

## **Cyngor Tref Llandeilo Fawr**

### **Llandeilo Fawr Town Council**



#### **Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, July 27<sup>th</sup> 2016 in the Shire Hall, Llandeilo at 7.30 pm.**

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

**Apologies:** Cllr Carol Watts, Cllr Eifion Davies, Cllr Gordon Kilby

**Declarations of Interest. None.**

#### **Police Matters.**

PCSO Louise Lewis reported that there had been several incidences of graffiti in Penlan Park and in Parc Le Conquet. The Notice board in the alley near the car park has been damaged. A community order is to be served on a resident from 89, Rhosmaen Street. Reports had been received that vehicles at the ambulance Station had been damaged. There had been a break-in at the Llandyfeisiant church and damaged caused.

Officers called to party in a house in Rhosmaen Street due to excessive noise witnessed drugs being used. The landlord will evict some tenants.

Chairs have also been removed from outside Café Braz.

#### **Min 121 / July / 16 To Co-opt two new Councillors onto the Town Council**

The Mayor proposed that Rebecca Butcher and Owen James be co-opted as Councillors onto the Town Council as agreed under Minute 99/June /16. The Deputy Mayor Cllr Eifion Davies seconded the proposal.

Rebecca Butcher read her Declaration of Acceptance as Councillor and signed the Book of Acceptance .

Owen James read his Declaration of Acceptance as Councillor and signed the Book of Acceptance.

#### **Min 122 / July / 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 Civic Buildings in Crescent Road. The library would be housed in this new facility.

Both Nice Price News and the library will in future stock blue bags and garden Bags.

Cllr Thomas was hopeful of a Tregib Sports Association being set up to manage the Tregib playing fields.

Work on the boundary in Penlan Park had been completed.

#### **Min 123 / July / 16 Previous Minutes.**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, June 22<sup>nd</sup> 2016 were read and confirmed as a true record.

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

The Minutes of the Planning & General Purposes Committee meeting held in the Chamber at the Shire Hall on Wednesday, July 6<sup>th</sup> 2016 were read and recommended for acceptance.

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

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, July 6<sup>th</sup> 2016 were read and recommended for acceptance.

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

#### **Min 124 / July / Matters arising from previous meeting**

Re.Min 100/June/16 Cllr Robert Jones asked if there were further developments regarding providing electronic equipment to Members. The Finance Officer stated that he was due to meet with Andrew of Easy PC in the next week.

#### **Min 125/ July / 16 Correspondence that required a response**

1. Cllr Robert Jones re. the Llangollen success of Bois y Castell.

It was proposed that the Clerk send a letter of congratulations to Nia Clwyd, Musical director of the Choir in recognition of their winning the Male Voice Choir competition at this year's Llangollen festival. It was proposed by Cllr Geraint Price that a reception be held in honour of the Choir's success. Cllr Dawn Wallace seconded. All were in favour. The Mayor proposed that a reception be organised in September with a budget of up to £100. Cllr Dawn Wallace seconded. All were in favour.

2. Michael Evans query as to whether the Ginhaus required planning permission to place tables on the pavement. The Clerk had advised him to contact the CCC Planning Dept.

#### **Min 126 / July / 16 Correspondence for Information**

1. CCC Community Liaison Forum – meeting in County Hall on September 6<sup>th</sup>. The Mayor would attend and report back to Council.

#### **Min 127 / July /16 Financial Matters**

1. Accounts for payment.

	Net	Vat	Total
Lyn Llewellyn ( Internal Audit 2016)	£ 300.00		£ 300.00
CBSams Electrical DD564( shire hall)	£ 797.90	£ 159.58	£ 957.48
Terry Davies DD502A ( flags)2015	£ 225.00	£ 45.00	£ 270.00
Clerk ( postage & stationery)	£ 16.27		£ 16.27
TK Scaffolding DD554 ( Penlan Park)	£ 220.00		£ 220.00
Staples (VIS) DD570 ( containers)	£ 59.97	£ 12.00	£ 71.97
WCVA ( Payroll admin July)	£ 20.25	£ 4.05	£ 24.30
PINC ( Mayor's reception flowers)	£ 30.00		£ 30.00
Royal Mail Group ( consultation dist)	£ 90.82	£ 18.17	£ 108.99

dd – direct debit. \* bacs # cheque

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

2. To receive the Budget Report up to the end of June 2016.

The Finance Officer provided full details of the Budget to Council. Noted.

### 3. Other Financial Matters

i) Audit 2015/16.

The Finance Officer stated that the external Auditor had raised one issue which needed clarification. The final feedback from the Auditor had not yet been received.

ii) The New Pensions Regulator.

The Finance Officer had been in contact with Sarah Cole, WCVA. The Finance Officer was required to register the three Staff Officers with the Pensions Regulator.

### **Min 128 / July / 16 To Receive a report from the Asset Transfer Group**

Cllr Edward Thomas stated that the Subgroup had received as much information as possible regarding the Asset Transfer by the Council of Parc Penlan and Parc Le Conquet from CCC. The subgroup would prepare the file of all the available information and the Clerk was asked to post this out to all Councillors on August 7<sup>th</sup>. It was agreed that a Special Full Council be held on Wednesday, September 7<sup>th</sup> at 7.00pm at which the Council would vote on whether to proceed with Asset Transfer negotiations. A recorded vote would be taken.

### **Min 129 / July / 16 Transportation & Highways**

Craig Gorman, Atkins Global re. proposed 20mph speed limit on A483 near the Primary schools for a trial period. Noted.

### **Min 130 / July / 16. Local Authorities ( Model Code of Conduct ) ( Wales ) ( Amendment ) ORDER.**

Resolved : That the Local Authorities ( Model Code of Conduct ) ( Wales ) ( Amendment ) Order 2016 be adopted.

Proposed by Cllr Edward Thomas      Seconded by Cllr Richard Wallace. All were in favour.

### **Min 131 / July /16 The Technical Officer's Report**

Mr Davies had circulated a report to Members in advance of the meeting. He stated that a notice board had been damaged under the arches. It was proposed by Cllr Geraint Price seconded by Cllr Edward Thomas that the damaged noticeboard be taken down. All were in favour.

### **Min 132/ July /16 Mayor's Report**

Cllr Colin Jenkins circulated a list of the functions attended by himself on behalf of the Council during the past month:-

June 24 <sup>th</sup>	Attended Llandeilo Primary school Outdoors project.
June 25 <sup>th</sup>	Party in Penlan Park
June 26 <sup>th</sup>	Chair of CCC Civic Service
July 1,2,3	Jazz Festival
July 3 <sup>rd</sup>	Cwmaman Civic Service.
July 7 <sup>th</sup>	Ysgol Teilo Sant School Concert in Capel Newydd
July 8 <sup>th</sup>	Ras yr Iaeth
July 9 <sup>th</sup>	Gardening Club Open day
	Music Festival Opening Concert.
July 14 <sup>th</sup>	Abbeyfield Tea Party.

### **Min 133 / July / 16 Other Reports**

1. Christmas Lights Subgroup.

The anchor testing would take place on Sunday, October 2<sup>nd</sup>. The Festival of Senses would take place on 18<sup>th</sup>-20<sup>th</sup> November .It was proposed by Cllr Colin Jenkins, seconded

by Cllr Edward Thomas that the Christmas lights be switched on, on Friday, November 18<sup>th</sup>. Cllr Robert Jones asked for his objections to be noted as this date does not conform with the Christian Season of Lent. All other members were in favour. The Motion was carried.

2. Shire Hall Report. The next Meeting would be held on September 6<sup>th</sup> at 6.30pm.

3. Llandeilo in Bloom subgroup.

The group had met to plan the planting of the flower bed adjacent to GJ Locksmith. They would ask Mike Thomas for a quotation the amount of top soil required as well as replacement bark. Cllr Carol Watts would be consulted on the choice of suitable plants. Cllr Robert Jones proposed that a letter be sent to Nigel Williams, Chemist regarding the rubbish at the back of their property. Cllr Geraint Price seconded. All were in favour. Cllr Richard Wallace proposed that a letter be sent to CCC regarding the amount of wheelie bins left on pavements. Cllr Dawn Wallace seconded. All were in favour.

**Min 134 / July / 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 Mayor congratulated Cllr Julia Jones for organising another excellent Music Festival again this year.

It was agreed that the Clerk send a letter of congratulations be sent to Ysgol Teilo Sant for the school's excellent Estyn school report.

Meeting closed at 9.35pm