

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, September 23rd 2015 in the Shire Hall, Llandeilo at 7.30 pm.

Present : Mayor Cllr Gordon Kilby, Deputy Mayor Cllr Colin Jenkins,
Cllr Eifion Davies, County Cllr Edward Thomas,
Cllr Neil Craven-Lashley, Cllr Carol Watts
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Desmond Davies (Technical Officer)

Apologies: Cllr Richard Wallace, Cllr Neil Craven-Lashley, Cllr Geraint Price,
Cllr Robert Jones, Cllr Dawn Wallace.

Prior to the meeting, Tomasz Lawicki, a representative from Dolphin Communication addressed Council on proposals for providing a Superfast Broadband service to businesses in the centre of Llandeilo. This was to take advantage of grant funding and would allow businesses opportunities to promote themselves. Mr Lawicki would keep the Council informed of future developments.

Declarations of Interest.

There were no Declarations of Interest made.

There were no Police Matters.

Min 149 / Sept / 15 The County Councillor's Report

County Councillor Edward Thomas had circulated his report to Council. It was proposed by Cllr Julia Jones that a letter of congratulations be sent to Terry Evans for his participation in the Ironman Wales competition. Cllr Colin Jenkins seconded .All were in favour.
Cllr Thomas had attended a meeting of the Transition Town Tywi regarding the possibility of a cycle path from Ysgol Bro Dinefwr to Town. He was awaiting news regarding the possible move of the Library to the Civic Centre.

Min 150/ Sept /15 Previous Minutes.

The Minutes of the Full Council held in the Chamber at the Shire Hall on Wednesday, July 22nd 2015 were confirmed as a true record with the following amendments :-

To add the name of Cllr Carol Watts to those present.

Min125/July/15.2 Change Mayor's Account to Festival of Senses. Proposed by Cllr Carol Watts, seconded by Cllr Eifion Davies. All were in favour.

The Minutes of the Planning and General Purposes Committee Meeting held in the Chamber at the Shire Hall on Wednesday, September 9th 2015 were read and recommended for acceptance with the following amendment :

Min 137/Sept/15 change the words 'have been removed' to read 'are to be removed'

This was proposed by Cllr Colin Jenkins, seconded by Cllr Carol Watts. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, September 9th 2015 were read and recommended for acceptance with the following amendment :-

Min.145/Sept/15 the Davies Electrics quotation should read £3,900.00 plus Vat and not £3,400.00 plus Vat as shown.

This was proposed by Cllr Colin Jenkins, seconded by Cllr Edward Thomas. All were in favour.

Min 151 / Sept / 15 Matters arising from previous meetings

Re. Min 125(.2)/July/15 The £2,700 mentioned was to be transferred to the Festival of Senses and not to the Mayor's Account.

Re. Min 125(.3.2)/July/15 Cllr Carol Watts asked if further correspondence had been received from the Tywi Open Studio . The Clerk had not received any further correspondence.

Re.Min.122/July/15. It was proposed by Cllr Carol Watts that Cllr Edward Thomas be added to the Asset Transfer Subgroup, seconded by Cllr Eifion Davies. All were in favour.

It was proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins that Cllr Eifion Davies be added to the Asset Transfer Subgroup. All were in favour.

Re. Min. 137 / July/15 Cllr Carol Watts stated that no correspondence had been received from the local flag maker.

Min 152 / Sept / 15 Correspondence that requires a response

1. Enid Evans, Llanddarog , re incident with vehicle in Rhosmaen Street.It was proposed by Cllr Edward Thomas , seconded by Cllr Eifion Davies that the letter be acknowledged and forwarded to the Trunk Road , the Police and Edwina Hart. All were in favour.
2. Rev.Michael Sadler re. Church wall repairs.
It was proposed by Cllr Colin Jenkins that the letter be forwarded to Edwina Hart, the MP and Assembly Members to highlight the damage caused by the heavy traffic through the Town. Cllr Julia Jones seconded. All were in favour.
3. Cllr Edward Thomas re the Llandeilo Sports Association. It was proposed by Cllr Colin Jenkins that once the constitution for the Association has been accepted by all parties, including a copy to the Finance Officer, then the agreed £2,000 be transferred to their account. Cllr Eifion Davies seconded. All were in favour.
4. Hugh Williams re. a request from the owners of the British Red Cross shop to the Council to remove the Heritage board. The Council agreed to remove the board and paint the area of wall concerned.
5. T. Mackenzie regarding wishes to see a Town exhibition of the Town. Noted

Min 153 / Sept/ 15 Correspondence for Information

1. The Pensions Regulator re. changes to employees Pensions. The Finance Officer would report back to Council.
2. CCC County Liaison Forum re dates for next meetings. Noted
3. Emergency Response- Learning from our community. Noted.
4. Emily Thomas CCC re. Public Open Space Notice. Noted.
5. Festival of Senses. A request to use the Council chamber for Father Christmas' Grotto on Saturday, November 21st between 10.00am and 3.30pm. It was agreed that the Clerk approach Mr Ken Murphy , Dyfed Archaeological Trust to ask if they had any objections to the room being used. All were in favour.

Min 154 / Sept /15 Financial Matters

1. Accounts for Payment	Net	Vat	Total
Hugh Williams Son & Co	£ 60.00	£ 12.00	£ 72.00*
BT (office phone rental) dd	£ 49.10	£ 9.82	£ 58.92
BT (Broadband) dd	£ 44.50	£ 8.90	£ 53.40
Zurich Municipal (Insurance)	£ 3,760.84	£ 225.66	£ 3,986.50*
Morgan & Morgan (ink cartridges)	£ 109.70	£ 21.94	£ 131.64*

Method of payment * Bacs #cheque . dd- direct debit, dc- debit card

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

2. An invoice had been received from Hugh Williams, Solicitors for their professional advice regarding the Heritage board , next to the Red Cross shop in Rhosmaen Street. The invoice was for £ 60 plus vat. It was proposed by Cllr Edward Thomas that this be paid. Cllr Carol Watts seconded . All were in favour.
3. It was proposed by Cllr Colin Jenkins, seconded by Cllr Eifion Davies that the Council issue Council invoices and receipts to individuals and or businesses who had agreed to place adverts in the Council's programmes. All were in favour.

Min 155 / Sept /15 Transportation & Highways

It was proposed by Cllr Colin Jenkins, seconded by Cllr Edward Thomas that the Clerk write to the Trunk Road Agency to ask for foliage to be trimmed back on the vegetation growing on the centre of the A40 roundabout as a matter of safety. All were in favour.

Min 156 / Sept /15 The Technical Officer's Report

Mr Davies had circulated a report to Members in advance of the meeting. The Technical Officer Reported on a letter received from Charles Sams Electrical concerning a quotation given for work that the Council had agreed with Mr Sams. As the quotation had been submitted during the previous financial year it was agreed that Mr Sams could provide an adjusted quotation to take into account of added costs. All were in favour.

Mr Davies had issued an order, at the request of the Mayor, for the removal of the Heritage board next to the Red Cross Shop . The order would include the painting of a section of wall where the board had been attached.

Min 157 / Sept /15 The Mayor's report

Cllr Gordon Kilby gave a comprehensive report on the functions attended during the month. The Mayor announced that he would be hosting this year's Christmas dinner at the Angel Inn & Bistro on Saturday, December 19th at a cost of £17.50 per person.

Minute 158 / Sept / 15 Other Reports

1.Planning Aid Wales Course.

Cllr Colin Jenkins gave a report on the above course which he had attended. It included an insight of the changes proposed for dealing with planning applications. Noted.

Min 159 / Sept /15 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 first meeting of the new Asset Transfer subgroup would be held on October 6th at 6.00pm

Meeting ended at 9.24pm