



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

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

Apologies : Cllr David Williams, Cllr Gordon Kilby

Police Matters . PCSO Louise Lewis reported that £200 had been stolen from the Salvation Army shop. Some damage and an assault had occurred outside the Hen Vic Pub at the weekend during a disturbance. A ‘skimming’ instrument had been placed over the ATM machine at the Co-operative store. Two Romanians had been caught and arrested for the offence.

Prior to the commencement of the meeting Mrs Karen Johns made the declaration of acceptance of Office and was co-opted as a Town Councillor.

Min 298 / Mar /13 The County Councillor’s report

County Cllr Edward Thomas circulated his monthly Councillors report. He expressed the Council’s anger with SWTRA’s management of the re-surfacing of Rhosmaen street. Cllr Colin Jenkins proposed that the Council write to Carl Sargeant, Welsh Government Minister to complain about the damage caused to Crescent Road and Church Street as a result of SWTRA using the roads as diversion routes. Cllr Richard Wallace seconded. All were in favour.

Cllr Thomas had gained the support of Jonathan Edwards MP and Rhodri Glyn Thomas AM regarding using the exterior of the Market hall for additional car parking spaces. Work on the improvements on the approach to the railway station was due to start next week.

Traffic and dog wardens were to be issued with cameras to record abuse from motorists and dog owners.

Local mothers were to meet to organise fundraising schemes regarding the play area in Parc Le Conquet.

A speed indicator was to be installed at the junction of Dynevor Avenue as part of the safer routes to school project.

In answer to a question from Cllr Dawn Wallace, Cllr Thomas stated that parking bays were to be drawn in the additional car park near the Firestation.

Cllr Geraint Price stated that one information board had been vandalised in Penlan park.

Min 299 / Mar / 13 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, February 27th 2013 were read and confirmed as a true record.

Cllr Christopher Parish proposed and this was seconded by Cllr Richard Wallace. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, March 13th 2013 were read and confirmed as a true record and recommended for acceptance.

Proposed by Cllr Richard Wallace, seconded by Cllr Neil Craven- Lashley. All were in favour.

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

Min 300 / Mar / 13 Matters arising from previous meetings

Re.Min 274/Feb/13. Cllr Julia Jones sought clarification on the proposals to change Standing order 54 and Standing Order 55. These would be put to Council at the next Full Council meeting.

Re.Min 296/Mar/13. Cllr Geraint Price asked for the issue of maintaining the Crescent road Garden to be put on the Agenda for the next Planning Committee meeting.

Min 301 / Mar / 12 Correspondence requiring a response

1. CCC re. protocol for working relationships between Community Councillors and the local County Councillor. It was agreed that the Clerk provide each member a copy of the document to be discussed at the Planning Committee meeting.
2. Eurgain Powell re. Carmarthenshire Community Challenge. It was agreed that this be discussed by the Llandeilo in Bloom subgroup.
3. Eirian James ,CCC Rights of way Manager reply to the Clerks letter. There were positive comments expressed regarding funding becoming available to renovate the King's bridge.
4. Rachel Bassett re. a property in Carmarthen Street. Noted.
5. C.Cllr Kevin Madge re.Armed Forces Community covenant Grant. Noted.

Min 302 / Mar / 13 Correspondence for information.

1. Duncan Oliver re.Business forums. This promising move was welcomed.
2. Aled Davies re.opening of a disabled Anglers Car park. Noted.
3. Mapping Llandeilo Workshop Invitation.Notod.
4. Jonathan Morgan CCC Housing Manager re. Number of properties included in the new underoccupancies Act.
5. Peter Hughes Griffiths re. public Toilets.Notod.

Min 303 / Mar /13 Financial Matters.

Accounts for payment.	Net	VAT	Total
WCVA (Payroll admin Mar)	£ 20.25	£ 4.05	£ 24.30*
Eifion Jones (bench repairs)	£ 65.00		£ 65.00#
Clerk's expenses (stationery,postage,ink)	£ 42.91		£ 42.91#
Donation in lieu of flowers to Mrs Jenkins	£ 30.00		£ 30.00#
BT (office phone) direct debit	£ 47.60	£ 9.52	£ 57.12
Terry Davies (DD 351)	£ 130.00	£24.00	£ 144.00*
Terry Davies (DD 335,342,350)	£ 350.00	£70.00	£ 425.00*

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

BACS payments marked * , Cheques payments marked #

Min 304/ Mar /13 Other Financial Matters

1. Contract with Llandeilo public hall and Institute. Correspondence regarding contract for the annual renting of the basement of the hall was received. The annual fee was £468.00 for the year beginning April 1st 2013 until 31st March 2014. Cllr Edward Thomas proposed that the contract be accepted at the fee mentioned. Cllr Julia Jones seconded. All were in favour.
2. A request had been received from the West Wales Goldwings club for financial support for their festival to be held from the 26th-28th July 2013. The Clerk had obtained a quotation to provide portable toilets for the weekend at a cost of £175.00 from City Loo Hire. Cllr Geraint Price proposed that this be given as a donation towards the festival. Cllr Richard Wallace seconded. All were in favour. As the support of the Llandeilo RFC was required as the site of the festival, the Clerk would write to ask for the support of the rugby Club.
3. Alzheimers Society request for Financial support. The Council agreed to wait until the local branch of the Society made a request.
4. Audit 2012-13
The Finance Officer stated that he hoped to present the end of year accounts to Council by the next Finance Meeting. Mr Plummer would then present to Full Council the figures for agreement prior to the Audit documents being sent to the Internal Auditor. The records would be available to electors by May 20th 2013. It was proposed by Cllr Edward Thomas, seconded by Cllr Robert Jones that Lyn Llewellyn be asked to act as Internal Auditor again this year. All were in favour.

Min 305 / Mar /13 Transportation & Highway issues.

1. Residents Parking. Cllr Geraint Price stated that there was continued annoyance at the residents parking area in the main car park being used by people going to the Civic Hall and taking up the residents spaces before the inside the 9am -6pm times. Cllr Price felt that the residents parking areas should be managed by CCC.
2. Lighting. The street light outside the Cawdor Hotel was not working. The lights near the White Hart near the A40 junction were not working. These would be reported to CCC.

Min 306/ Mar/13 To Consider Planning Applications E/27895/6 for a bottling plant and a storage shed at the Evans Evans Brewery

Observations : There were no objections as long as there were no flooding issues and that access was within regulations. The Council felt that working hours should be restricted to normal day times taking account of neighbouring residential properties. favour.

Min 307 / Mar /13 To serve notice of 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.’

Min 308/ Mar /13 Technical Officer’s Report

Mr Davies, the Technical Officer reported Kimbolton, the fireworks had provided a quotation of £ 3,750 for public firework display. It was proposed by Cllr Colin Jenkins, seconded by Cllr Richard Wallace that this quotation be accepted. The Technical

Officer would contact Kimbolton to ensure that the length of the display was 20 minutes.

It was agreed that the Church floodlighting cost and the cost of varnishing the benches in Crescent Road would both be discussed at the next Finance Committee Meeting.

Min 309 / Mar / 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 310 / Mar / 13 to receive the report of the joint local community Councils meeting.

Cllr Colin Jenkins proposed that a letter of support for a new swimming pool at the new secondary school in Ffairfach be sent to County Councillor Kevin Madge. Cllr Edward Thomas seconded . All were in favour.

Min 311/ Mar /13 Other Reports

1. Summer Events in Penlan Park.

The Clerk provided a report on the arrangements made for the Party in the Park event to be held on June 15th 2013.

2. Regeneration Subgroup.

C.Cllr Wendy Walters chaired the meeting which included Sarah Edwards (Menter Bro Dinefwr) and John Willis together with C.Cllr Edward Thomasheld on March 12th 2013. Ideas for suitable branding for the Town as well as the provision of new road signs were discussed.

3. Promoting Llandeilo Subroup

Cllr Neil Craven –Lashley gave a presentation of the events to celebrate the re-opening of Rhosmaen Street following the roadworks. These were to be held on the 29th & 30th March and would include an Easter Bonnet competition and an egg treasure hunt. Local traders had donated sums of money to assist the Council with publicity costs. Cllr Geraint Price proposed a vote of thanks to Cllr Neil Craven –Lashley for all his hard work. Cllr Richard Wallace seconded. All were in favour

Min 312 / Mar /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

The Clerk announced that the Annual meeting would be held on Friday, May 31st at 6.45pm.

The Resumed Annual Meeting would be held on Wednesday June 5th 2013.

The meeting ended at 9.30 pm