

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, March 11th, 2015 in the Shire Hall, Llandeilo at 8.05 pm.

Present : Cllr Colin Jenkins, County Cllr Edward Thomas, Cllr Eifion Davies,
Cllr Gordon Kilby, Cllr Dawn Wallace, Cllr Robert Jones, Cllr Geraint Price.
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Des Davies (Technical Officer)

Apologies: The Mayor Cllr Neil Craven-Lashley, Cllr Richard Wallace,
Cllr Julia Jones, Cllr Christopher Parish.

Min 296 / Mar / 15. Declarations of Interest

Cllr Edward Thomas, Cllr Gordon Kilby and Cllr Colin Jenkins all declared an Interest as members of the Llandeilo Twinning Association and signed the Book of Declarations of Interest.

Min 297 / Mar / 15 Accounts for payment

Accounts for Payment	Net	Vat	Total
Easy PC (new office laptop)	£ 519.00		£ 519.00*
Morgan & Morgan (photocopying paper)	£ 14.95	£ 2.99	£ 17.94*
W.Kingsbury DD468 (strip light)	£ 40.95	£ 8.19	£ 49.14*
Terry Davies DD488 (Shire Hall callout)	£ 45.00	£ 9.00	£ 54.00*

Bacs * Cheque #

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

Min 298 / Mar / 15 There was no Income Received since 12th February 2015 to date

Min 299 / Mar /15 Account balances

LTC Current Account (as at 10/03/15)	£ 17,488.50
LTC Deposit Account (as at 10/03/15)	£ 1,745.92
LTC Mayor's account (as at 20/02/15)	£ 1,772.33
High Interest Deposit Bond	£ 20,000.00

Min 300/ Mar/ 15 Other Financial Matters

1. Three Year Budget Forecast

It was agreed not to make any changes at this time.

2. Purchase of New Office Computer.

The Finance Officer reported that the new office laptop had been purchased and installed in the office with full range of software and anti virus protection . The old PC had been decommissioned. All data from the PC had been transferred onto the new machine. Mr Plummer stressed that this was for the use of all staff and Councillors.

3. The Council laptop provided for the Clerk's home use.

Following a report from Andrew (Easy PC), the Finance Officer recommended that the current

laptop be replaced with a similar machine to the one installed in the Office. It was proposed by Cllr Eifion Davies, seconded that that this laptop be replaced. All were in favour. This machine would remain as the Council's property.

4. The Finance Officer circulated the current Risk Assessment Document and asked Members to consider by the next meeting if there was need to make any alterations.
5. The Finance Officer circulated of the Fixed Assets Register for Members to review and report back by the next meeting any changes that was required.
6. The Clerk had received correspondence for Mr Geoffrey Williams. Mr Williams wished to thank the Council for its donation of £ 250 towards the proposed Towy Festival of Walks. Mr Williams stated that the Festival had been deferred until next year due lack of time to organise the event. Mr Williams had therefore returned the cheque.
7. Requests for Financial Assistance.
 - i) CRUSE Carmarthenshire. Cllr Robert Jones proposed that £100 be donated. Cllr Edward Thomas seconded. All were in favour
 - ii) Llandeilo Twinning Association.

Cllr Edward Thomas, Cllr Gordon Kilby, Cllr Colin Jenkins did not take part in the discussion of this item and did not vote.

It was proposed by Cllr Geraint Price, seconded by Cllr Eifion Davies that the Council donate £250 to the Association to be paid as a biennial sum of £500 to coincide with the visit of Le Conquet, Llandeilo's Twin Town.

Min 301 / Mar /15 Finance related Correspondence

1. Emily Thomas CCC regarding details of the agreed 2015/16 precept amounts for Band D properties in Llandeilo.

Precept :	Tax Base	Band D properties	Band D Tax Increase per £1,000
£ 53,621.00	£ 774.82	£69.20	£ 1.29

Min 302 / Mar /15 Financial Implications of the Technical Officer's Report

The Technical Officer presented his report to Council. Mr Davies stated that the approved list of additional Christmas lights had now been ordered.

Min 303/ 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 closed at 9.00pm