

# **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, December 13<sup>th</sup> 2017 in the Shire Hall, Llandeilo at 7.30 pm.**

**Present :** The Mayor Cllr Eifion Davies, Deputy Mayor Cllr Edward Thomas, Cllr Robert Jones, Cllr Colin Jenkins, Cllr Geraint Price, Cllr Christopher Parish, Cllr Gordon Kilby, Cllr Lesley Prosser, Cllr Christoph Fischer, Mr Roger Phillips ( Town Clerk ) Mr Christopher Plummer ( Finance Officer ) Mr Desmond Davies ( Technical Officer )

**Apologies:** Cllr Rebecca Butcher, Cllr Owen James, Cllr Dawn Wallace,

**There were no Police Matters.**

#### **Min 217 / Dec/ 17 Declaration of Interests**

Cllr Colin Jenkins declared an interest in Planning Application E/36422 as a neighbour of the property and did not vote on the matter.

#### **Min 218 / Dec / 17 The County Councillor's Report**

Cllr Edward Thomas had circulated his report in advance of the Meeting. He stated that there were to be consultation meetings with public bodies regarding the proposed Bypass. He had written to express disappointment to Lloyds Bank and Nat West Bank over their decisions to close their Llandeilo branches.

The CCC Llandeilo Planning department will remain in situ and cover a much larger area.

#### **Min 219 / Dec / 17 Previous Minutes.**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, November 22<sup>nd</sup> 2017 were read and confirmed as a true record.

This was proposed by Cllr Christoph Fischer, seconded by Cllr Lesley Prosser. All were in favour.

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

This was proposed by Cllr Christoph Fischer, seconded by Cllr Colin Jenkins. All were in favour.

#### **Min 220/ Dec / 17 Matters arising from previous meetings**

Re. Min 209/ Nov/ 17 (3) Cllr Lesley Prosser had produced a draft copy of the proposed trail newsletter. Noted.

Re. Min. 185/Nov/17. Cllr Colin Jenkins reported that the BMW car was still parking on the pavement at the entrance to Alan Road. Cllr Jenkins proposed that a letter be sent to the Police to ask for their comments on this obstructive parking. Cllr Robert Jones seconded. All were in favour.

Re. Min 216 / Dec/17 Cllr Colin Jenkins proposed that the sum of the donations made under Section 137 remain as in 2017/18 at £3,000 rather than £2,000 as suggested in this Minute. Cllr Christopher Parish seconded. There were 3 votes in favour of the proposal and 4 votes against. The proposal was defeated and the donations confirmed for 2018/19 to be £2,000 as minuted in the Special Finance Meeting.

Cllr Edward Thomas proposed that the Mayor's allowance be confirmed at £2,000 for 2018/19. Christoph Fischer seconded. This was carried.

### **Min 221 / Dec / 17 Correspondence that required a response**

1. Llandeilo Round Table. Request for financial assistance to repair their Christmas sleigh. Cllr Colin Jenkins proposed a donation of £200. This was seconded by Cllr Robert Jones. Cllr Geraint Price proposed an amendment of donating £100. Cllr Christoph Fischer seconded. The amendment was carried by 5 votes against 2 votes.
2. Owen Phillips, CCC Digital Co-ordinator re. WiFi towns project. The Council had voted in September not to support this project. The Clerk was asked to reply confirming this decision and suggesting that Mr Phillips contacts the Llandeilo Business Forum as to whether they have interest in the project.

### **Min 222 / Dec /17 Correspondence for Information**

1. Robert Hay, Welsh Government re. Section 137 Expenditure: Limit for 2018/19. This has been raised from £ 7.57 to £7.86 per elector. Noted.
2. Andrew Twigger re. Community Resilience Guidance. Noted.
3. Alan Wardrop, Baseline, re. Llandeilo & Towy Valley brochure. Noted.

### **Min 223 / Dec / 17 Financial Matters**

#### **1. Accounts for payment.**

	Net	Vat	Total
Hugh Gwynne (litter pick) DD604 PLQ	£ 80.00	£ 16.00	£ 96.00*
Hugh Gwynne ( litter pick) DD604 PP	£ 80.00	£ 16.00	£ 96.00*
Bowls Club Mower	£ 6,980.00	£ 1,380.00	£ 8,376.00*
(Note-less Bowls Club contribution £ 5,600)			
WCVA (admin payroll November)	£ 20.25	£ 4.05	£ 24.30*
WCVA ( additional payment –extra hours)	£ 350.40		£ 350.40*
BT Broadband -dd	£ 54.40	£ 10.88	£ 65.28
Ar y Gair ( translations) LTC 73)	£ 10.00		£ 10.00*
Ar y Gair ( translations) LITC74	£ 153.20		£ 153.20*
Ar y Gair ( translations) LITC75	£ 203.20		£ 203.20*
Ar y Gair (translations) LITC 76	£ 174.55		£ 174.55*
Fire Safety Direct ( extinguisher check)	£ 34.00	£ 6.80	£ 40.80*

dd- direct debit # - cheque \* bacs .These were recommended for payment. Proposed by Cllr Edward Thomas and seconded by Cllr Lesley Prosser. All were in favour.

### **Min 224 / Dec / 17 Other Financial Matters**

The Finance Officer stated that the forecast sheets for 2018/19 were on the chromebooks for the Councillors' information and that it would be possible to re-forecast any Budget item in April

### **Min 225 / Dec / 17 The Technical Officer's Report**

Mr Davies had circulated his report in advance of the meeting. The report was noted as Mr Davies was unable to attend the meeting due to illness.

### **Min 226 / Dec/ 17 Asset Transfer Update**

Cllr Edward Thomas had circulated a report on the Asset Transfer Subgroup Meeting held on November 12<sup>th</sup>. The legal process of leasing Park Le Conquet was in its last stage. Once the Executive Board of CCC sign the document then the Council would sign the lease.

Cllr Thomas reported on the feedback from the public meeting held with parents of the local schools which had been positive.

A revised quotation had been received from HAGS for the new play area in Parc Le Conquet. This was for £26,000 and the Asset transfer Subgroup recommended that the order be placed for this to be completed by the end of the current financial year. The proposed addition of a MUGA and Friendship pod would be held in abeyance until details of further grant applications were confirmed. Cllr Edward Thomas proposed that the order be placed for the play area equipment at a cost of £26,000. Cllr Gordon Kilby seconded. This was carried with one abstention.

Cllr Robert Jones proposed that three quotations be sought for CCTV be put in place in the park at the same time to increase the safety of children and deter vandalism. Cllr Robert Jones seconded. All were in favour.

The Finance Officer stated that money would be available as long as the £63,000 agreed with CCC is received.

Cllr Thomas stated that the fencing around the Bowls area needed to be repaired. It was agreed to ask Hugh Gwynne Fencing to provide a second quotation for the 24 metres length of fencing in addition to one provided by Hugh Evans Fencing

Cllr Thomas provided details of the remedial work carried out by CCC on both parks as well as the additional work required to be completed.

With regards to the Bandstand, CCC had given an indemnity to the Council should CADW complain about work carried out on the structure prior to Asset Transfer.

Cllr Christoph Fischer requested that a letter be sent to Carl Willet confirming that no debris was left at Penlan Park following the Fireworks display held there. This was agreed.

Cllr Geraint Price left the meeting at 9.15pm

### **Min 227 / Dec / 17 Transportation and Highways**

1. Andy Falleyn, WAG regarding that correspondence sent by the Clerk giving details of plans scheduled to be carried out over the next four years to improve air quality in the Town. Noted.
2. Cllr Edward Thomas, letter forwarded to WAG from a constituent showing the traffic congestion in Rhosmaen Street. Noted.

### **Min 228 / Dec / 17 Planning Matters for Decision**

- E/36508      Rear Single Storey Extension at 16, Diana Road.  
**Comment:** No objections as long as all building regulations are met.
- E/36526      Discharge of condition 3 at 2 King Street.  
**Comment :** No objections as long as conservation area regulations are adhered to.
- E/36422      Convert 1st/ 2<sup>nd</sup> floor dwelling into 3 No.1 bedroom flats, ground floor premises to remain at 1, Crescent Road.  
**Comment:** The Council wished to object to this application. Work had already

been carried out on the property before planning had been given. The traditional windows had already been replaced by plastic ones. The Council was concerned with a growing trend to carry out work on properties and then make retrospective applications for approval.

**Min 229 / Dec/ 17 To form the Fireworks subgroup for 2018**

It was agreed to defer this until the January Full Council Meeting.

**Min 230/ Dec /17 The Mayor's Report**

The Mayor gave the following report on events attended on behalf of the Council:-

30<sup>th</sup> November Attended the 50<sup>th</sup> Anniversary of Llandeilo Rotary Club at the Plough Inn.  
1st December Town Council Christmas Dinner at the Hen Vic. £75 was raised for the Mayor's charity.  
5<sup>th</sup> December Attended the Royal British Legion Annual Dinner at the College Inn.  
7<sup>th</sup> December Opened the Christmas Fair at Ysgol Bro Dinefwr.

**Min 231/ Dec / 17 Other Reports**

1.Report of the Shire Hall Subgroup. Noted

2.Report of Gwyl Dathlu Dewi. Cllr Robert Jones presented the week's programme of events scheduled to coincide with St David's Day. Cllr Jones was thanked for his hard work.

All profits from the events would be donated to the Llandeilo Aelwyd yr Urdd. He asked all Councillors to support the week by selling tickets.

**Min 232 / Dec / 17 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 closed at 9.30pm.