

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Minutes of the Resumed Annual Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, May 28th 2014 at 6.30p.m.

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

Apologies None.

Min 54 / May / 14 Election and Appointment of Representatives to other Committees and Bodies

1. **School Governor for Llandeilo CP School** : Cllr Edward Thomas.
2. **School Governor for Ysgol Gymraeg Teilo Sant** : Cllr Robert Jones had been nominated.
3. **Town Twinning Association**: by their constitution, this is the Mayor, Cllr Neil Craven-Lashley.
4. **One Voice Wales**: Cllr Christopher Parish . Proposed by Cllr Dawn Wallace, seconded by Cllr Edward Thomas.
5. **Equal Opportunities Policy Monitoring**: Cllr Edward Thomas. Proposed by Cllr Richard Wallace. Cllr Christopher Parish seconded.
6. **Welsh Language Policy Monitoring** : Cllr Robert Jones . Proposed by Cllr Richard Wallace, seconded by Cllr Colin Jenkins
7. **Personnel Monitoring Group**: Cllr Richard Wallace proposed by Cllr Colin Jenkins, seconded by Cllr Edward Thomas .Cllr Edward Thomas proposed by Cllr Dawn Wallace, seconded by Cllr Christopher Parish. Cllr Gordon Kilby proposed by Cllr Julia Jones, seconded by Cllr Edward Thomas.
8. **Environmental Policy Monitoring** : Cllr Dawn Wallace proposed by Cllr Colin Jenkins, seconded by Cllr Richard Wallace.
9. **Publication Officer** : Cllr Neil Craven-Lashley proposed by Cllr Colin Jenkins, seconded by Cllr Richard Wallace.
10. **Health & Safety Policy Monitoring**: Cllr Geraint Price, proposed by Cllr Robert Jones, seconded by Cllr Christopher Parish.

Min 55 / May/ 14 To Appoint Standing Committees and consider the composition of Working Parties

All Councillors are invited to sit on each committee unless they specify otherwise.

A) Finance Committee

Cllr Gordon Kilby declined to take up his right to sit on this Committee. The Committee would consist of :-

Cllr Dawn Wallace, Cllr Chris Parish, Cllr Colin Jenkins, Cllr Neil Craven- Lashley, Cllr Julia Jones, County Cllr Edward Thomas, Cllr Robert Jones, Cllr Richard Wallace, Cllr Geraint Price.

B) Planning and General Purposes Committee

County Cllr Edward Thomas declined to take up his right to sit on this Committee. The Committee would comprise of :-

Cllr Dawn Wallace, Cllr Richard Wallace, Cllr Colin Jenkins, Cllr Julia Jones, Cllr Neil Craven-Lashley, Cllr Chris Parish, Cllr Geraint Price, Cllr Gordon Kilby Cllr Robert Jones.

C) Staffing- Disciplinary and Grievances Committee.

Cllr Colin Jenkins, Cllr Neil Craven-Lashley proposed by Cllr Robert Jones, seconded by Cllr Christopher Parish. Cllr Julia Jones proposed by Cllr Geraint Price, seconded by Cllr Edward Thomas. All were in favour.

D) Appeals Committee

Cllr Gordon Kilby, Cllr Christopher Parish, Cllr Dawn Wallace proposed by Cllr Edward Thomas , seconded by Cllr Richard Wallace. All were in favour.

Min 56 / May / 14 Formation of Working Groups

1. Fireworks Group

The Mayor Cllr Neil Craven- Lashley, Cllr Geraint Price, Cllr Christopher Parish & the Technical Officer. Proposed by Cllr Colin Jenkins, seconded by Cllr Edward Thomas. All were in favour.

2. Shire Hall Working Group

Cllr Colin Jenkins, Cllr Gordon Kilby, Cllr Edward Thomas. They would be joined by the Technical Officer. Proposed by Cllr Geraint Price, seconded by Cllr Richard Wallace. All were in favour.

3. Procedures Group.

Cllr Colin Jenkins, Cllr Dawn Wallace, Cllr Richard Wallace, Cllr Gordon Kilby. Proposed by Cllr Geraint Price, seconded by Cllr Edward Thomas. All were in favour.

4. Overseeing the Website.

Cllr Neil Craven-Lashley, Cllr Robert Jones would work in conjunction with the Town Clerk. Proposed by Cllr Richard Wallace seconded by Cllr Geraint Price. All in favour.

5. Christmas Lights Sub Group.

Cllr Colin Jenkins, Cllr Edward Thomas, Cllr Geraint Price, Cllr Neil Craven-Lashley. They would be joined by the Technical Officer. Proposed by Cllr Christopher Parish , seconded by Cllr Dawn Wallace. All were in favour.

6. Llandeilo in Bloom.

Cllr Dawn Wallace, Cllr Gordon Kilby, Cllr Geraint Price. Proposed by Cllr Edward Thomas seconded by Richard Wallace . All were in favour.

7. Summer Events in Penlan park

The Mayor Cllr Neil Craven-Lashley, Cllr Robert Jones, Cllr Gordon Kilby, Cllr Julia Jones, Cllr Richard Wallace, Cllr Dawn Wallace. They would be joined by the Town Clerk and the Technical Officer.

Proposed by Cllr Edward Thomas and seconded by Cllr Geraint Price. All were in favour.

8. Llandeilo Regeneration Subgroup

The Mayor Cllr Neil Craven-Lashley, Cllr Colin Jenkins, Cllr Julia Jones, Cllr Robert Jones, County Cllr Edward Thomas, Cllr Dawn Wallace. Proposed by Cllr Edward Thomas, seconded by Cllr Richard Wallace. All were in favour.

Min 57/ May / 14 To Consider the payment of any Subscriptions

- i) Annual Insurance Policy.
- ii) Membership of the Friends of the Heart of Wales Railway.
- iii) Annual Membership of the Society of Local Clerks.
- iv) Annual Subscription to One Voice Wales.

It was proposed by Cllr Colin Jenkins and seconded by Cllr Christopher Parish that all subscriptions be considered and paid by the appropriate dates. All were in favour

Min 58 / May / 14 To inspect any deeds and trust instruments in the custody of the Council.

1. It was confirmed that the solicitors, Hugh Williams are in possession of the deeds for the Community Garden.
2. It was confirmed that Hugh Williams has possession of the lease of the Shire Hall. Cllr Colin Jenkins proposed that these are accepted by Council. This was seconded by Cllr Edward Thomas. All were in favour.
3. Cllr Edward Thomas proposed that the Council instruct the Council solicitors, Hugh Williams to proceed with the land registration of Shire Hall. This item was to be put onto The next Full Council Agenda.

Min 59 / May / 13 To Consider the Pay and conditions of the Staff

Cllr Colin Jenkins proposed that the Staff receive the pay and conditions as per the National agreement . Cllr Christopher Parish seconded. All were in favour.

Meeting Ended at 7.05pm