

# *Cyngor Tref Llandeilo Fawr*

## *Llandeilo Fawr Town Council*



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### **Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, February 24<sup>th</sup> 2016 in the Shire Hall, Llandeilo at 7.30 pm.**

**Present :** The Mayor Cllr Gordon Kilby, The Deputy Mayor Cllr Colin Jenkins, Cllr Eifion Davies, Cllr Julia Jones, Cllr Dawn Wallace, Cllr Geraint Price, County Councillor Edward Thomas, Cllr Richard Wallace, Cllr Robert Jones. Mr Roger Phillips ( Town Clerk )

**Apologies:** Cllr Carol Watts, Mr Christopher Plummer, Desmond Davies .

**Declarations of Interest.** None.

#### **Police Matters.**

PCSO Louise Lewis stated that she had spoken to the Dentist staff and the owner of a vehicle regarding parking outside the Cennen Dental Practice. The Police would continue to carry out observations in Rhosmaen Street to ensure there would be no obstruction of the pavement. There were on-going problems with a tenant in Bro Hywel. A person had been arrested, charged and bailed following an attempted burglary at Bro Hywel.

#### **Min 279/ Feb / 16 The County Councillor's Report**

Cllr Edward Thomas had circulated his report in advance of the Meeting. Cllr Thomas had met with the Head teacher of the Primary School and PCSO Louise Lewis to observe the flow of traffic outside the school. There were on-going problems of cars parking outside the schools. Complaints regarding fly tipping in Heol y Garreg Las have been reported to CCC.

#### **Min 280 / Feb / 15 Previous Minutes.**

The Minutes of the Full Council held in the Chamber at the Shire Hall on Wednesday, January 27<sup>th</sup> 2016 were confirmed as a true record

This was proposed by Cllr Edward Thomas and seconded by Cllr Eifion Davies. All were in favour.

The Minutes of the Planning & General Purposes Committee meeting held in the Chamber at the Shire Hall on Wednesday, February 10<sup>th</sup> 2016 were read and recommended for acceptance. This was proposed by Cllr Colin Jenkins, seconded by Cllr Richard Wallace. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, February 10<sup>th</sup> 2016 were read and recommended for acceptance.

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

#### **Min 281 / Feb / 16 Matters arising from previous meetings**

Re. Min 249/ Jan / 16 Cllr Edward Thomas stated with regard to the old Tregib school site, that CCC at the present time ,did not have an alternative site for the proposed new Primary school.

Re. Min 256 / Jan / 16 Cllr Edward Thomas proposed that the Council make an interim payment of £1,000 to the Public Hall committee to carry out urgent repairs with the remainder of the £2,000 agreed donation to be taken from the 2016/ 17 budget. Cllr Rob Jones seconded. There were 5 votes in favour, 1 Member was against and 1 Member did not vote. The Proposal was carried.

Re Min 273/ Feb/16 (.2) Cllr Edward Thomas recommended that the Finance Committee review the possibility of making further donations to the Llandeilo First Responders at its next Meeting. Cllr Robert Jones seconded. All were in favour.

### **Min 282 / Feb / 16 There was no Correspondence that required a response**

### **Min 283 / Feb / 16 Correspondence for Information**

1. One Voice Wales re. Final Response to the Draft Local Government ( Wales) Bill. Noted.
2. Welsh Government- Independent Remuneration Panel for Wales Annual Report. The Clerk would record that no Councillor received any payment for carrying out their duties during 2015/16 other than for agreed travelling expenses to attend meetings or local training courses.

### **Min 284 / Feb /16 Financial Matters**

1. Due to the absence of the Finance Officer details of accounts for payment were deferred to the March Finance Committee Meeting.
2. Quarterly Check Report.

The Chair, Cllr Colin Jenkins reported that he had carried out the quarterly checks for the months of October, November and December. The following were recorded as being correct,

Date	Min No.	Payee	Amount	Payment form
14/10/15	154	H.Williams	£ 72.00	Bacs 48
05/11/15	181	Lloyds Bank	£ 1,104.00	Bacs 56
27/11/15	210	Morgan & Morgan	£ 35.88	Bacs 67
December	225	Peppercorn	£ 50.00	chq 102102
December	225	CCC Toy Appeal	£ 50.00	chq 102110
December	141	Mobile phone charges	£ 10.99	direct debit.

It was recommended that a form be produced to record expenditure for the use of the Visa Card.

3. Request for Financial Support from Radio Glangwili.  
It was proposed by Geraint Price to donate £50. This was seconded by Cllr Eifion Davies. All were in favour.

### **Min 285 / Feb / 16 Transportation & Highways**

1. Susanne Davies Dyfed Powys Police regarding the safety at the School crossing. Noted.
2. Edwina Hart reply to Cllr Edward Thomas's letter regarding the proposed introduction of a 20mph limit in Rhosmaen Street. Noted.

### **Min 286 / Feb / 16 To receive Nominations for Mayor for the Year 2016/17**

Cllr Colin Jenkins was proposed by Cllr Robert Jones. This was seconded by Cllr Julia Jones. All were in favour. Cllr Jenkins accepted the Nomination.

**Min 287 / Feb / 16 To receive Nominations for Deputy Mayor for the Year 2016/17.**

Cllr Eifion Davies was proposed by Cllr Edward Thomas, seconded by Cllr Richard Wallace. All were in favour. Cllr Davies accepted the Nomination.

**Min 288 / Feb /16 The Technical Officer's Report**

Mr Davies had circulated a report to Members in advance of the meeting. As the Technical Officer was unable to attend the Meeting due to illness, items from the report were noted.

**Min 289/ Feb /16 Mayor's Report**

Cllr Gordon Kilby reported on the events he had attended on behalf of the Council during the month. He had attended his first meeting as school Governor of the CP School. He had attended the opening ceremony of the new Yard facility.

**Min 290 / Feb / 16 Other Reports**

1. Cllr Robert Jones gave a report as Governor of Ysgol Teilo Sant. The school was in category Green 1A – the top category according to the Wales Government.
2. The Sports Association. Cllr Edward Thomas stated that there were concerns over the changing room facilities at the old Tregib school which were being used by Llandeilo FC and Teigrod Teilo.
3. Penlan Park Subgroup. It was proposed by Cllr Eifion Davies, seconded by Cllr Colin Jenkins that this year's event be held on June 25<sup>th</sup>.
4. Cllr Julia Jones reported on her attendance at a CCC tourist event in the National Botanic Garden of Wales. Concern was expressed at reports that the County Showground was to be Sold.

**Min 291 / Feb / 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**

Meeting ended at 8.34pm