

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Minutes of the Resumed Annual Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, June 8th 2016 at 6.30p.m.

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

Apologies Cllr Carol Watts, Cllr Robert Jones,

Declarations of Interests . None

Min 63 / June / 16 Election and Appointment of Representatives to other Committees and Bodies

1. **School Governor for Llandeilo CP School :** Cllr Edward Thomas.
2. **School Governor for Ysgol Gymraeg Teilo Sant :** Cllr Robert Jones .
3. **Town Twinning Association:** by their constitution, this is the Mayor, Cllr Colin Jenkins
4. **One Voice Wales:** Cllr Eifion Davies . Proposed by Cllr Edward Thomas, seconded by Cllr Julia Jones.
5. **Equal Opportunities Policy Monitoring:** Cllr Edward Thomas. Proposed by Cllr Richard Wallace. Cllr Dawn Wallace seconded.
6. **Welsh Language Policy Monitoring :** Cllr Robert Jones . Proposed by Cllr Eifion Davies seconded by Cllr Edward Thomas.
7. **Personnel Monitoring Group:** This group had now been superseded by the Staffing-Disciplinary and Grievance Committee.
8. **Environmental Policy Monitoring :** Cllr Dawn Wallace proposed by Cllr Julia Jones, seconded by Cllr Richard Wallace.
9. **Publication Officer :** Cllr Julia Jones proposed by Cllr Richard Wallace, seconded by Cllr Eifion Davies.
10. **Health & Safety Policy Monitoring:** Cllr Dawn Wallace, Cllr Richard Wallace, Cllr Colin Jenkins proposed by Cllr Edward Thomas. proposed by Cllr Geraint Price ,seconded by Cllr Edward Thomas.

Min 64 / June/ 16 To Appoint Standing Committees and consider the composition of Working Parties

All Councillors are invited to sit on each committee unless they specify otherwise.

A) Finance Committee

The Committee would consist of :-

Cllr Gordon Kilby, Cllr Dawn Wallace, Cllr Colin Jenkins, Cllr Carol Watts, Cllr Julia Jones, County Cllr Edward Thomas, Cllr Robert Jones, Cllr Richard Wallace, Cllr Geraint Price, Cllr Eifion Davies

B) Planning and General Purposes Committee

County Cllr Edward Thomas declined to take up his right to sit on this Committee. The Committee would comprise of :-

Cllr Gordon Kilby, Cllr Dawn Wallace, Cllr Richard Wallace, Cllr Colin Jenkins, Cllr Julia Jones, Cllr Carol Wattshj, Cllr Eifion Davies, Cllr Geraint Price, Cllr Robert Jones.

C) Staffing- Disciplinary and Grievances Committee.

It was proposed by Cllr Eifion Davies, seconded by Cllr Richard Wallace that the same Councillors remain on this committee for the next year. All were in favour of Cllr Colin Jenkins, Cllr Julia Jones remaining in situ with the addition of Cllr Edward Thomas replacing Cllr Neil Craven-Lashley.

D) Appeals Committee

Cllr Gordon Kilby, Cllr Eifion Davies and Cllr Dawn Wallace were proposed by Cllr Edward Thomas, seconded by Cllr Richard Wallace. All were in favour.

Min 65 / June / 15 Formation of Working Groups

1. Fireworks Group

Cllr Neil Craven- Lashley, Cllr Colin Jenkins, Cllr Eifion Davies & the Technical Officer. Proposed by Cllr Edward Thomas, seconded by Cllr Richard Wallace. All were in favour.

2. Shire Hall Working Group

Cllr Colin Jenkins, Cllr Gordon Kilby, Cllr Eifion Davies, Cllr Geraint Price, Cllr Edward Thomas. They would be joined by the Technical Officer. Proposed by Cllr Julia Jones, seconded by Cllr Richard Wallace. All were in favour.

3. Procedures Group.

Cllr Colin Jenkins, Cllr Dawn Wallace, Cllr Richard Wallace, Cllr Gordon Kilby and Cllr Eifion Davies.

Proposed by Cllr Edward Thomas, seconded by Cllr Julia Jones All were in favour.

4. Overseeing the Website.

Cllr Geraint Price, Cllr Robert Jones would work in conjunction with the Town Clerk. Proposed by Cllr Edward Thomas seconded by Cllr Richard Wallace. All in favour.

5. Christmas Lights Sub Group.

Cllr Colin Jenkins, Cllr Edward Thomas, Cllr Robert Jones, Cllr Dawn Wallace, Cllr Eifion Davies.

They would be joined by the Technical Officer. Proposed by Cllr Richard Wallace, seconded by Cllr Gordon Kilby. All were in favour.

6. Llandeilo in Bloom.

Cllr Dawn Wallace, Cllr Gordon Kilby, Cllr Geraint Price. Proposed by Cllr Edward Thomas, seconded by Cllr Julia Jones . All were in favour.

7. Summer Events in Penlan park

The Mayor Cllr Colin Jenkins, Cllr Gordon Kilby, Cllr Robert Jones, Cllr Julia Jones, Cllr Dawn Wallace. They would be joined by the Town Clerk and the Technical Officer. Proposed by Cllr Richard Wallace and seconded by Cllr Edward Thomas. All were in favour.

8. Llandeilo Regeneration Subgroup.

It was agreed to defer the decision on this group to a later date.

Min 66 / June / 16 To Consider the payment of any Subscriptions

- i) Annual Insurance Policy.
- ii) Membership of the Friends of the Heart of Wales Railway.
- iii) Annual Membership of the Society of Local Clerks.
- iv) Annual Subscription to One Voice Wales.

It was proposed by Cllr Edward Thomas and seconded by Cllr Richard Wallace that all subscriptions be considered and paid by the appropriate dates. All were in favour

Min 67 / June / 16 To inspect any deeds and trust instruments in the custody of the Council.

1. It was confirmed that the solicitors, Hugh Williams are in possession of the deeds for the Community Garden.
2. It was confirmed that Hugh Williams has possession of the deeds of the Shire Hall. Cllr Colin Jenkins proposed that these are accepted by Council. This was seconded by Cllr Edward Thomas. All were in favour.

Min 68 / June / 16 To Consider the Pay and conditions of the Staff

Cllr Edward Thomas proposed that the Staff receive the pay and conditions as per the National pay agreement, and be backdated to April 2016. Cllr Dawn Wallace seconded. All were in favour.

Min 69 /June / 16 To appoint the Council's Internal Auditor for the year 2016/17

Mr Lyn Llewellyn was proposed by Cllr Eifion Davies, seconded by Cllr Edward Thomas. All were in favour.

Meeting ended at 7.05pm