

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Special Full Council Meeting of Llandeilo Town Council held on Thursday October 13th 2016 in the Shire Hall, Llandeilo at 7.00 pm.

Present : The Mayor Cllr Colin Jenkins, The Deputy Mayor Cllr Eifion Davies, County Councillor Edward Thomas, Cllr Richard Wallace, Cllr Julia Jones, Cllr Dawn Wallace, Cllr Geraint Price, Cllr Carol Watts, Cllr Owen James. Mr Desmond Davies (Technical Officer)

Apologies: Cllr Gordon Kilby, Cllr Rebecca Butcher, Mr Christopher Plummer
Non Apologies: Cllr Robert Jones

Declarations of Interest. None.

Min 185 / Oct / 16 To Sanction the actions passed at the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday , September 28th 2016

1. That the Minutes of the Full Council Meeting held on Wednesday, July 27th 2016 were a true and accurate record. Proposed by Cllr Richard Wallace, seconded by Cllr Dawn Wallace.
2. That the Minutes of the Planning and General Purposes Committee Meeting held on Wednesday, September 14th were a true and accurate record. Proposed by Cllr Julia Jones, seconded by Cllr Dawn Wallace.
3. That the minutes of the Finance committee Meeting held on Wednesday, September 14th were a true and accurate record. Proposed by Cllr Edward Thomas, seconded by Cllr Richard Wallace.
4. The following Accounts were presented for payment :

	Net	Vat	Total
BT (phone) dd	£ 50.20	£ 10.04	£ 60.24
BT (broadband) dd	£ 52.20	£ 10.41	£ 62.44
Relm Signs(banner Penlan Pk)	£ 83.00	£ 16.60	£ 99.60*
Clerk (postage)	£ 23.61		£ 23.61#
Maplin (DD579) vis.	£ 6.58		£ 6.58

dd- direct debit, *bacs , # cheque

Payment was proposed by Cllr Richard Wallace, seconded by Cllr Dawn Wallace.

5. Other Financial Matters agreed
 - i) To defer the Quarterly cheque report to the October Full Council Meeting at the request of the Finance Officer.
 - ii) The Finance Officer stated that the notice of conclusion of the Audit 2015/16 was ready to be displayed on the Council noticeboard.
 - iii) The Finance Officer was to submit a Vat reclaim of £3,588.71.
6. Transportation and Highways
The Clerk was requested to write to Ken Skates AM regarding the dangers faced by pupils walking to Ysgol Bro Dinefwr due to the heavy traffic in the area.

7. Technical Officer's report.
 - i) It was proposed by Cllr Geraint Price, seconded by Cllr Edward Thomas that the Clerk write to Mr Tom Lloyd and Mr Ros Beynon requesting them to reduce the height of the trees on their land along the Crescent.
 - ii) The Clerk was to write to thank Nigel Williams, Nice Price News and the Llandeilo Dental Practice for allowing the Council to attach Christmas light motifs onto their properties.
8. The Revised Mayor's Expenses Policy.

It was proposed by Cllr Richard Wallace, seconded by Cllr Carol Watts that the revised Policy be adopted.
9. Asset Transfer Report.
 - i) It was proposed by Cllr Dawn Wallace, seconded by Cllr Carol Watts that Edward Friend be engaged as the Council's solicitor for the forthcoming Asset Transfer process with CCC.

Cllr Julia Jones signed the Book of Declaration of Interest and left the room for this item.
 - ii) It was proposed by Cllr Edward Thomas, seconded by Cllr Carol Watts to ask Carl Morgan to conduct his own independent building survey on the immediate and future costs to be faced by the Council on taking on Asset Transfer at an estimate cost of between £750-£1,000.
10. Shire Hall Report

It was agreed to permit the Finance Officer to speak with Owain Gruffydd of Menter Bro Dinefwr regarding their grant applications involving Shire Hall.
11. Fireworks subgroup.

It was proposed by Cllr Richard Wallace, seconded by Cllr Rebecca Butcher that the admission price for this year's event be £4 for adults and £1 for children for the event being held on Friday, November 4th.

The subgroup recommended that no programme be produced this year.
12. Llandeilo in Bloom Report. Noted
13. Arrangements for future subgroup meetings

The following arrangements were carried by 8 votes for to 2 votes against :-

 - i) All subgroup meetings to be registered through the Clerk.
 - ii) All members to be notified of the meetings through the Clerk.
 - iii) All subgroup meetings to be held on Tuesday evenings with at least 1 week's notice.
 - iv) No more than 2 meetings be organised per evening.

Meeting closed at 7.07pm