

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, December 14th 2016 in the Shire Hall, Llandeilo at 7.00 pm.

Present : The Mayor Cllr Colin Jenkins, The Deputy Mayor Cllr Eifion Davies,
Cllr Julia Jones, Cllr Robert Jones,
Cllr Owen James, Cllr Rebecca Butcher,
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Desmond Davies (Technical Officer)

Apologies: Cllr Richard Wallace, Cllr Dawn Wallace, Cllr Carol Watts, Cllr Gordon Kilby.
County Cllr Edward Thomas, Cllr Geraint Price

Declarations of Interest. None.

Police Matters.

PCSO Louise Lewis reported that all the recent Town events had gone well with no incidents. There had been a burglary at CKs supermarket carried out by travellers who had also stolen from a shop in Llandovery. These had later been arrested in Northampton.

Min 231 / Dec / 16 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. Cllr Thomas was unable to attend the meeting due to a prior engagement. The Report was noted.

Min 232 / Dec / 16 Previous Minutes.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, November 23rd 2016 were read and confirmed as a true record with the following amendment :
Add the name of Desmond Davies to those present.

This was proposed by Cllr Rebecca Butcher, seconded by Cllr Eifion Davies. All were in favour. The Minutes of the Special Full Council Meeting meeting held in the Chamber at the Shire Hall on Tuesday, November 29th 2016 were read and confirmed as a true record.

This was proposed by Cllr Owen James, seconded by Cllr Julia Jones. All were in favour. The Minutes of the Special Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, December 7th 2016 were read and recommended for acceptance with the following amendment :

The No items of business should be Minute 230/ Dec/16 and not Minute 229/ Dec/ 16.

This was proposed by Cllr Eifion Davies seconded by Cllr Julia Jones. All were in favour.

Min 233 / Dec / 16 Matters arising from previous meetings

Re Min. 226 / Nov /16 Cllr Owen James asked if the third quotation had been received for the planned project to improve the children's play area. The Mayor stated that this had not yet been received.

Re. Min 212 / Nov /16 The Clerk asked if the Finance Officer could provide him with a cheque for £50 as the agreed donation to the CCC Christmas Toybox Appeal. This was provided.

Min 234 / Dec / 16 Correspondence that required a response

1. One Voice Wales – Nominations for Buckingham Palace Garden Party. All were in favour of nominating the Mayor, Cllr Colin Jenkins.
2. Pawb a’i Farn. The Clerk asked Members for names of persons who wished to take part in a S4C programme. Noted.

Min 235 / Dec /16 Correspondence for Information

1. Kidney Wales. Deputy Mayor Eifion Davies stated that he was to organise this year’s charity walk in Llandeilo on April 23rd 2017.

Min 236 / Dec/ 16/ Financial Matters

1. Accounts for payment.

	Net	Vat	Total
Ar y Gair (translations)	£ 214.30		£ 214.30*
CM Bacon (clock service) DD588	£ 85.00		£ 85.00#
BT phone	£ 50.82	£ 10.04	£ 60.24dd

dd – direct debit. * bacs # cheque

These were recommended for payment. Proposed by Cllr Eifion Davies and seconded by Cllr Rebecca Butcher. All were in favour.

2. Other Financial Matters

- i) Income Received since 9/11/16.

Cash / Cheque	£ 254.00
Centraframe sponsorship	£ 50.00
Cash /cheque	£ 591.48

- ii) Account Balances

LTC Current Account as at 09/12/16	£ 3,940.47
LTC Deposit Account as at 09/12/16	£ 1,879.53
LTC Mayor’s Account ‘closed’ as at 01/12/16	£ 0.00
High Deposit Bond	£ 30,000.00

Min 237/ Dec / 16 Requests for Financial Support

1. Peter Williams, Llandeilo RFC regarding payment for the defibrillator case. It was proposed by Cllr Julia Jones, seconded by Cllr Rob Jones that the Clerk requests that the club order the case that they believe suitable and then invoice the Council for the agreed amount of £395. All were in favour.
2. Cantorion Teilo. It was proposed by Cllr Robert Jones that £100 be donated to the choir towards their ongoing running costs. Cllr Owen James seconded. All were in favour.
3. The Priory for Wales of the Most Venerable Order of the Hospital of St John of Jerusalem.
All agreed not to support the application. The Clerk was asked to respond stating that the Council were already making donations to the Llandeilo Branch of St John.

Min 238 / Dec / 16 Transportation & Highways

1. Rachel Francis, Heart of Wales Line Trail steering group.

The Council were all in agreement that this was an exciting project and the Clerk was to write to the group wishing them every success.

Min 239 / Dec /16 The Technical Officer's Report

Mr Davies had circulated his report in advance of the meeting. He stated that the Christmas lights had been erected though some of them had developed faults due to their age. He requested a Shire Hall meeting to discuss the recent report that he had produced. There would be an Asset Transfer Subgroup Meeting on Tuesday, 10th January 2017 at 7.00pm.

Min 240/ Dec /16 The Mayor's Report

The Mayor gave a report of functions attended on behalf of the Council.

December 3rd The Mayor's Council Christmas Dinner. £ 37 was raised for charity.

December 6th Tenovus Christmas Carol Service.

December 7th British Legion Dinner.

December 9th The 9 Lessons and Carol Service at Horeb Chapel in aid of the Air Ambulance.

December 10th Opened Book Fair in Civic Hall.

December 13th Ysgol Gynradd Llandeilo Kris Kingle service in the Church.

Min 241 / Dec / 16 Other Reports

1. Dathlu Dydd Gwyl Dewi. The report produced by Cllr Robert Jones was discussed. Several events had been arranged starting with a Concert on Saturday, February 25th, a comedy show, a Twmpath Dance, football match, pancake race, food fair and ending with a service in the Church on Sunday, March 5th. Cllr Jones hoped that some of the events would be self-financing. Menter Bro Dinefwr had promised to help with the printing of programmes. The Council had agreed to contribute £500 towards the costs of the events. Cllr Julia Jones agreed to look into the availability of grants. It was hoped to decorate Rhosmaen Street with flags.

2. Fireworks Subgroup Meeting held on 29.11.16

This had been another successful event. The only issue to take on board for next year was to make sure that no stewards were drinking alcohol when on duty. Cllr Geraint Price had purchased 4 counters which had greatly helped with the entry number count. Special thanks were recorded for Cllr Geraint Price's work prior to the event.

Pendragon had already been booked for the 2017 event. It was recommended that the firework order be increased to £4,500 next year.

It was recommended that 2 speakers be purchased at a cost of £ 300.00 from this year's budget.

The following donations were agreed :-

St John	£ 50.00
Llandeilo YFC	£ 150.00
Round Table	£ 50.00
Llandeilo Town Band	£ 100.00.

Finally it was recommended a programme be produced next year and that the budget for next year remain at £ 6,500.

Min 242 / Dec / 16 There were no 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.

In closing the meeting the Mayor wished all present a happy Christmas.

Meeting closed at 8.45pm