

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, May 25th 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 Robert Jones, County Councillor Edward Thomas, Cllr Richard Wallace, Cllr Geraint Price. Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Desmond Davies (Technical Officer)

Apologies: Cllr Carol Watts.

Declarations of Interest.

Cllr Edward Thomas & Eifion Davies, members of Llandeilo Football Club and signed the Book of Declarations of Interest.

Mr Desmond Davies, Llandeilo Public Hall Secretary, signed the Book of Declarations of Interest.

Police Matters.

PCSO Roger Anthony reported that criminal damage had occurred when a shop window was smashed in Rhosmaen Street. A person had been arrested for being in possession of a taser. A domestic related incident had occurred in a flat in Rhosmaen Street and a man arrested for assaulting his wife.

Min 46 / May / 16 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. Cllr Thomas stated that work had commenced on the new Station Hub.

Menter Bro Dinefwr has organised a Ras am Iaeth which will finish in Dinefwr Park on July 8th. Negotiations have taken place with John McEvoy CCC Traffic manager to reach a compromise over loading and unloading issues outside the Cawdor Hotel to avoid traffic wardens issuing fines.

A £4 million fund exists for businesses to apply for grants to build premises in rural wards. Expressions of interest are required by the middle of June.

Min 47 / May / 16 Previous Minutes.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, April 27th 2016 were read and confirmed as a true record with the following amendment :-
Min 26/Apr/16 change the name Cllr Edward Thomas to Cllr Richard Wallace as seconding the proposal.

Min 22/ May/ 16 (1) Add the Finance Officer stated that the Council had again come in well under budget. Prudent budgeting will deliver and together with forward planning make us confident to meet the potential demands being made on the Council in the future. He recommended that £10,000 be transferred from the current account to the Business Notice account.

This was proposed by Cllr Richard Wallace, seconded by Cllr Julia Jones. All were in favour.

The Minutes of the Planning & General Purposes Committee meeting held in the Chamber at the Shire Hall on Wednesday, May 11th 2016 were read and recommended for acceptance.

This was proposed by Cllr Colin Jenkins, 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, May 11th 2016 were read and recommended for acceptance.

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

Min 48 / May / 16 Matters arising from previous meetings

Re. Min 18/Apr /16. Cllr Richard Wallace proposed that the recommendation of the Finance Officer to transfer £10,000 from the current account to the BMM account be accepted. Cllr Julia Jones seconded. All were in favour.

Re. Min 33/ Apr/ 16 (2). Cllr Edward Thomas, Cllr Eifion Davies, Cllr Julia Jones, Cllr Dawn Wallace. Cllr Richard Wallace would attend the Code of Conduct Training course on June 2nd in County Hall.

Cllr Colin Jenkins, Cllr Gordon Kilby, Cllr Robert Jones would attend the Code of Conduct Training course on June 16th in County Hall.

Re. Min 24/Apr/16. Cllr Gordon Kilby, Cllr Eifion Davies, Cllr Robert Jones and the Mayor agreed to form the St David's Day Subgroup.

Min 49 / May / 16 Correspondence that required a response

1. Fields in Trust. A project to protect green spaces across the Country whilst remembering First World War dead.
The Clerk was requested to contact CCC to find out if the Town Council was eligible to name Penlan Park and Park Le Conquet as part of the project.
2. Llandeilo Gardening Club – invitation for the Mayor to attend the Open Day on July 9th.
Noted.
3. Cllr Edward Thomas request to honour Llandeilo FC on winning promotion. The Clerk was asked to send a letter of congratulations to the Club. Proposed by Cllr Geraint Price, seconded by Cllr Richard Wallace. Cllr Edward Thomas proposed that the Council host a reception for the Team with a maximum cost of £100. Cllr Colin Jenkins seconded. This was carried by 4 votes to 3.
4. Letter from Mr Owen James expressing interest in being co-opted onto the Town Council. It was agreed to discuss this application at the June 22nd Full Council Meeting.
5. Letter from Mr Steven Bird expressing an interest in being co-opted onto the Town Council. It was agreed to discuss this application at the June 22nd Full Council Meeting.
6. Ian Tame, East Carmarthenshire CAP Centre Manager. Invitation to attend the launch of this project on Sunday June 19th at 11.00am in St Teilo's Church. Noted.

Min 50 / May / 16 Correspondence for Information

1. Letter from Nigel Davies, Chair of the Public Hall & Institute thanking the Council for their donation as well as providing an update on the repair work carried out to date.
Noted.

Min 51 / May /16 Financial Matters

1.Accounts for payment.

	Net	Vat	Total
LBS Home Centre (DD545)(cable ties) VIS	£ 11.85	£ 2.37	£ 14.22
Maplin Electronics VIS(connectors)	£ 16.62	£ 3.33	£ 19.95
W.Kinsbury(basement store) VIS	£ 73.97		£ 73.58
WCVA (payroll admin April)	£ 20.25	£ 4.05	£ 24.30*
Ar y Gair (translations)	£ 179.90		£179.90*
Des.Davies (microphone & stands DD557,DD558)£	74.97		£ 74.97#

Dd – direct debit. * bacs # cheque

These were recommended for payment. Proposed by Cllr Dawn Wallace and seconded by Cllr Edward Thomas. All were in favour.

2. Audit 2015/16.

The Finance Officer reported that all documents had been sent to Lyn Llewellyn, Internal Auditor. The public Notice for the inspection of the accounts was to be displayed from 26th May.

Min 52/ May /16 Shire Hall Management subgroup Report

The subgroup had circulated the report in advance of the meeting. Dyfed Archaeological Trust had purchased the premises next door to Shire Hall and had indicated that on the completion of its renovation they would serve notice to vacate Shire Hall.

The subgroup had met on several occasions to consider what options there were for the Town Council to consider regarding the future of Shire Hall.

Following a discussion it was agreed to place this item for further consideration at the June Full Council Meeting. This was proposed by Cllr Edward Thomas, seconded by Cllr Eifion Davies. All were in favour.

Min 53 / May / 16 Transportation & Highways

1. Copy of Letter sent by Cllr Edward Thomas to WAG regarding Air Pollution in Llandeilo. Noted.

Min 54 / May /16 The Technical Officer's Report

Mr Davies had circulated a report to Members in advance of the meeting. He stated that all the flags had been erected around the Town. The Clerk stated that the cost of a 6ft by 4ft professional standard Union Jack and Welsh Flag was £65 each. It was proposed by Cllr Geraint Price, seconded by Cllr Richard Wallace that these be purchased. The Clerk was requested to find out how much a Llandeilo Town Flag would cost. Proposed by Cllr Geraint Price seconded by Cllr Coli Jenkins. All were in favour

The Technical Officer was given permission to ask Huw Evans to clean the Shire Hall windows at a cost of £65.

Charles Sams Electrical had completed all the second phase of electrical remedials in Shire Hall. Relm Signs would produce a new bilingual banner for this year's firework display.

Min 55/ May /16 Mayor's Report

Cllr Gordon Kilby circulated a list of the functions attended by himself on behalf of the Council during the past month.

Min 56 / May / 16 Other Reports

- a) Fireworks Subgroup Report 11.5.16
Details of this year's event on Friday, November 4th were given. The display would be organised by Pendragon Fireworks. The cost of the Fireworks was £3,750. It was proposed by Cllr Geraint Price that an additional £250 be added to the firework order to include a finale. Cllr Gordon Kilby seconded. All were in favour.
- b) Penlan Park Subgroup Report.
Details of all the bookings made and the orders placed were given. Ian Shimmin had been booked to perform and therefore the scaffolding order was confirmed.
The following donations were confirmed
 - i) YFC £100 for stewarding
 - ii) St Johns £100
 - iii) Schools £50 each
 - iv) Llandeilo Town Band £ 200

Min 57 / May / 16 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 Finance Officer reported that £4, 628 was to be presented to Tenovus from the Mayor's Charity Account

Meeting ended at 9.24pm