles B Sams Electrical DD411(5 yr test	£ 698.00	£ 139.60	£ 837.60*
Cllr Richard Wallace (replacement Key)	£ 4.00		£ 4.00#
Des Davies (reimbursement for postage)	£ 2.80		£ 2.80#

It was proposed by Cllr Colin Jenkins seconded by Cllr Julia Jones that this invoice be passed for payment. All were in favour.

BACS payments marked \* . Cheque payments marked #

#### Min 186 / Oct /13 There were no other Financial Matters

#### Min 187 / Oct /13 Transportation & Highway issues.

- 1.John McEvoy CCC re. Safer routes to schools. Notices for new measures to make area around schools safer to be released soon.
- 2. John McEvoy CCC re the Council's proposal for a 'drop off' zone for coaches in King Street. Cllr Geraint Price proposed that the Clerk request a site visit for the Council with Mr McEvoy. Cllr Richard Wallace seconded. All were in favour. Cllr Geraint Price proposed that the Clerk write to the new Business Forum to request their views on the proposal for a 'drop off' zone.
- 3.Cllr Geraint Price reported that a road sign from Quay Street was placed the wrong way round. This would be reported to the CCC Highways department.

#### Min 188/ Oct /13 Technical Officer's Report

The Technical Officer presented his report to Council. Mr Davies stated that the Christmas lights would be erected on the first weekend in November. He had asked Coed Dinefwr for a quotation to provide access steps into the Crescent Road garden. Tumble forge had been asked for a price for a new gate entrance to the garden. Mr Davies would request a quotation from Westward for the cost of a new boiler in readiness for the Budget meeting.

#### Min 189 / Oct / 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 190 / Oct /13 Other Reports

- 1. Fireworks Subgroup.
  - Cllr Neil Craven –Lashley stated that the programmes had been delivered and hoped that Councillors would assist with the distribution of the programmes. All arrangements had been finalised and the Rugby Club would be issued with the agreed number of passes. It was agreed that the Finance Officer would have a float of £1.200 available.
- 2. Cllr Christopher Parish gave reports on two meetings attended by him.
  - i) One Voice Wales when a report from Linda Williams from Hywel DDa Trust was given.
  - ii) Carmarthenshire Tourist Cluster seminar at the National Botanic Garden.

# Min 191 / Oct /13 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 Robert Jones asked the Clerk to contact Chris Davies, CCC Youth Services regarding an update on his promised report.

Meeting ended at 9.10pm