

*Cyngor Tref Llandeilo Fawr*  
*Llandeilo Fawr Town Council*



**Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, March 12<sup>th</sup> 2014 in the Shire Hall, Llandeilo at 8.35 pm.**

**Present :** Cllr Neil Craven-Lashley, Cllr Dawn Wallace, Cllr Colin Jenkins, Cllr Robert Jones, Cllr Christopher Parish, Cllr Richard Wallace, Cllr Gordon Kilby, Cllr Geraint Price.  
Mr Roger Phillips ( Town Clerk )  
Mr Christopher Plummer ( Finance Officer )  
Mr Des Davies ( Technical Officer )

**Apologies:** Cllr Edward Thomas

**Min 300/ Mar / 14 Accounts for payment**

| Accounts for Payment                     | Net   | Vat    | Total    |
|--|-------|--------|----------|
| WCVA ( payroll admin February) £         | 20.25 | £ 4.05 | £ 24.30* |
| Cllr C.Parish ( travel to OVW meeting) £ | 6.00  |        | £ 6.00#  |
| Lewis Printers DD431( posters) £         | 8.33  | £ 1.66 | £ 9.99*  |
| Clerk's Postage expenses £               | 23.19 |        | £ 23.19  |
| Konica Minolta ( photocopier) £          | 2.45  | £ 0.49 | £ 2.94*  |

Method of payment \* Bacs cheque# direct debit dd

These were all recommended for payment. Proposed by Cllr Dawn Wallace and seconded by Cllr Richard Wallace. All were in favour.

**Min 301 / Mar / 14 Income received since 12<sup>th</sup> February 2014**

|                               |          |
|-------------------------------|----------|
| Cash / Cheques                | £ 10.00  |
| Cash / Cheques                | £ 30.00  |
| Cheque ( Llandeilo in Bloom ) | £ 351.50 |
| Bank Interest                 | £ 16.10  |

**Min 302 /Mar /14 Account Balances**

|                                    |             |
|------------------------------------|-------------|
| LTC Current account as at 12/03/14 | £ 12,014.01 |
| LTC Deposit account as at 12/03/14 | £ 1,694.45  |
| LTC Mayors Account as at 20/02/14  | £ 944.96    |
| LTC High Interest Deposit Bond     | £ 20,000.00 |

**Min 303/ Mar / 14 Other Financial Matters**

1. Three Year Budget Forecast.

It was agreed that no changes be made to the forecasts at present.

2. Requests for Financial Support

- i) Llandeilo Cricket Club, (Band C) - £ 300 Proposed by Cllr Geraint Price, seconded by Cllr Robert Jones.

- ii) PRISM ( Band B) - £ 100 was Proposed by Cllr Robert Jones, seconded by Cllr Christopher Parish  
An amendment £ 50 was proposed by Cllr Geraint Price, seconded by Cllr Colin Jenkins.  
The proposition of £100 was carried.
- iii) NSPCC ( Band A ) - £100 was proposed by Cllr Geraint Price, seconded by Cllr Richard Wallace.
- iv) Victim Support Carmarthenshire (Band B) - £100 was proposed by Cllr Colin Jenkins, seconded by Cllr Richard Wallace.
- v) R.A.B.I. ( Band A) - £ 50 was proposed by Cllr Colin Jenkins, seconded by Cllr Geraint Price.
- vi) Menter Bro Dinefwr ( Band B) - £100 was proposed by Cllr Richard Wallace, seconded by Cllr Colin Jenkins
- vii) CATCH UP LTD It was decided not to make a donation at this time as it was felt that no local people were served by the organisation.
- viii) The Llandeilo Jazz Festival 2014. It was proposed by Cllr Colin Jenkins , seconded by Cllr Geraint Price that the sum of £ 750, being the amount budgeted by the Council should be pledged to the Festival and paid as soon as confirmation was received by the Council that the Festival would be held on the agreed dates in July 2014. All were in favour. The Clerk was asked to check with Mr Buckley that the promised donations from the 2013 Festival had been received by the two Primary Schools.

3.The Clerk was asked to put donations to the 2014 Llandeilo Literature Festival be placed on the Agenda for the next Full Council Meeting.

**Min 304 / Mar /14 Finance related Correspondence**

1. The Rev. Michael Sadler re. Churchyard Maintenance Grant. It was proposed by Cllr Colin Jenkins and seconded by Cllr Richard Wallace that the sum of £1,000 as budgeted by the Council be forwarded to St. Teilo’s Church . All were in favour.
2. Eifion Griffiths, Llandeilo RFC expressing the disappointment of the Rugby Club at only receiving a donation of £300 from the Council towards their maintenance costs. The Clerk was asked to reply stating that the Council’s Standing Orders only allowed a maximum of £300 to charitable and voluntary organisations at this present time.

**Min 305 / Mar / 14 Financial Implications of the Technical Officer’s Report**

It was agreed that the Technical Office obtain estimates for the supply and fitting of a safety switch to be used in the event of an emergency in Shire Hall. The Technical Officer and the Clerk were to liaise over the ordering of new national flags for display throughout the town. This would include a large Union Jack flag for Shire Hall.

It was agreed that the Council discuss the Technical Officer’s Risk Assessment Document for Shire Hall at the next Planning Committee Meeting.

The Clerk was asked to contact CCC regarding the cutting down of the large cedar tree at Abbeyfield nursing home.

**Min 306 / Mar /14 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 100B(4)(B) of the Local Government Act 1972.**

Meeting ended 9.10 pm