



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, June 26th 2013 at 7.30p.m.**

Present: Mayor Cllr Dawn Wallace, Deputy Mayor Cllr Colin Jenkins,
Cllr Christopher Parish, Cllr Julia Jones, Cllr Neil Craven-Lashley,
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 Louise Lewis reported that four thefts had occurred from different vehicles around the Town. The Police had had reports of a door to door campaign carried out by some young persons on behalf of RSPCA which was unauthorised by the charity.

PCSO Lewis informed the Council of a £5,000 grant being made available from the new Police Commissioner for community safety. The Llandeilo Police would complete the necessary application forms on behalf of the Council to obtain a CCTV camera. The Council welcomed the Police initiative.

Min 94 / June /13 The County Councillor's report

County Cllr Edward Thomas circulated his monthly .Cllr Thomas had complained to CCC regarding the state of the Llandeilo Parks .He had been promised that regular maintenance would be carried out and waste bins emptied weekly.

New line markings had been completed in the main car park. The Old Market hall was to be put up for sale once more. As the roof was unsafe CCC would have to protect the building against vandalism.

A grant application for improvements to the King's bridge was being considered this week .

Min 95 / June / 13 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, April 22nd 2013 were read and confirmed as a true record.

Cllr Richard Wallace proposed and this was seconded by Cllr Colin Jenkins. All were in favour.

The Minutes of the Annual Meeting held in the Chamber at the Shire Hall on May 31st 2013 were read and confirmed as a true record with the following amendment:-

Min 67/May/13 Adjournment of Meeting .Cllr Edward Thomas proposed that the Annual meeting be adjourned not Cllr Christopher Parish. Cllr Christopher Parish seconded the proposal and not Cllr Edward Thomas.

Cllr Edward Thomas proposed and Cllr Richard Wallace seconded. All were in favour. The Minutes of the Resumed Annual Meeting were read and confirmed as a true record with the following amendments :-

Min 72/June/13.3 Cllr Edward Thomas proposed that the Council instruct the Council's solicitors Hugh Williams – *add to proceed with the land registration application.*

Min 73 /June /13 Change the name Cllr Ros Bellamy to Cllr Richard Wallace
This was proposed by Cllr Richard Wallace, seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Planning Committee held in the Chamber at the Shire Hall on Wednesday, June 12th 2013 were read and recommended for acceptance. This was proposed by Cllr Richard Wallace, seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Finance Committee held in the Chamber at the Shire Hall were read and recommended for acceptance. This was proposed by Cllr Neil Craven-Lashley, seconded by Cllr Edward Thomas. All were in favour.

Min 96 / June / 13 There were no matters arising from previous meetings

Min 97 / June / 13 Correspondence requiring a response

1. URDD Gobaith Cymru – Carmarthenshire appeal.
It was proposed by Cllr Colin Jenkins seconded by Cllr Richard Wallace that this be discussed at the next Finance meeting. All were in favour.
2. Carmarthenshire Environmental Partnership – grant funding 2013-14
It was proposed by Cllr Colin Jenkins seconded by Cllr Richard Wallace that the Mayor study the document and report back to Council. All were in favour.
3. Mary Davies, Welsh Government adviser reply to the Clerk’s letter. Noted.

Min 98 / June / 13 Correspondence for information.

1. Commission on Devolution in Wales consultation. Noted.

Min 99 / June / 13 Financial Matters.

Accounts for payment.	Net	VAT	Total
Lewis Printers(penlan park posters)	£ 37.00	£ 7.40	£ 44.40*
Lewis Printers (penlan park flyers)	£ 133.00		£ 133.00*
ABS Fire Protection DD396	£ 112.70	£ 22.54	£ 135.24*
ABS Fire Protection DD395	£ 71.70	£ 14.34	£ 86.04*
Cawdor Hotel (mayor’s dinner)	£ 2,660.96	£ 532.19	£ 3,193.15*
Lawrence Scaffolding DD384(penlan)	£ 200.00	£ 40.00	£ 240.00*
BT (office telephone)	£ 49.62	£ 9.92	£ 59.54dd
Brisco Williams DD386 (penlan Park)	£ 65.00		£ 65.00#
City Loo Hire (penlan Park)	£ 125.00	£ 25.00	£ 150.00*
Konica Minolta (photocopy costs)	£ 24.57	£ 4.91	£ 29.48*
BT (office broadband)	£ 42.00	£ 8.40	£ 50.40dd
Morgan & Morgan(inkjet cartridges)	£ 43.72	£ 8.74	£ 52.46*
Gary Ash (penlan park transport)DD394	£ 45.00		£ 45.00#
Des Davies(reimburse for petrol,rope)	£ 29.19		£ 29.19#

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

BACS payments marked * , Cheques payments marked #, dd-direct debit.

Min 100 / June /13 There were no other Financial Matters

Min 101 / June /13 Transportation & Highway issues.

1. Jonathan Edwards MP –copies of parliamentary questions asked on the topic of air pollution. Noted.

Min 102/ June /13 Technical Officer's Report

Mr Davies, the Technical Officer presented his report to Council.

It was proposed by Cllr Edward Thomas , seconded by Cllr Richard Wallace that issues regarding the Crescent Road garden be discussed at the next Planning Committee Meeting. All were in favour.

Mr Davies recommended that a Health & Safety review be taken following this year's Penlan Park event. Noted.

In response to a question from Cllr Geraint Price, the Clerk stated that a financial report on the Penlan Park event would be given at the next Finance Committee Meeting.

It was proposed by Cllr Colin Jenkins, seconded by Cllr Christopher Parish that there should be a site visit to examine the position of the Information board in Bridge Street. Councillors would visit the site at a time suitable to themselves.

Min 103 / June / 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 104 / June /13 Other Reports

1.Summer Events Subgroup

The Clerk gave a brief report of the Party in the Park at Penlan park on June 15th. 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.

2.Regeneration Subgroup.

Cllr Edward Thomas gave a report of the last meeting. Sara Rees, grants facility Officer with CCC was to produce an action plan to map child are provision in the Town. This would include a meeting with Cllr Karen Johns for advice. The group would also look for opportunities to arrange an event with a Welsh element . This could be grant supported up to £5,000.Sara was also to meet with the Civic Hall trustees to prepare a grant application for broadband facilities at the hall. This would allow the Civic Hall to offer facilities for small conferences to be hosted. CCC officers had offered to help with the developing of a new modern logo that could be used on advertising/promotional material.

The next meeting would be on July 23rd at 5.30pm.

3.Shire Hall Subgroup

Tenders for the decoration of the front elevation of Shire had been received. Tender documents had been sent to five companies namely, David Siggery, G.O.Morris, Cledwyn Moses, Prospect Construction and D.Thomas.

The following tenders had been returned and opened on June 25th in the Shire hall by Cllr Colin Jenkins and Cllr Edward Thomas:-

- i) D.Thomas £ 6,400 ex Vat with a contingency of £2,000 plus extra labour work at £17.00 per hour.
- ii) Prospect Construction £ 21,960 . No further details included.

It was proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins that the lower tender be accepted. All were in favour.

4. Llandeilo In Bloom.

Cllr Edward Thomas reported that Mr Mike Thomas had agreed to weed the planters in the car park. Plants would be bought for the planters. A few artificial

baskets would also be purchased. Cllr Geraint Price offered to donate £100 towards the cost of the plants . Cllr Price was thanked by the Mayor for his kind donation.

Min 105 /June /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 Julia Jones asked those present if they wished to attend the opening concert of the Music Festival.

The meeting ended at 9.22 pm