

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, February 26th 2014 in the Shire Hall, Llandeilo at 7.30 pm.

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

Apologies: None

Police Matters.

PCSO Louise Lewis stated that there was very little crime to report. Two persons had been banned for 3 months from public houses under the BOBB scheme. An assault had been reported to have been committed in the White Horse Inn

Min 280 / Feb / 14 The County Councillor's Report

County Councillor Edward Thomas had circulated his report to Council. He stated that repairs to Crescent Road and Church Street were to commence on March 10th 2014. Residents from these streets may park in the main car park. Part of Rhosmaen street, from CK's supermarket to the A40 roundabout, will be closed for eight weeks for road works. Traffic lights will control flow of traffic. Double yellow lines will be painted outside the community College and Heol y Garreg Las as soon as it is approved by the Executive Board CCC. The applications of two developers were to move to the next stage of the Market Hall project decisions. Trees overhanging the Crescent Road car park were to be cut.

Min 281 / Feb /14 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, January 22nd 2014 were read and confirmed as a true record. Cllr Richard Wallace proposed and this was seconded by Cllr Colin Jenkins. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, February 12th 2014 were read and recommended for acceptance. This was proposed by Cllr Richard Wallace, and seconded by Cllr Geraint Price. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, February 12th 2014 were read and recommended for acceptance. This was proposed by Cllr Edward Kilby and seconded by Cllr Christopher Parish. All were in favour.

Min 282/ Feb/14 Matters arising from the previous meetings

Re.Min 274/Feb/14(.2) Cllr Colin Jenkins raised the unresolved matter of illegal parking outside the entrance to Penlan Park. He proposed that the Technical Officer contact Stuart Quick , CCC Street Scene to arrange for any permits to be cleared and the labour work done to place bollards outside the entrance. Cllr Richard Wallace seconded. All were in favour. Cllr Colin Jenkins proposed that the Technical Officer be asked to collect evidence of other areas of the Town where illegal parking was taking place. Cllr Edward Thomas seconded. All were in favour.

Re.Min 270/Feb/14. Cllr Edward Thomas proposed that the matter regarding the licence required for the Council to manage a piece of the Church's land to be put on the March Planning Committee Agenda and that the Council seek independent advice from the Council's solicitors prior to entering into negotiations with the Church.Cllr Gordon Kilby seconded. All were in favour.

Re. Min 264/Feb/14 The Clerk was reminded to contact the Claudine the signwriter to touch up the Mayor's board.

Min 283/ Feb/14 Correspondence that requires a response

1. Paul Egan , One Voice Wales re . training courses. Noted.
2. British Legion re. Great War Centenary Commemoration in Llandeilo.The Mayor and Cllr Richard Wallace signed the Book of Declaration of Interest and left the room. It was agreed that the Clerk reply to the secretary offering to set up a joint meeting between the RBL and Cllr Gordon Kilby, Cllr Rob Jones and Cllr Julia Jones. All were in favour.

Min 284 / Feb /14 Correspondence for information

1. SWTRA re. acknowledgement of the Council's complaint of the continual road works in Rhosmaen Street.Noted.
2. Wales Assembly Government – reply following the Council's concerns re. Road closures.Noted.

Min 285 A / Feb /14 Financial Matters

| 1. | Accounts for Payment | Net | Vat | Total |
|----|----------------------|----------|---------|-----------|
| | W.Kingsbury DD436 | £ 5.25 | £ 1.05 | £ 6.30* |
| | Gwynne Fencing DD434 | £ 230.00 | £ 46.00 | £ 276.00* |
| | Konica Minolta | £ 3.00 | £ 0.60 | £ 3.60* |

Method of payment * Bacs #cheque

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

2.Quarterly Check Report.

The Chair, Cllr Neil Craven-Lashley stated that he had carried out six checks on random items to ensure that Minute numbers, invoices and payments all correlated. All checks correlated without exception.

Min 285 B / Feb / 14 There were no further Transportation and Highway issues.

Min 286 / Feb/ 14 CCC's proposals for Asset Transfer to the Town Council

It was proposed by Cllr Colin Jenkins , seconded by Cllr Richard Wallace that the Council invite Paul Murray Parks Manager and Jonathan Fearn, Corporate Asset Manager, to meet with the Council to outline their plans. All were in favour.

Min 287 / Feb / 14 Report of the Site Visit at the Crescent Road Garden

Cllr Colin Jenkins asked that the deeds be sought to bring to the next Planning Meeting so that the boundaries and dimensions could be confirmed . Cllr Richard Wallace seconded. All were in favour. The Technical Officer had obtained different quotations for the Council to consider the best way to make the plot safe. Cllr Colin Jenkins proposed that the Council set an upper limit of £1,500 to complete the work. Cllr Richard Wallace seconded. All were in favour.

Min 288 / Feb/ 14 To Receive Nominations for Mayor for the Year 2014/5

Cllr Edward Thomas proposed Cllr Neil Craven-Lashley for Mayor in 2014/15. Cllr Gordon Kilby seconded. All were in favour.

Cllr Neil Craven- Lashley accepted the nomination.

Min 289 / Feb/ 14 To Receive Nominations for Deputy Mayor for the Year 2014-15.

Cllr Rob Jones proposed Cllr Gordon Kilby as Deputy Mayor for the Year 2014/15. Cllr Richard Wallace seconded.

Cllr Julia Jones proposed Cllr Colin Jenkins as deputy Mayor for the Year 2014/15. Cllr Karen Towns seconded.

Both candidates then left the room. There followed a secret vote.

Cllr Gordon Kilby had 5 votes in favour and Cllr Colin Jenkins had 4 votes in favour.

Cllr Gordon Kilby was declared as the Council's nomination for Deputy Mayor for 2014/15.

Cllr Gordon Kilby accepted the Nomination.

290 / Feb /14 The Technical Officer's Report

Mr Davies had circulated a comprehensive report to Members .This included a report on estimates for different schemes to consider for carrying out remedial work on the Crescent Road Garden .He stated that there was dampness in the Kitchen used by DAT upstairs in the Shire Hall. Mr Davies was asked to ask a decorator to examine the area. Charles Sams was due to commence remedial electrical work to comply with new standards.

Min 291 / Feb / 14 The Mayor's Report

Cllr Dawn Wallace gave a report on the functions attended by herself on behalf of the Council.

Cllr Edward Thomas wished to record his thanks to the Mayor, Cllr Dawn Wallace and her consort Cllr Richard Wallace for the hard work they had done on behalf of the Council and the excellent service they had given to the Town over the past two years.

Min 292 / Feb / 14 Other reports

- 1.Cllr Christopher Parish gave a report on the recent One Voice Wales meeting held on January 22nd 2014. Advice was given to Councils to approach Asset Transfer with caution.
- 2.Penlan Park Subgroup. The Clerk advised Council that the date recommended for this year's event clashed with the Literature Festival. It was agreed that the Penlan Park event be changed to June 14th 2014.
- 3.The next Regeneration Subgroup meeting would be held on March 4th 2014.

Min 293/ Feb /14 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.

The dates of the following meetings were confirmed :

The Annual Meeting - May 23rd 2014 at 6.45pm

The Resumed AGM – May 28th 2014 at 6.30pm

The May Full Council – May 28th 2014 at 7.30pm

Meeting ended 8.50 pm