



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, February 27th 2013 at 7.30p.m.**

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

Apologies : Cllr David Williams, Cllr Julia Jones.

Prior to the meeting Mrs Kerry Hughes presented a petition signed by over 400 local residents requesting that the play areas of Parc Le Conquet be upgraded. The Town Council agreed to support the petition by sending a letter to CCC.

Police Matters . PCSO Louise Lewis reported that the school crossing attendant had complained about problems with vehicle drivers not obeying instructions. Traffic congestion was still apparent outside the primary schools and outside CK's supermarket. The Police had dealt with noise problems from a property in Rhosmaen Street. Criminal damage had been caused to a vehicle in Carmarthen Street. There had been a few cases of domestic abuse, as a result of which a person had been remanded to appear in court. There had been a burglary in Penybanc resulting in the arrest of two persons.

Prior to the commencement of the meeting Mr Robert Jones made the declaration of acceptance of Office and was co-opted as a Town Councillor.

Min 264 / Feb /13 The County Councillor's report

County Cllr Edward Thomas circulated his monthly Councillors report. He stated that the gas contractors would finish their work by March 1st. Rhosmaen Street would then be resurfaced. This would involve some further temporary road closures. The main car park is to be remarked . Additional parking spaces will be made available near the Firestation.

CCC was to adopt the road leading to the railway station and as a result would carry out improvements which would create more car parking areas.

Min 265 / Feb / 13 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, January 23rd 2013 were read and confirmed as a true record.

Cllr Colin Jenkins 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, February 13th 2013 were read and confirmed as a true record and recommended for acceptance.

Proposed by Cllr Richard Wallace, seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, February 13th 2013 were read and confirmed as a true record and recommended for acceptance. Proposed by Cllr Colin Jenkins seconded by Cllr Edward Thomas. All were in favour.

Min 266 / Feb / 13 Matters arising from previous meetings

Re Min 260/Feb/13 The Finance Officer stated that the Bank had apologised for their error in charging the Council for unwanted services and had returned the fees.

The High Interest Bond had been re-invested for a further 3months.

Re Min 244/Jan/13 Cllr Geraint Price asked if another Councillor can be included onto the Festival of Senses subgroup. He proposed the Mayor Cllr Dawn Wallace. This was seconded by Cllr Richard Wallace. All were in favour.

Min 267 / Feb / 12 Correspondence requiring a response

1. Karen Johns re. expression of interest in being co-opted onto the Town Council. Members carried out a secret vote which resulted in a majority in favour of inviting Ms Johns to be co-opted as a Town Councillor.

Min 268 / Feb / 13 Correspondence for information.

1. Cross Party response to CCC re. Public Toilets. Noted.
2. Graham Harries re. Energy Efficiency Roadshow. Noted.
3. Fiona Humphries re. work placement. Noted.

Min 269 / Feb /13 Financial Matters.

Accounts for payment.	Net	VAT	Total
WCVA (Payroll admin February)	£ 20.25	£ 4.05	£ 24.30*
Gary Ash Antiques DD376,DD375 (transfer of council furniture)	£ 115.00		£ 115.00#

It was proposed by Cllr Colin Jenkins seconded by Cllr Edward Thomas that these invoices be passed for payment. All were in favour.

BACS payments marked * , Cheques payments marked #

Min 270/ Feb /13 Other Financial Matters

1. Estimate for decorating the front elevation of Shire Hall.
The Technical Officer was given permission to produce tender documents to send to contractors.
2. Past Mayors Medals.
The Clerk gave details of the prices given by Fattorini Ltd for producing past Mayors medals:-
 - i) Full Hallmarked sterling silver pendants
Quantity 1 £ 260.42ea Quantity 3 £ 193.93ea Quantity 3 £ 180.63ea
 - ii) Base Metal Versions
Quantity 5 £ 119.40ea Quantity 10 £ 104.00eaCllr Colin Jenkins proposed that the Council order 10 Base Medal Versions of the Past Mayors Medals at a total price of 1,040.00 net. Cllr Christopher Parish seconded. All were in favour.

Min 271 / Feb /13 Transportation & Highway issues.

1. SWTRA re. amendments to parking restrictions in Rhosmaen street. It was proposed by Cllr Robert Jones, seconded by Cllr Colin Jenkins that the Council ask for a single yellow line to be used to stop parking during the day along the two bays being considered for restrictions , but which would allow limited parking for Sunday worship. All were in favour.

2. C.Cllr Edward Thomas re .roadworks update. Cllr Thomas had met with representatives of the Agencies involved with the repairs. Concern was expressed regarding Church Street, The junction of Abbey terrace with Church Street, Crescent Road.

Min 272/ Feb/13 To Consider Planning Application E/27510 for a new Secondary School in Ffairfach

Observations : Concern was expressed over the threat of flooding on the proposed site. Concern was expressed regarding the increase in traffic as a result of additional pupils being transported from the Llandovery area. This would lead to additional pollution issues.

There were limited leisure facilities planned for such a large school and the absence of a swimming pool was regretful.

Min 273 / Feb / 13 To serve notice of a change to the Mayor's account : Suspend paragraph 3 of section 7.

To change the words 'the amount should be no greater than £30 per event, except where the Mayor is paying for two tickets to a function, when the donation should be enough to cover the normal sum to the amount'

To read 'the amount should be at the discretion of the Mayor'

This was proposed by Cllr Colin Jenkins second by Cllr Christopher Parish. All were in favour.

Min 274 / Feb/13 To consider the Council's position regarding Councillors' Expressions of Interest under the Code of Conduct

The Clerk presented a report for discussion. It was proposed by Cllr Richard Wallace, seconded by Cllr Chris Parish that notice be served to change the wording of Standing Order 54 and standing Order 55 as follows :-

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.

All were in favour.

Min 275 / Feb/ 13 To receive Nominations for Mayor for the Year 2013/14

Cllr Edward Thomas proposed Cllr Colin Jenkins, Cllr Christopher Parish seconded.

Cllr Colin Jenkins was willing to accept the nomination.

Cllr Robert Jones proposed Cllr Richard Wallace, Cllr Geraint Price seconded.

Cllr Richard Wallace wished to decline the nomination.

Cllr Neil Craven-Lashley proposed Cllr Dawn Wallace , Cllr Richard Wallace seconded. Cllr Dawn Wallace was willing to accept the nomination.

Cllr Gordon Kilby proposed that a secret vote be taken. Cllr Geraint Price seconded. All were in favour.

Cllr Colin Jenkins received 3 votes and Cllr Dawn Wallace received 6 votes.

Cllr Dawn Wallace was nominated for Mayor for the year 2013/14.

Min 276 / Feb /13 To receive Nominations for Deputy Mayor for the Year 2013/14.

Cllr Geraint Price proposed Cllr Neil Craven-Lashley, Cllr Richard Wallace seconded.

Cllr Neil Craven-Lashley was prepared to accept the nomination.

Cllr Edward Thomas proposed Cllr Colin Jenkins, Cllr Christopher Parish seconded.

Cllr Colin Jenkins was prepared to accept the nomination.
Cllr Gordon Kilby proposed that a secret vote be taken. Cllr Geraint Price seconded. All were in favour.
Cllr Neil Craven-Lashley received 5 votes and Cllr Colin Jenkins received 4 votes.
Cllr Neil Craven-Lashley was nominated as Deputy Mayor for the year 2013/14.

Min 277/ Feb /13 Technical Officer's Report

Mr Davies, the Technical Officer reported that the foul water chamber was blocked at the entrance to Shire Hall. The contractor recommended that the repair work be carried over a Bank Holiday.

The Council agreed in principle to rent the basement of the Llandeilo Public Hall and Literary Institute for storage at an annual rent of £468.00 as long as a contract with acceptable conditions was presented to the Council. This was proposed by Cllr Colin Jenkins, seconded by Cllr Richard Wallace. All were in favour.

It was agreed that a large table, a side board and a cabinet all in poor condition be disposed.

A bench in Crescent Road had been vandalised. It was estimated that the repair would cost about £100. It was proposed by Cllr Geraint Price, seconded by Cllr Christopher Parish that Mr Davies be given permission to have the bench repaired.

C.Cllr Edward Thomas reported that the traffic calming measures are due to be introduced in Dynevor Avenue and Heol y Garreg Las.

Min 278 / Feb / 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 279 / Feb/ 13 To consider the proposals for changes to the electoral arrangements as presented in the Local Government Boundary commission review

C.Cllr Edward Thomas reported on the proposed changes. It was proposed by Cllr Colin Jenkins, seconded by Cllr Christopher Parish that no changes be made to the electoral arrangements as at presently in operation. All were in favour.

Min 280/ Feb /13 Other Reports

1. Summer Events in Penlan Park.

The Clerk stated that the subgroup recommended that the Party in the Park be held on Saturday, June 15th between 1-5pm. Letters would be sent out to voluntary groups including Round Table and Tenovus. Holmes Ltd would be approached to provide small fairground rides.

2. Regeneration Subgroup.

C.Cllr Wendy Walters from the CCC Regeneration Dept. would be attending the next Subgroup meeting on March 12th 2013.

3. Promoting Llandeilo Subgroup

Cllr Neil Craven –Lashley presented an outline of an event to celebrate the re-opening of Rhosmaen Street following the roadworks. The group had met with the Town's Traders, and would report back to the Finance Committee Meeting on March 13th 2013.

Min 281 / Feb /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 9.25 pm