

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, December 10th 2014 in the Shire Hall, Llandeilo at 7.30 pm.

Present : The Deputy Mayor Cllr Gordon Kilby, Cllr Colin Jenkins, Cllr Julia Jones, Cllr Eifion Davies, Cllr Geraint Price, Cllr Robert Jones, Cllr Christopher Parish, County Cllr Edward Thomas, Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Des Davies (Technical Officer)

Apologies: The Mayor Cllr Neil Craven-Lashley, Cllr Dawn Wallace, Cllr Richard Wallace

Police Matters.

PCSO Louise Lewis sent her apologies.

Min 218 / Dec / 14 The County Councillor's Report

County Councillor Edward Thomas had circulated his report to Council. He reported that there was need for a public consultation with residents of Latimer Rd/Alan Road to solve the traffic issues caused by double parking.

Cllr Thomas re-iterated the need for a PUFFIN crossing to replace the old ineffective zebra crossing following the latest accident in Rhosmaen Street. He had written to SWTRA to urge that this crossing be changed for safety reasons. The Clerk was asked to write to SWTRA and the Welsh Assembly regarding these concerns.

Surveys of the Market Hall had now been completed and architects were preparing diagrams.

Cllr Thomas would prepare a report for the next Regeneration group on enhanced internet coverage .A quotation had been received from Blue Wave.

Cllr Thomas had received details for the reasons that the residential development in Thomas Terrace had been refused. The Agent concerned would need to consult the Planning Officer with revised parking plans.

Min 219 / Dec /14 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, November 26th 2014 were read and confirmed as a true record

This was proposed by Cllr Christopher Parish and seconded by Cllr Eifion Davies. All were in favour.

Cllr Colin Jenkins stated that there had been a breach of confidentiality following the Special Finance Meeting. He had been told by a member of the public, information disclosed from this meeting. Cllr Jenkins reminded all Councillors that all Council matters remain confidential until the details have been ratified by Full Council.

The Minutes of the Special Finance Meeting were read and confirmed as a true record and that the Precept demand for 2015/6 would increase by 2%. This was proposed by Cllr Colin Jenkins, seconded by Cllr Eifion Davies. All were in favour.

Min 220/ Dec /14 Matters arising from the previous meetings

Re Min 208/Nov/14 The Technical Officer asked if the Pendragon Fireworks had now corrected their invoice error. The Finance Officer stated that this had been resolved.

Re Min 209/Nov/14.1 Cllr Robert Jones enquired whether the Clerk had received a response from the Planning Officer regarding the refusal of Planning Application E/29582 in Thomas Terrace. The Clerk had not received a response but stated that the County Councillor had reported that this was due to a lack of car parking space. The Clerk would pursue the matter.

Re Min 207/Nov/14.2 As the Council had invited representatives of the Country Market to address the Council on January 14th, it was proposed by Cllr Colin Jenkins, seconded by Cllr Eifion Davies that the Planning Meeting commence at 6.45pm . All were in favour.

Min 221/ Dec /14 Transportation & Highways

1. Stuart Quick, Street Scene re. posters being distributed around the Town. Mr Quick had ensured that all posters had been removed.
2. CCC Ranger re. Footpath sign on footpath 69/7. The footpath sign had now been placed in a more visible position.

Min 222 / Dec /14 Correspondence that requires a response

1. Simon Buckley re. the Council's objection to increase licensing hours at the White Horse. It was proposed by Cllr Eifion Davies, seconded by Cllr Colin Jenkins that the Clerk reply to Mr Buckley with details of Minute 209.2 only. The Clerk was directed by members to advise Mr Buckley to go onto the Council website for the full minutes of the meeting held on November 26th 2014. All were in favour.
2. Cllr Edward Thomas re correspondence from Mr Elmer Harries with the suggestion that the Council commemorate persons who were given the Honorary Role of Freedom of the Borough of Dinefwr. Cllr Christopher Parish proposed that no action be taken. Cllr Edward Thomas seconded. All were in favour. The Clerk was asked to reply to Mr Harries.
3. Christopher Salmon, Police & Crime Commissioner re. Police precept element. Noted.
4. NJC 2014/15 Salary Awards. To be explained by the Finance Officer.
5. CCC Planning Seminar on February 15th in Carmarthen. The Clerk was asked to book four places for Councillors to attend.

Min 223 / Dec /14 Correspondence for information

1. Natural Resources Wales. Details of tree surveys. Noted
2. Chris Wilkins CCC re. Council precept notification. The Finance Officer stated that the Council's precept demand had been agreed.

Min 224 / Dec /14 Financial Matters

1. Accounts for Payment	Net	Vat	Total
Des Davies (reimbursement for storage boxes)	£ 21.65	£ 4.33	£ 25.98
WCVA (payroll admin November)	£ 20.25	£ 4.05	£ 24.30
Orchardweb(website updates)	£ 80.00		£ 80.00
Ar y Gair (translations)	£180.55		£180.55
Ar y Gair (translations)	£177.20		£177.20
Huw Evans (cleaning front of Shire Hall)	£ 60.00		£ 60.00
Westward Energy DD487 (boiler leak)	£434.36	£ 86.87	£521.23

Method of payment * Bacs #cheque . dd direct debit.

These were all recommended for payment. Proposed by Cllr Edward Thomas and seconded by Cllr Colin Jenkins. All were in favour.

2. Income received since 12th November to date

Bank Interest	£	1.67
Cash/Cheques	£	4,135.68
Cash/Cheques	£	54.00
Cash /Cheques	£	54.00

3. Account Balances

LTC Current account as at 10/12/14	£	9,512.66
LTC Deposit account as at 10/12/14	£	1,729.44
LTC Mayors account as at 20/11/14	£	2,107.33
High Interest Deposit Bond	£	20,000.00

4. Other Financial Matters

- i) Mr Plummer presented details of the Budget proposals for 2015/6 agreed at the Special Meeting on December 3rd 2014.
- ii) Mr Plummer stated that new pay scales had been agreed by the NJC. The new scales would come into effect in January 2015. There would also be a one off non- consolidated payment payable as from December . As far as the Council is concerned it would mean an increase in costs of around £100 per employee per year, or £25.96 extra per month increase in the payroll costs.
It was proposed by Cllr Colin Jenkins, seconded by Cllr Christopher Parish that this matter be discussed at the next Finance Committee meeting. All were in favour.

Min 225 / Dec /14 The Technical Officer's Report

Mr Davies had circulated a report to Members in advance of the meeting. Mr Davies stated that there had been an electrical problem with the boiler in Shire Hall that he had managed to repair. Mr Davies had completed a risk assessment document for the Shire Hall and outdoor events. He was now ready for Cllr Robert Jones and Cllr Geraint Price to meet with him before the document could be presented to Council.

Mr Davies reported that the hot water system in the ground floor toilets needed to be upgraded as soon as possible. The foul water chamber is working well following the recent remedial work carried out.

Minute 226 / Dec /14 The Mayor's report was deferred to the January Full Council Meeting

Minute 227/ Dec /14 Other Reports

1. Fireworks Subgroup

Cllr Christopher Parish had circulated a revised subgroup report. One item would be discussed by the Staff Grievance and Disciplinary Committee for future reference for the 2015 event.

2. The Annual Forum of the Carmarthenshire Integrated Communities had taken place in the Halliwell Centre . Cllr Christopher Parish had attended as the Council's representative and gave a report on the event. Noted.

Min 228/ Dec /14 Other items of business that by reason of special circumstances, the Chair decides should be considered as a matter of urgency, pursuant to Section 100B(4)(B) of the local Government Act 1972

The Clerk gave details of the Christmas Dinner to be held at the Cafe Braz on December 17th .

Meeting ended 8.59 pm