

# Cyngor Tref Llandeilo Fawr

## Llandeilo Fawr Town Council



### Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, July 9<sup>th</sup>, 2014 in the Shire Hall, Llandeilo at 8.05 pm.

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

**Apologies:** Deputy Mayor Cllr Gordon Kilby, Cllr Richard Wallace, Cllr Eifion Davies,  
Mr Christopher Plummer ( Finance Officer)

#### **Min 108/ July / 14 Accounts for payment**

Accounts for Payment	Net	Vat	Total
Shaun Thomas ( penlan park PA DD442)	£ 250.00		£ 250.00
OVW ( Neath Course 1.7.14) J.Jones	£ 15.00		£ 15.00
Clerk's broadband/line rental (contrib.)	£ 129.36		£ 129.36
Clerk's postage	£ 34.74		£ 34.74
OVW (Llanelli Course 30.6.14) Clerk	£ 30.00		£ 30.00

Method of payment \* Bacs # cheque

These were all recommended for payment. Proposed by Cllr Robert Jones and seconded by Cllr Julia Jones. All were in favour.

#### **Min 109/ July / 14 Income Received since 11<sup>th</sup> June 2014 to date**

Mayor's Raffle	£ 371.40
Mayor's reception – ticket receipts	£ 1,188.00
Bank Interest	£ 16.41

#### **Min 110/ July / 14 Account balances**

LTC Current Account (as at 30.06.14)	£ 21,703.53
LTC Deposit Account (as at 30.06.14)	£ 1,711.36
LTC Mayor's account (as at 20.06.14)	£ 3,003.61
LTC High Interest Deposit Bond	£ 20,000.00

#### **Min 111/ July/ 14 Other Financial Matters**

1.Cllr Edward Thomas reported that he had submitted a grant application on behalf of the Council under the Zero Carbon Future Development Fund for a new cycle rack to be placed in the upper car park. The cost of the project will be £980.00 with the work being carried out by CCC's Street Scene. It was proposed by Cllr Dawn Wallace, seconded by Cllr Julia Jones that plenary powers be given to the Mayor and the Chair of the Finance Committee to agree payment to be made when the invoice is received. All were in favour.

2. The Chair of the Finance Committee Cllr Colin Jenkins proposed that any overtime claim by any of the Council Officers be suspended until all issues regarding new regulations, including revised contracts, are in place. Cllr Dawn Wallace seconded. All were in favour.

#### **Min 112 / July /14 Finance related Correspondence**

1. CCC Consultation on Charging for Sport Facilities.

The Clerk circulated copies to all present. It was agreed that all would complete the exercise so that a co-ordinated response be submitted following discussion at the Full Council Meeting on July 23<sup>rd</sup> 2014.

2. The Clerk was asked to register Cllr Edward Thomas & Cllr Dawn Wallace on the OVW course on July 22<sup>nd</sup> in the Dinefwr Indoor Bowls Club .

#### **Min 113 / July /14 Financial Implications of the Technical Officer's Report**

It was proposed that the recommendation of the planning committee to sanction D.Thomas to carry out repairs to the lead on the roof of Shire Hall to prevent further water damage at a cost of £375 be accepted. This was proposed by Cllr Colin Jenkins, seconded by Cllr Robert Jones. All were in favour.

It was agreed to ask Mr Davies to obtain 3 quotes to find out the cost of renovating the lettering of the inscription on the pink marble horse trough in the top car park.

#### **Min 114/ July /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 8.50pm