

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, June 25th 2014 in the Shire Hall, Llandeilo at 7.30 pm.

Present : The Mayor Cllr Neil Craven-Lashley, Cllr Colin Jenkins, Cllr Julia Jones, Cllr Dawn Wallace, Cllr Christopher Parish, Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Des Davies (Technical Officer)

Apologies: Deputy Mayor Cllr Gordon Kilby, County Cllr Edward Thomas, Cllr Geraint Price, Cllr Richard Wallace, Cllr Robert Jones.

Prior to the commencement of the meeting Mr Eifion Davies signed the Declaration of Acceptance of Office and was co-opted as a Town Council.

Police Matters.

PCSO Roger Anthony stated that there had been no violent crime to report following the banning of 5 persons from local pubs under the BOBB scheme. The Police had increased their patrol of the King's Bridge and other areas where boys had been seen jumping into the river from heights.

Min 88 / June / 14 The County Councillor's Report

County Councillor Edward Thomas had circulated his report to Council. Officers of CCC are meeting representatives of two applicants shortly and a further panel meeting will be held in July. Cllr Thomas had arranged for a group to meet with Mat Morden re the future of Llandeilo Community Education Centre.

A bollard is to be placed under the arch to safeguard pedestrians by prevent cars entering the area.

Arriva trains are to paint the shelter and replace the bench on the railway station

The head teacher of the Ysgol Bro Dinefwr has warned pupils regarding jumping off the swing bridge.

Min 89 / June /14 Previous Minutes

The Minutes of the Annual Meeting held in the Chamber on Friday, May 23rd 2014 were read and confirmed as a true record. This was proposed by Cllr Colin Jenkins and seconded by Cllr Julia Jones. All were in favour.

The Minutes of the Resumed Annual Meeting held in the Chamber at the Shire Hall on Wednesday, May 28th 2014 were read and confirmed as a true record. This was proposed by Cllr Christopher Parish and seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, May 28th 2014 were read and confirmed as a true record with the following amendments :-
Re Min 69/Apr/2014 remove the name of the Technical Officer.

In proposing the suspension of Standing Order 6B Change the name Gordon Kilby to Colin Jenkins .

Include the fact that Cllr Colin Jenkins had proposed that a recorded vote be taken and this was seconded by Cllr Richard Wallace

These were proposed by Cllr Colin Jenkins and seconded by Cllr Julia Jones. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, June 11th 2014 were read and recommended for acceptance. This was proposed by Cllr Christopher Parish and seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, June 11th 2014 were read and recommended for acceptance .This was proposed by Cllr Colin Jenkins, seconded by Cllr Julia Jones All were in favour.

Min 90/ June /14 Matters arising from the previous meetings

Re.Min 62/May /14. Cllr Colin Jenkins stated that most of the work on the top car park near the ambulance station had been completed.

Re.Min 36/May/14. It was proposed by Cllr Julia Jones, seconded by Cllr Colin Jenkins that the Special Meeting called for July 2nd 2014 to discuss the information received from CCC be postponed and that due to urgent Council business another Special Meeting be called for July 3rd to receive a report from Mr Paul Egan, Deputy Chief Executive One Voice Wales.

Min 91 / June /14 Correspondence that requires a response

- 1.David Thorpe, Transition Tywi Trawsnewid requesting a meeting with the Council. The Clerk would invite representatives to address the Full Council Meeting in September.It was decided not to send a representative to attend a conference in Cardiff on Climate change.
- 2.WAG re. Application for the Welsh Government Nature Fund. Noted.
- 3.Steve Shaw re. proposal for Town & Community Councils to campaign for the right to sell electricity. The Clerk was asked to contact One Voice Wales to enquire as to how many Welsh Councils currently do sell electricity.
4. Peter Williams , Llandeilo RFC confirming that the Club had agreed that the Firework Display could be held at Cae William on November 7th 2015. Mr Williams also invited members of the Council's Firework subgroup to meet with representatives of the Rugby Club to discuss the event. The Subgroup would suggest suitable dates for the meeting.
5. Mair Hickman , Solicitor regarding the Land Registration of Shire hall. The Clerk would contact Linda Rees Jones for some of the missing information.

Min 92 / June /14 Correspondence for information

- 1.Hywel DDa Health Trust re. information sessions on July 9th 2014 at the Halliwell Centre. Unfortunately this date clashed with a Council meeting.
- 2.Janice Powers, Carmarthenshire Disability Access Group re. CCC's proposals to remove the parking concessions for blue badge holders. The Clerk had already written to the CCC Chief Executive and members of the Executive Board to register its opposition to the County Council action.
3. Chubb Cardiff re. confirming that the Council had cancelled the service contract.
4. Shelter Cymru re. Cyngor 50+ Advice project. Councillors could advise their constituents.
5. One Voice Wales re. New Financial Regulations. The Finance Officer was asked to review

this policy against the Council's current policy.

6. Simon Buckley re. press release for the Jazz Festival. Noted.

Min 93 / June /14 Financial Matters

	Net	Vat	Total
1. Accounts for Payment			
WCVA (payroll June)	£ 20.45	£ 4.05	£ 24.30*
Misco (office projector/refund Mayor)	£ 374.98	£ 75.00	£ 449.98*
Absolute Marquees (Penlan Park)	£ 642.00	£ 128.00	£ 770.40*
City Loo Hire (Penlan Park)	£ 150.00	£ 30.00	£ 180.00*
BT (Office Broadband)	£ 42.00	£ 8.40	£ 50.40*
Konica Minolta (photocopies)	£ 2.01	£ 0.40	£ 2.41*
Circus Dayze (Penlan Park)	£ 200.00		£ 200.00#
Gary Ash (Penlan Park)	£ 70.00		£ 70.00#

Method of payment * Bacs #cheque

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

2. Audit 2013-14.

The Finance Officer stated that all documents had been sent to BDO the external Auditors.

3. The Finance Officer reported that since the closure of the Council's local bank HSBC he had contacted other banks in the area to compare the services offered. He recommended that the Council remain with HSBC at their Carmarthen branch. It was proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace to continue with HSBC. All were in favour.

Min 94 / June / 14 Transportation and Highway issues.

1. The Clerk was asked to contact CCC to remove the vehicle which has had a statutory notice on it for 7 days.

2. It was proposed by Cllr Christopher Parish, seconded by Cllr Julia Jones that the Clerk contact the Trunk Road Agency to request that the skip placed on the pavement outside CK's supermarket be moved as it was an obstruction.

3. CCC re. off road parking restrictions. It was proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace that the Clerk write to ask CCC how the public were being informed of these restrictions and also how were the Traffic wardens being advised to deal with drivers.

Min 95 / June / 14 Planning Matters

1. Planning Appeal regarding planning application E/29365.

The Clerk stated that the Town Council had not made any objections or observations regarding the application. No further comment would be made by the Town Council.

2. Location of the 2 new benches for the Town.

Stuart Quick, CCC's Street Scene dept. had no objections to the siting of these benches, one in King Street adjacent to the present bench and the other on the green area adjacent to the entrance to Heol y Garreg Las. Street Scene had quoted a price of £485 for constructing a concrete slab for one bench as well as including the cost of bolting both securely to the base and pavement respectively. Street Scene would also complete the licensing forms for CCC approval. It was proposed by Cllr Colin Jenkins that the Council accept this quotation. Cllr Julia Jones seconded. The Technical Officer would place the order. All were in favour.

3. The Land Registration of Shire Hall.

The Clerk stated that he had been corresponding with both the Land Registry and Mrs Mair Hickman, the Council's solicitor regarding the present situation. It was proposed by Cllr Colin Jenkins seconded by Cllr Dawn Wallace that the Clerk write to Linda Rees- Jones for the information which was in her possession. All were in favour.

4. CCC Licensing Dept re. an application by Cafe Braz.

The Clerk was asked to reply to ask if the licence included permission to serve alcohol without food.

Min 96 / June /14 The Technical Officer's Report

Mr Davies had circulated a report to Members. Mr Davies stated that the railway station was still in a dilapidated state.

Mr Davies had taken photographs of the chimney at the back of Shire Hall and found the damage to be as a result of ivy growing inside the lead work surrounding the chimney.

Mr Davies was asked to hold on several instructions until they were given Council approval.

Minute 97/June/14 The Mayor's report

The Mayor Cllr Neil Craven-Lashley gave an account of the events and functions attended on behalf of the Council during the month. The highlight had been the excellent day at Penlan Park. He especially wished to thank the Llandeilo CP Choir and the newly formed Llandeilo Town Band for taking part.

Minute 98/ June/14 Other Reports

1. Summer Event at Penlan Park Subgroup.

The Mayor thanked all who had helped at the event. It probably was the best attended day since the event was started in 2008. The final report would be presented at the July Full Council Meeting.

2. Fireworks Subgroup

Cllr Christopher Parish stated that the subgroup had recommended Pendragon Firework Company to provide the display, having received four tenders from different companies. The Council agreed to accept the recommendation of the subgroup. The Subgroup recommended that no programme be produced this year. The fireworks subgroup agreed to meet with the Rugby Club representatives to discuss the event.

3. There was no Christmas lights Subgroup Report.

Min 99/June /14 There was no 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

Meeting ended 9.30 pm