



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,  
on Wednesday, November 27<sup>th</sup> 2013 at 7.30p.m.**

**Present:** Cllr Neil Craven-Lashley, Cllr Gordon Kilby,  
Cllr Robert Jones, Cllr Colin Jenkins,  
Cllr Julia Jones, C.Cllr Edward Thomas  
Mr Roger Phillips ( Town Clerk )  
Mr Des Davies ( Technical Officer)

**Apologies :** The Mayor Cllr Dawn Wallace, Cllr Karen Towns, Cllr Richard Wallace,  
Cllr Christopher Parish, Cllr Geraint Price

**Police Matters .** PCSO Roger Anthony stated that there had been an assault in New Road which was domestic related. A drug arrest had taken place in New Road. The Festival of the Senses had gone well .It had been busy but without incident. During the Christmas period they would target licensed premises and violent crime. PCSO Anthony hoped that they could reintroduce the BOBB system to exclude persons causing problems.

Cllr Neil Craven-Lashley offered thanks to the Police for their co-operation during the Festival.

**Min 208 / Nov /13 The County Councillor's report**

County Councillor Edward Thomas had circulated his report to Council. He had met Edwina Hart, Welsh Government Minister during her visit to Llandeilo. The Minister had been quite positive regarding the proposed Bypass .Discussions regarding Church Street between the Trunk Road Agency and CCC Highways look promising for the work to be done during the next financial year. The zinc cover over part of the upper car park will be removed, and additional parking spaces made available. Grants would be looked at to provide cycle racks in this area.

CCC was to hold a consultation on the County Budget 2014/15 in the library on December 6<sup>th</sup> 2013. The closing date for expressions of interest in the Old Market Hall was December 11<sup>th</sup> 2013.

The work on the new secondary school was due to start in the New Year.

SWTRA and CCC were liaising with the Llandeilo Rotary Club regarding a sign at the Northern entrance to the Town.

**Min 209 / Nov / 13 Previous Minutes**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on October 23<sup>rd</sup> 2013 were read and confirmed as a true record. Cllr Robert Jones proposed and this was seconded by Cllr Edward Thomas. All were in favour.

The Minutes of the Planning Committee held in the Chamber at the Shire Hall on Wednesday, November 13<sup>th</sup> 2013 were read and recommended for acceptance. This was proposed by Cllr Julia Jones, seconded by Cllr Neil Craven-Lashley. All were in favour.

The Minutes of the Finance Committee held in the Chamber at the Shire Hall on Wednesday, November 13<sup>th</sup> 2013 were read and recommended for acceptance. This was proposed by Cllr Edward Thomas, seconded by Cllr Robert Jones .All were in favour.

**Min 210 / Nov / 13 There were no matters arising from previous meetings**

### **Min 211 / Nov / 13 Correspondence requiring a response**

1. Planning Application E/29145 at 3, Abbey Terrace. Change of roof to rear lean to extension from mono pitched to flat to incorporate a roof lantern. Alteration of a fenestration configuration of conservatory to incorporate gable window. Replacement and enlargement to roof lights to main roof to conservation type with glazing bar (resubmission of central roof light) resubmission of Application E/28377 withdrawn 12.7.13.

**Comment: No objections as long as all conservation area regulations are met.**

2. Hugh Towns, CCC re consultation on the review of the Regional Technical Statement for Minerals for South Wales. Noted.
3. Carmarthenshire Local Development Plan Examination on December 11<sup>th</sup> at Parc y Scarlets. The Chair of planning, Cllr Richard Wallace would be approached regarding his availability to attend.
4. County Liaison Forum 17<sup>th</sup> December at County Hall at 7pm. The Mayor would attend.

### **Min 212 / Nov / 13 Correspondence for information.**

1. Andy Williams, Orchardweb re. Website changes consultation. The Councillors were asked to review the site and bring their comments back to the next Full Council.
2. Mid & West Wales Fire & Rescue Annual Performance Assessment 2012-13.
3. Police and Crime Commissioner October Newsletter. Noted.
4. The PCS re. the Government's DVLA review. Noted.

### **Min 213 / Nov / 13 Financial Matters.**

Accounts for payment.	Net	VAT	Total
WCVA ( payroll admin November)	£ 20.25	£ 4.05	£ 20.50*
Kimbolton Fireworks DD397	£ 3,750.00	£750.00	£ 4,500.00*
S D Thomas DD426 ( fireworks)	£ 250.00		£ 250.00*
Absolute Marquees DD421( fireworks)	£ 25.00	£ 5.00	£ 30.00*
Ar Y Gair ( translations)	£ 168.25		£ 168.00*
GT Locksmith DD429(Christmas light)	£ 9.00		£ 9.00*
Dilwyn Thomas DD 360( Shire hall)	£ 178.00	£ 35.60	£ 223.60
WCVA ( additional payroll November)	£ 362.18		£ 362.18*
Des Davies ( mobile phone top up)	£ 20.00		£ 20.00#

It was proposed by Cllr Julia Jones seconded by Cllr Colin Jenkins that this invoices be passed for payment other than the Dilwyn Thomas order DD360 which was to be reassessed. All were in favour.

BACS payments marked \* . Cheque payments marked #

### **Min 214 / Nov /13 Other Financial Matters**

1. Electrical Work required in Shire Hall.

The following quotations had been received from Charles B Sams Electrical.

- a) **Quotation 1** ( for work to be carried out before March 31<sup>st</sup> 2014.)

D.Boards No. 1,2&3 at Main Position  
D.Boards No.4 in the Town Council Office.  
PRICE : £1,749.70 ex vat

- b) **Quotation 2** ( for work to be carried out after March 31<sup>st</sup> 2014.)

D.Boards No.5 ,6,7,8  
General tests and NICEIC Completion Certificates  
PRICE : £ 1,839.96 ex vat.

It was proposed by Cllr Colin Jenkins and seconded by Cllr Robert Jones that these quotations be accepted . All were in favour.

#### **Min 215/ Nov/13 Council Projects**

Cllr Robert Jones reported on a meeting held by the War Memorial subgroup . He had received one quotation from stonemason, Mr Anthony . It was decided that the subgroup contact Mr Ieuan Rees for a second quotation before meeting to present details to the Budget meeting on December 4<sup>th</sup> 2013.Cllr Colin Jenkins proposed that this project be considered at the January Planning Committee Meeting. Cllr Edward Thomas seconded. All were in favour.

#### **Min 216 / Nov /13 Transportation & Highway issues.**

1.Site meeting re. Coach drop off point.

Cllr Edward Thomas reported on a site meeting in King Street held with officers from CCC. King Street was deemed unsuitable as George hill presented difficulties for coaches to negotiate the corner. CCC was to consider a halt stop at the bottom of New Road as an alternative site.

2.Council considered a new Town map for use in promoting the Town. It was agreed to discuss this further at the next meeting of the Regeneration subgroup.

#### **Min 217/ Nov/13 Technical Officer's Report**

The Technical Officer presented his report to Council. Mr Davies stated that the Alan Road bench was still in need of maintenance. Cllr Edward Thomas recommended that the Council wait until CCC have made a report on the seat and its position. This was agreed.

Mr Davies had received an estimate of £200 from a chartered surveyor to advise Council on the wall to be built to retain the bank of the Crescent Road garden. It was proposed by Cllr Robert Jones that the Council accept this estimate. Cllr Gordon Kilby seconded. All were in favour.

Concern was expressed at the parking on pavements especially outside the entrance to Penlan Park. It was proposed by Cllr Robert Jones that the Council ask John McEvoy CCC Traffic Manager for advice. Cllr Gordon Kilby seconded. All were in favour.

The Clerk was asked to write to Steven Pilliner CCC regarding the parking fine to the Council electrical contractor for parking whilst erecting Christmas lights.

#### **Min 218 / Nov / 13 The Mayor's Report**

The Clerk gave a report of the functions attended by the Mayor on behalf of the Council during the past month. The collection made during the Mayor's Civic Service raised £402 to be shared between the Church and the Mayor's charities.

**It was proposed by Cllr Colin Jenkins that the Council suspend Standing Order No6 for 15 minutes to complete the business of the meeting.**

#### **Min 219 / Nov /13 Other Reports**

1. Fireworks Subgroup.

Cllr Neil Craven –Lashley gave a report on this year's event held on November 1<sup>st</sup> 2013. Despite the poor weather the event had been well supported though less in number than the previous year. The programme had made a significant profit to offset the cost of the event. The Council all agreed that the decision to hold the event during inclement weather was the correct decision.

The following donations were agreed:

St Johns Ambulance £50 proposed by Cllr Edward Thomas, seconded by Cllr

Robert Jones.

Llandeilo Young Farmers Club £100 proposed by Cllr Edward Thomas , seconded by Cllr Colin Jenkins

Llandeilo RFC £50 proposed by Cllr Colin Jenkins, seconded by Cllr Julia Jones  
Technical Officer's 18.5 hours overtime for organising the event proposed by Cllr Edward Thomas ,seconded by Cllr Robert Jones.

Technical officer's 8 miles travelling expenses during the event proposed by Cllr Edward Thomas , seconded by Cllr Robert Jones.

2. Regeneration Subgroup.

Cllr Edward Thomas reported on the recent meeting. He stated that a new logo was being designed for use in promotional events. A constitution was being prepared for the establishment of a local Sports Forum. Contact was being arranged with Swansea Metropolitan University regarding a joint commerce project. The next meeting would be held on January 14<sup>th</sup> 2014.

3. The Report on the Festival of Senses was deferred until the next full Council meeting on December 11<sup>th</sup> 2013. The Clerk was asked to write a letter congratulating the Festival committee for an excellent weekend's activities

**Min 220 / Nov /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**

Meeting ended at 9.40pm