



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, September 25th 2013 at 7.30p.m.**

Present: Mayor Cllr Dawn Wallace, Cllr Robert Jones,
Cllr Christopher Parish, 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 Neil Craven-Lashley

Police Matters . PCSO Roger Anthony stated that there had been a spate of burglaries in villages surrounding the Town. An arrest had been made. Enquiries are on-going regarding an assault which had occurred outside the Hen Vic public house. PCSO Anthony reported that the Tapas Festival had passed without a concern for the Police. PCSO Louise Lewis was awaiting a quotation from a company regarding the cost of a CCTC camera.

The Mayor stated that an elderly lady had reported that her front door had been damaged by an unknown person late one evening. PCSO Anthony would visit the lady to ensure that her home was secure.

Min 153 / Sept /13 The County Councillor's report

County Councillor Edward Thomas had circulated his report to Council. He stated that the findings of the consultation exercise carried out by CCC regarding the Air Quality strategies would be collated before the next meeting of the Subgroup. John McEvoy would be contacted regarding the safer routes to schools project in regard to the traffic congestion at Heol y Garreg Las.

Councillor Thomas had applied for 2 days free parking during the period of the Festival of Senses.

Min 154 / Sept / 13 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on July 24th 2013 were read and confirmed as a true record. Cllr Colin Jenkins proposed and this was seconded by Cllr Richard Wallace. All were in favour.

The Minutes of the Planning Committee held in the Chamber at the Shire Hall on Wednesday, September 11th 2013 were read and recommended for acceptance. This was proposed by Cllr Robert Jones, seconded by Cllr Geraint Price. All were in favour.

The Minutes of the Finance Committee held in the Chamber at the Shire Hall on Wednesday, September 11th 2013 were read and recommended for acceptance. This was proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins. All were in favour.

Min 155 / Sept / 13 matters arising from previous meetings

Re Min 121/July/13. The Clerk asked if it was appropriate to hold an event to celebrate the renovation of the King's Bridge. Cllr Edward Thomas proposed that Dyffryn Cennen Community Council be informed and invited to join with the Town Council to

meet at the Bridge on a Saturday morning for a small ceremony. Cllr Colin Jenkins seconded. All were in favour.

Min 156 / Sept / 13 Correspondence requiring a response

1. Robert Sully CCC Director of Education re Governing Body of Llandeilo CP School. Cllr Edward Thomas signed the Book of Declaration of Interest and left the room. Cllr Richard Wallace proposed that Cllr Edward Thomas be nominated to serve as the Town Council representative on the School's Governing Body for another term of four years. Cllr Colin Jenkins seconded. All were in favour.
2. Cllr Geraint Price re. Zinc roofing in the 'mart' area of the car park. It was proposed by Cllr Geraint Price, seconded by Cllr Colin Jenkins that the Clerk contact CCC to ask for the roofing to be removed as it was unsafe, unsightly and to ask for cycle racks to replace it. All were in favour.
3. Llandeilo Twinning Association . Letter of thanks for the support given to the Association during the visit of the twin town of Le Conquet. Noted

Min 157 / Sept / 13 Correspondence for information.

1. Transition Town – lecture given by Gill Davidson in the Cawdor on 26th September at 7.30pm. Noted.
2. Peter Phillips re Tapas Festival radio report. Noted.
3. Peter Phillips re 2012 review meeting to be held at Aberglasney on 3rd October. Noted
4. John Thomas re. Llandeilo Bridge. The Clerk was given permission to contact local people who could help with the history of the bridge.
5. Boundary Commission re. Electoral Review. Noted.
6. Carmarthenshire Rural Tourism Cluster meeting on Tuesday 16th October. Cllr Christopher Parish would represent the Council.
7. Intergrated Community Strategy for Carmarthenshire Annual Forum at Parc y Scarlets. Cllr Christopher Parish would represent the Council.
8. CCC re. Community Councillor representative of the Standards committee. Noted.
9. HOWLTA – Annual Raffle. It was agreed that the Council purchase the tickets at a cost of £5.

Min 158 / Sept / 13 Financial Matters.

Accounts for payment.	Net	VAT	Total
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Orchardweb (web hosting fees)	£ 230.59		£ 230.59*
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It was proposed by Cllr Edward Thomas seconded by Cllr Richard that this invoice be passed for payment. All were in favour.

BACS payments marked * .

Min 159 / Sept /13 Other Financial Matters

1. Staff Salaries. Cllr Richard Wallace proposed and Cllr Edward Thomas seconded, that the recommendations of the Finance meeting recorded by Minute 149/Sept/13 be accepted.
The Clerk's Hours would be increased from 10-12 hours. He would be paid an additional 19.5 hours overtime for work done in May 2013.
The three Staff members would receive 2 incremental points. All were in favour.
2. Zurich Municipal Insurance. The Finance Officer had arranged for some changes to the Annual Schedule to include the Christmas Lights for £10,000 and the Council regalia for £5,000.
3. Mr Plummer stated that the Llandeilo in Bloom account stood at £350.51.
4. It was agreed to discuss Debit card issues at the next Finance Meeting.

Min 160 / Sept /13 There were no Transportation & Highway issues.

Min 161/ Sept /13 Technical Officer's Report

Mr Davies, the Technical Officer presented his report to Council. Cllr Colin Jenkins offered to sell large barriers to protect this year's Christmas tree, following the vandalism caused to the tree last year. Cllr Geraint Price proposed that this be considered at the next Finance Committee Meeting. Cllr Richard Wallace seconded. All were in favour.

It was proposed by Cllr Colin Jenkins, seconded by Cllr Edward Thomas that permission be given to Mr Davies to place an order with Charles Sams to install temporary lighting along the entrance to Cae William for the Firework display at a cost of £260. All were in favour.

In response to concerns regarding benches at the bottom of Alan Road, Cllr Edward Thomas stated that one bench will be repaired and the other removed. These are the responsibility of CCC.

The Technical Officer stated that the national flags had been taken down and put in storage. Mr Davies requested permission to meet with the Clerk to draw up a list of flags that needed to be replaced. All were in favour.

Mr Davies asked for permission to raise an order with Mr Terry Davies to check and refix any loose Christmas lights brackets at a cost of £165 ex.vat. It was proposed by Cllr Colin Jenkins seconded by Cllr Edward Thomas that this be granted. All were in favour.

Min 162 / Sept / 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 163 / Sept /13 Other Reports

1. Regeneration Subgroup.

Cllr Edward Thomas gave a report of the last meeting held on September 24th in the Shire Hall. There were a number of initiatives which were under consideration by different agencies and groups in the Town . More information would be provided as and when these were at a more advanced stage. Developments were on- going regarding the launch of a Business Forum, initiated by Duncan, the proprietor. Ideas regarding a Sports Forum were also being explored. The next subgroup meeting would be held on November 12th 2013.

2. Fireworks Subgroup.

Cllr Richard Wallace and Cllr Geraint Price gave a report of the progress of the arrangements for this year's display. It was hoped to finalise the programme at the meeting on September 30th 2013.

3. Festival of Senses

Cllr Geraint Price asked for permission to use of the Magistrate chairs for the switch on of the Christmas lights. This was granted.

Min 164 / Sept /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 Geraint Price stated that as it would be the Centenary of the First World War in 2014. Perhaps the Council could consider reseeded wild poppy flowers in the wild

meadow proposed for Penlan Park. This would be discussed at a future Planning Committee Meeting.

The Mayor announced that this year's Civic Service would take place in the St Teilo's Church on November 17th at 3pm.

Meeting ended at 9.35pm