



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,  
on Wednesday, April 24<sup>th</sup> 2013 at 7.30p.m.**

**Present:** Deputy Mayor Cllr Colin Jenkins, Cllr Christopher Parish,  
Cllr Julia Jones, County Cllr Edward Thomas, Cllr Neil Craven-Lashley,  
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 :** The Mayor Cllr Dawn Wallace, Cllr David Williams, Cllr Karen Johns,  
Cllr Richard Wallace

**Police Matters .** PCSO Louise Lewis reported that nuisance phone calls had been received from youths in Penlan Park late at night. A pedestrian had been knocked down on the corner close to CK's supermarket. Cllr Geraint Price suggested that railings might make the road crossing safer. This would be discussed at a future Planning Committee meeting. There had been a few minor vehicle collisions in Rhosmaen Street. Thefts had been carried out at the Co-op by a 'professional gang'. Horses had been reported being exercised in Dinefwr Park without permission. A successful warrant search had been conducted at a property in Heol y Garreg Las.

**Min 18 / Apr /13 The County Councillor's report**

County Cllr Edward Thomas circulated his monthly Councillors report. He stated that Jonathan Fearn, Corporate property manager had agreed to remark the car parking spaces around the Market Hall for public parking. £500 had been received from the Wales & West Utilities as a donation towards the re-opening Llandeilo weekend. The Tregib site had had its MEP monies from £ 11.5 million to £ 6.00 million. Cllr Thomas had met with John McEvoy , CCC Transport manager regarding the use of Crescent Road from Capel Newydd to Ebenezer for residents' parking bays.

**Min 19 / Apr / 13 Previous Minutes**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, March 27<sup>th</sup> 2013 were read and confirmed as a true record with the following amendments :

Min 304/3/13(4) following the phrase *Audit documents being sent to the Internal Auditor* **add** *records are available to electors by 20<sup>th</sup> May 2013.*

Min 305/3/13(1) **change** *main car park to Crescent Road car park.*

Cllr Geraint Price 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, April 10<sup>th</sup> 2013 were read and confirmed as a true record and recommended for acceptance.

Proposed by Cllr Richard Wallace, seconded by Cllr Robert Jones. All were in favour. The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 10<sup>th</sup> 2013 were read and confirmed as a true record and

recommended for acceptance. Proposed by Cllr Edward Thomas seconded by Cllr Julia Jones. All were in favour.

### **Min 20 / Apr / 13 Matters arising from previous meetings**

Min 298/Mar/13 CC Edward Thomas stated that additional signage would be erected in the main car park.

### **Min 21 / Apr / 12 Correspondence requiring a response**

1. Simon Buckley re. the Jazz Festival 2013.  
The Council would ask for full audited accounts before considering a donation which would be discussed at the next Finance Meeting.
2. CCC re. Llandeilo Primary School plans.  
It was proposed by Cllr Gordon Kilby , seconded by Cllr Christopher Parish that the Clerk write to the Welsh Government to request that the plans for these schools be recalled for consideration by the Planning Inspectorate on the grounds of transport congestion, flooding risks and the health and safety aspects of young children using a two storey building.
3. Peter Wynne Williams re the Llandeilo RFC's support for the Goldwings Festival.  
Noted.
4. CCC Safe Routes to schools grant application. CC Edward Thomas to be asked to complete the document.

### **Min 22 / Apr / 13 Correspondence for information.**

1. One Voice Wales , re. Code of Conduct Training at Ammanford on May 1<sup>st</sup> 2013. Noted.
2. Hannah Jones re. Mapping Llandeilo details . Noted.
3. Action for Market Towns. Noted.
4. Letters of thanks were received from Wales Air Ambulance, Cruse Carmarthenshire, Womens' Aid.

### **Min 23 /Apr /13 Financial Matters.**

Accounts for payment.	Net	VAT	Total
St Teilo's Church ( floodlighting costs)	£ 157.76		£ 157.76*
Ar y Gair ( translations)	£ 178.60		£ 178.60*
Relm Signs ( promotion banners)	£ 99.80	£ 19.96	£ 119.76*
Clerk's expenses ( stationery)	£ 108.50		£ 108.50#
Hugh Gwynne DD254 (maintenance work)	£ 400.00	£ 80.00	£ 480.00*
Lewis Printers ( flyers)	£ 116.00		£ 116.00*
SLCC Enterprise Ltd ( training)	£ 49.00	£ 9.80	£ 58.80*

It was proposed by Cllr Christopher Parish seconded by Cllr Neil Craven-Lashley that these invoices be passed for payment. All were in favour.

BACS payments marked \* , Cheques payments marked #

### **Min 24/ Apr /13 Other Financial Matters**

1. Audit 2012-13  
The Finance Officer stated that the Asset Register had been revisited and updated. Councillors answered the questions asked of them in the Audit document. He presented the Receipts and Payments accounts 2012-13 to Council. Mr Plummer would present the end of year accounts at the May Full Council Meeting.

### **Min 25 / Apr /13 Transportation & Highway issues.**

1. Rhodri Glyn Thomas re. roadworks .Noted.
2. Jonathan Edwards MP re his raising the bypass issue in Parliament.Noted.
3. CCC re. prohibition of waiting at any time along apart of Heol y Garreg Las. Noted.

### **Min 26 / Apr /13 Changes to Standard Order 54 and Standing Order 55**

**Standing Order 54 to change ‘a decision made by the member whether to stay or withdraw to read ‘the member will sign the Book of Declaration of Interests and withdraw’.**

**Standing Order 55 to change ‘ the Clerk may be required to compile a register of members’ Interests, to read ‘the Clerk will be required to compile a register of members Interests.**

These changes to Standard Order 54 & Standing Order 55 were carried unanimously.

### **Min 27/ Apr /13 Technical Officer’s Report**

Mr Davies, the Technical Officer presented his report to Council. He had received a quotation of £40 by Coestone Ltd to carry out a pretest on the removal of loose plaster on the front elevation of Shire Hall.

Cllr Geraint Price proposed that this be accepted. Cllr Neil Craven- Lashley seconded. All were in favour.

The renovation of the Crescent Road benches was to be discussed at the next Finance Committee Meeting.

Chubb Ltd had carried out a check on the fire extinguishers and found that three needed to be replaced. Mr Davies would seek prices from other companies before recommending the replacements to Council.

### **Min 28 / Apr/13 The Protocol for working relationships between Town Councillors and the Local County Councillor.**

It was agreed to work to this accord.

### **Min 29 / Apr / 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 30 / Apr / 13 To consider a review of the Council’s Policies.**

The Clerk informed Council of the need to update some of its policies.

Cllr Robert Jones and Cllr David Williams would examine the Welsh Language Policy.

Cllr Geraint Price would assist the Technical Officer with the Health and Safety Policy.

### **Min 31/ Apr /13 Other Reports**

- 1.Cllr Christopher Parish gave a report of the One Voice Wales Area Meeting. The main topics discussed were the closure of public toilets and the haphazard nature of the proposals to alter the boundaries of community councils.
- 2.Site meeting at the Crescent Road Garden.  
Discussions took place regarding the reinforcement of the bottom of the garden to prevent further leaching of the soil. This would be discussed at a future Planning Committee Meeting.
- 3.Promoting Llandeilo Subgroup  
Cllr Neil Craven –Lashley gave a budget report of the Easter event.  
Cllr Colin Jenkins proposed a vote of thanks to Cllr Neil Craven –Lashley for all his hard work. Cllr Geraint Price seconded. All were in favour.

4. CC Edward Thomas reported on the Bypass group meeting chaired by CC Colin Evans. Monitoring of pollution during the recent road works showed great increases in the air pollution along Crescent Road, Church Street and Bridge Street. This was a result of the diversions forced by the closure of Rhosmaen Street.
5. Cllr Julia Jones reported on her attendance at the recent One Voice Wales course on the Council as an Employer. Noted.

**Min 32 / Apr /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 9.35 pm