

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, June 24th 2015 in the Shire Hall, Llandeilo at 7.30 pm.

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

Apologies: Cllr Robert Jones, Cllr Neil Craven-Lashley

Declarations of Interest.

There were no Declarations of Interest made.

There were no Police Matters.

Min 87 / June / 15 To Consider the co-option of a Member onto the Town Council

Carol Watts had submitted a letter requesting to be considered to be co-opted onto the Town Council.

Carol Watts left the room whilst this was considered. It was proposed by Cllr Edward Thomas, seconded by Cllr Eifion Davies that Carol Watts be co-opted onto the Town Council. All were in favour.

Carol Watts then read her declaration of acceptance for the position and signed the Book.

Min 88 / June / 15 The County Councillor's Report

County Councillor Edward Thomas had circulated his report to Council. The working group set up by the Business Forum had met and will prepare a report to present to the Forum and possibly the Council.

Another meeting had been held at the Adult Education Centre with the challenge for local people to keep using it for classes. Both primary schools will take over the Art room and Gym.

Cllr Thomas had facilitated a meeting between Teigrod Teilo , the Llandeilo Football Club and CCC regarding the future use of the Tregib School playing fields.

Min 89 / June /15 Previous Minutes

The Minutes of the Full Council held in the Chamber at the Shire Hall on Wednesday, May 27th 2015 were confirmed as a true record

This was proposed by Cllr Richard Wallace and seconded by Cllr Geraint Price. All were in favour.

The Minutes of the Annual Meeting held in the Chamber at the Shire Hall on Friday, May 29th 2015 were read and confirmed as a true record.

This was proposed by Cllr Edward Thomas, seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Resumed Annual Meeting held in the Chamber at the Shire Hall on Wednesday, June 10th 2015 were read and confirmed as a true record.

This was proposed by Cllr Richard Wallace, seconded by Cllr Colin Jenkins. All were in favour.

The Minutes of the Planning and General Purposes Committee Meeting held in the Chamber at the Shire Hall on Wednesday, June 10th 2015 were read and recommended for acceptance.

This was proposed by Cllr Richard Wallace, 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 10th 2015 were read and recommended for acceptance.

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

Min 90 / June / 15 Matters arising from previous meetings

Re. Min 53/May/15 Cllr Edward Thomas asked if the formal Expression of Interest document regarding Asset transfer had been sent to CCC. The Clerk confirmed that this had been sent.

It was proposed by Cllr Edward Thomas, seconded by Cllr Richard Wallace that a subgroup consisting of the Mayor, Deputy Mayor, Chair of Planning, Chair of Finance and the three Council Officers be set up in readiness for future meetings with the CCC Asset Transfer team. All were in favour.

Re. Min 56.3/ May /15 Cllr Julia Jones requested clarification on what advice was to be sought regarding the Technical Officer's contract hours. Cllr Neil Craven Lashley was to receive advice from One Voice Wales, whilst the Clerk was to contact CCC.

Re Min 67/June/15 It was proposed by Cllr Julia Jones, seconded by Cllr Dawn Wallace that Cllr Geraint Price be added to the Fireworks subgroup. All were in favour.

Re. Min 73.1/June/ 15 Cllr Eifion Davies proposed that the issue of the CCC's consistency of applying enforcement notices be placed on the next Planning Committee Meeting Agenda. Cllr Richard Wallace seconded. All were in favour.

Min 91 / June / 15 Correspondence that requires a response

1. Judith Holland, Dyfed Archaeological Trust re faulty keypad in Shire Hall. It was agreed that the Clerk confirm with Mrs Holland that Members and Staff would use the side door entrance during the day to access the Office.
2. OVW re. Support your High Street campaign. Noted.
3. Daphne Davies with positive comments regarding the Party in the Park event at Penlan Park. Mrs Davies had composed poem in memory of Helen Wyn Watkins which the Clerk would forward to the family.
4. CCC Safer Routes to schools grant application forms. Cllr Edward Thomas agreed to complete the application.
5. CCC Consultation on promoting independence for Older People. The Clerk distributed forms for those interested Members to complete.

Min 92 / June / 15 Correspondence for Information

1. OVW Carmarthen Area Committee Meeting on 30th June at Kidwelly. Cllr Eifion Davies would attend.

2. CCC Standards Committee – Dispensation forms. The Clerk stated that anyone wishing to apply to CCC for a dispensation, should contact him.
3. WAG re. Public Health (Wales) re. Provision of toilets available for use by the Public. Noted.
4. Roy James, Head of Ysgol Teilo Sant seeking closer working relationships with the Council. The Clerk had written to Mr James stating that the School would be invited to suitable events organised by the Council.

Min 93 / June /15 Financial Matters

1. Accounts for Payment	Net	Vat	Total
Nice Price News (batteries for Penlan Park)	£ 10.62		£ 10.62dc
Wynnstay (plastic cover Penlan Park)	£ 13.08		£ 13.08dc
Sonia Rune Band (Penlan Park)	£ 300.00		£ 300.00#
Beechwood Scaffolding (Penlan Park)	£ 225.00	£ 45.00	£ 270.00*
Stiwidiobox (P/A Penlan Park)	£ 350.00		£ 350.00*
Circus Dayze (Penlan Park)	£ 200.00		£ 200.00#
Morgan & Morgan (stationery)	£ 31.23	£ 6.25	£ 37.48*
ABS (fire extinguishers service)	£ 93.39	£ 12.68	£ 76.07*
BT (phone charges)	£ 50.34	£ 10.07	£ 60.41*
Ar Y Gair (translations)	£ 153.25		£ 153.25*
Lewis Printers (Penlan Park flyers)	£ 79.00		£ 79.00*
OVW (2 training course fees)	£ 70.00		£ 70.00*

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

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

2. Requests for Financial Support.

i) Llandeilo Festival of Senses 2015.

It was proposed by Cllr Eifion Davies that the budgeted amount of £2,700 be donated to this year's Festival. Cllr Edward Thomas seconded. All were in favour.

ii) Tywi Valley Open Studies. The Clerk was asked to reply requesting more robust accounts before the Council could consider a donation .

Min 94 / June /15 Transportation & Highways

Ryan Davies re state of the footpath between Diana Road and Dynevor Avenue. This complaint had been forwarded to CCC for a site meeting.

Mr Davies, a local resident regarding the parking ticket issued to him on a Sunday morning. Noted.

Min 95 / June /15 The Technical Officer's Report

Mr Davies had circulated a report to Members in advance of the meeting. The Technical Officer reported that the following quotations had been received.

It was proposed by Cllr Edward Thomas that the quotation of £190 from Westward Heating to carry out the annual boiler service be accepted. Cllr Richard Wallace seconded. All were in favour. Cllr Colin Jenkins proposed that the quotation received from Pendragon Firework Company for £3,750 to carry out this year's Firework display be accepted.

Cllr Dawn Wallace seconded. All were in favour.

Cllr Edward Thomas proposed that the quotation of £85.00 received from Mr Bacon to carry out the annual service on the Church clock be accepted. Cllr Richard Wallace seconded. All were in favour.

Min 96 / June /15 The Mayor's report

Cllr Gordon Kilby gave a comprehensive report on the functions attended during his first month as Mayor.

Minute 97 / May / 15 There were no Other Reports

Min 98 / June /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

A meeting of the Penlan Park subgroup was called for Tuesday June 30th in the Shire Hall at 6.00pm

Meeting ended at 9.20pm