



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

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

**Apologies :** Cllr Karen Johns, Cllr Robert Jones, Cllr David Williams

**Police Matters .** PCSO Roger Anthony stated that the Police were patrolling the Kings Bridge on a daily basis. There was a problem there with litter. Police could not deal with this as it was on private land. The Police had received complaints regarding the behaviour of a small group of people at Bro Hywel. There were also problems with private flats rented by Social Services.

PCSO Anthony stated that the Jazz Festival went well and there were no problems at all.

**Min 121 / July /13 The County Councillor's report**

County Councillor Edward Thomas had circulated his report to Council. He stated that a new planning schedule was to be produced by CCC regarding the Market Hall in readiness to be put on the open market.

The trees in the main car park were to be trimmed.

Waiting time was to be extended in George hill and King Street. Negotiations were taking place to provide up to five days of free parking per year in all the public car parks.

Cllr Thomas was hopeful of work starting on the Kings Bridge in the near future. He had contacted Network Rail regarding the rubbish at the railway station.

**Min 122 / July / 13 Previous Minutes**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on June 26<sup>th</sup> 2013 were read and confirmed as a true record. Cllr Richard Wallace 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, July 10<sup>th</sup> 2013 were read and recommended for acceptance. This was proposed by Cllr Richard Wallace, seconded by Cllr Colin Jenkins. All were in favour.

The Minutes of the Finance Committee held in the Chamber at the Shire Hall on Wednesday July 10<sup>th</sup> 2013 were read and recommended for acceptance. This was proposed by Cllr Neil Craven-Lashley, seconded by Cllr Edward Thomas. All were in favour.

**Min 123 / July / 13 matters arising from previous meetings**

Re Min 118.2. In response to Cllr Gordon Kilby with regard to corporate memberships of local places of interest, the Clerk stated that no reply had been received to date.

### **Min 124 / July / 13 Correspondence requiring a response**

1. Jonathan Edwards MP – offer of support from his office staff. Noted.
2. Robert Edgecombe re Code of Conduct Training feedback. Cllr Neil Craven-Lashley stated that the course had been very worthwhile and would recommend it to other Councillors.
3. One Voice Wales – Notification of agreed new 1% salary increase. Cllr Colin Jenkins proposed that these scales be implemented as agreed at the Annual Meeting. Cllr Richard Wallace seconded. All were in favour.
4. Tracey Kindred re the Festival of Senses.  
Cllr Geraint Price and Cllr Neil Craven Lashley both signed the Book of Expressions of Interest and left the Chamber.  
Cllr Edward Thomas proposed that the budgeted amount of £1,500 be donated to the Festival of Senses together with £1,000 for the Festival committee to organise the switch on of the Christmas lights event on the Friday evening. This would come from the Council's Christmas lights budget. Cllr Gordon Kilby seconded the proposal.  
Cllr Colin Jenkins referred to Minute 15/Apr/13 at the April Finance meeting when it was recommended that £1,200 be donated to the Festival committee to take over the organisation of the 'switch on' of the Christmas lights.  
Cllr Robert Jones proposed the following amendment :- that the Council donate £1,500 to the Festival of Senses committee to promote the Festival's events and donate an additional £1,200 to the Festival committee to take over the organisation of the 'switch on' of the Christmas lights event. Cllr Richard Wallace seconded. Cllr Edward Thomas withdrew the original proposal. All were in favour of the amendment.  
It was agreed to invite Tracey Kindred to address the Finance Committee at the September meeting.  
Cllr Robert Jones proposed that the Council logo must be shown on all promotional material when the event has been sponsored by the Council. Cllr Richard Wallace seconded . All were in favour.
5. Hugh Simpson re Penlan Park. Noted.
6. Cllr Edward Thomas re. Visit by Le Conquet 22<sup>nd</sup> -26<sup>th</sup> August. Cllr Thomas presented an itinerary of the visit.
7. Cynghrair Cymunedau Cymraeg – Welsh Community Councils. It was proposed by Cllr Colin Jenkins seconded by Cllr Richard Wallace that this item be considered by the Procedures Subgroup. All were in favour.

### **Min 125 / July / 13 Correspondence for information.**

1. Age Cymru – re scms. Noted.
2. One Voice Wales . Notice of Annual Meeting of the Carmarthenshire Branch. Cllr Christopher Parish would represent the Council.
3. Eisteddfod Appeal for Llandeilo & Dyffryn Cennen. Letter of thanks for the Council's donation of £1,000.

### **Min 126/July / 13 Financial Matters.**

Accounts for payment.	Net	VAT	Total
Ar y Gair ( translations)	£ 233.15		£ 233.15*
Cllr E.Thomas ( reimbursement for plants)	£ 132.00		£ 132.00*
The Untouchables ( Penlan Park )DD387	£ 250.00		£ 250.00#
Des Davies( mobile phone top up)	£ 20.00		£ 20.00#

Des Davies ( re-imburement for gas lighter) £	4.95		£	4.95#
Morgan & Morgan ( stationery)	£ 53.02	£ 10.61	£	63.63*

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 127 / July /13 other Financial Matters**

1. Audit 2012-3. The external Auditor's report had been received . the only comment for the Council to note was that S137 donations should not be used if they can be made under the S19 Miscillaneous powers. This report was signed by the Mayor and returned to the Auditors. Cllr Edward Thomas congratulated Mr Plummer on the successful Audit return. Cllr Neil Craven –Lashley seconded. All were in favour. Cllr Neil Craven-Lashley requested that donations listed under Section 137 to be discussed at the next Finance Committee meeting.

### **Min 128 / July /13 There were no Transportation & Highway issues.**

### **Min 129 / July / 13 Penlan Park Issues**

County Cllr Edward Thomas stated that CCC considered maintenance of public parks as a low priority due the cuts imposed upon them by the Government at Westminster. Penlan Park had been neglected as a result and was in need of work carried out on it urgently. CCC had agreed that if the Town Council cut the grass on the slopes in the park then they would rotovate the area and reseed the area. It was proposed by Cllr Thomas that the Council agree to accept a contractor's quotation of £350 to cut the grass. This was seconded by Cllr Richard Wallace as long as the cuttings are mulched.

### **Min 130 / July / 13 To consider a swimming Pool at the Old Market Hall**

Cllr Gordon Kilby proposed that the Council recognise the need for additional recreational facilities in the Town and consider the Old Market hall as an ideal venue for a swimming pool. Cllr Colin Jenkins seconded. This was passed with a majority in favour.

### **Min 131/ July /13 Technical Officer's Report**

Mr Davies, the Technical Officer presented his report to Council. County Cllr Edward Thomas would make a request with CCC for a site visit to the bottom of Alan Road to examine the seat area under the health and safety legislation.

It was proposed by Cllr Edward Thomas, seconded by Cllr Julia Jones that Mr Davies be given permission to open Council accounts with LBS and Brisco Williams. All were in favour. The Clerk was asked to write to CCC regarding the state of the railings bordering footpath 69/1.

### **Min 132 / July / 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.

The following donations were made from the Mayor's charity fundraising work:-

The Royal British Legion £ 333.33

ARC £ 333.33

Breast Cancer Local Appeal £ 333.33

The sponsored walk in aid of Kidney Research Wales had raised £ 664.60 .

### **Min 133 / July /13 Other Reports**

#### **1. Summer Events Subgroup**

The Clerk gave a comprehensive report of the Party in the Park at Penlan park on June 15<sup>th</sup>. He stated that despite the poor weather, the event had been well supported. He thanked in particular Cllr Edward Thomas, Cllr Colin Jenkins and Cllr Christopher Parish for their help. The subgroup recommended that the following fees be paid :-

Ammanford Silver Band - £250

Carmarthen school of Gymnastics £150

PA system equipment £ 80

The following donations were also agreed:-

Llandeilo CP school £100

Teigrod Teilo FC £ 50

Llandeilo Young Farmers Club ( stewarding) £ 100

Proposed by Cllr Richard Wallace, seconded by Cllr Edward Thomas. All were in favour.

#### **2. Regeneration Subgroup.**

Cllr Edward Thomas gave a report of the last meeting held on July 23<sup>rd</sup> in the Shire Hall. The subgroup had commissioned a Llandeilo Town branding exercise. Duncan Olivier was continuing to develop the Business Forum. Youth and recreational facilities will continue to be used at the Tregib campus. A meeting will take place shortly to launch a sports Forum. It was proposed by Cllr Richard Wallace, seconded by Cllr Julia Jones that Cllr Thomas be given permission to write a letter of support to Menter Bro Dinefwr in support of the Festival of Senses. All were in favour. The next meeting would be held on September 24<sup>th</sup> 2013.

#### **3. Shire Hall Subgroup**

The colours for the decoration of the front elevation of Shire were considered. Cllr Edward Thomas proposed that the Council accept the recommendation of the Shire Hall subgroup, that the two colours should be grass green and pea green. Cllr Colin Jenkins seconded.

Cllr Gordon Kilby proposed an amendment that the two colours should be pale ovilene and pea green. Cllr Christopher Parish seconded.

The amendment was carried by 5 votes for and 4 votes against.

#### **4. Llandeilo In Bloom.**

Cllr Edward Thomas reported that bedding plants had been put into the planters in the car park. He wished to thank Cllr Geraint Price for his work in watering the plants. Cllr Edward Thomas proposed a vote of thanks to Cllr Geraint Price, Relm Signs and AJs for their sponsorship of the plants. Cllr Richard Wallace seconded. All were in favour.

**Cllr Colin Jenkins proposed that standing Orders be suspended for 15 minutes to complete Council business. Cllr Christopher Parish seconded.**

### **Min 134 / July / 13 Security of the the Office**

Cllr Colin Jenkins proposed that the security code be changed .Cllr Richard Wallace seconded. All were in favour.

### **Min 135 /July /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 Christopher Parish proposed a vote of thanks to Cllr Julia Jones for organising an excellent Music Festival again this year. Cllr Colin Jenkins seconded. All were in favour.

Meeting ended at 9.40pm