

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, November 22nd 2017 in the Shire Hall, Llandeilo at 7.30 pm.

Present : The Mayor Cllr Eifion Davies, Cllr Dawn Wallace, Cllr Robert Jones, Cllr Lesley Prosser, Cllr Christoph Fischer, Cllr Owen James
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Desmond Davies (Technical Officer)

Apologies: Cllr Christopher Parish, Cllr Geraint Price, Cllr Edward Thomas, Cllr Colin Jenkins, Cllr Rebecca Butcher, Cllr Gordon Kilby.

Declarations of Interest. None.

Police Matters.

PCSO Roger Anthony stated that the Halloween evening had passed quietly other than having to confiscate alcohol from youngsters in Penlan Park. The Remembrance parade was well supported. There was no antisocial behaviour during the Festival of Senses weekend.

Min 196/ Nov / 17 Declarations of Interest.

No declarations were made

Min 197 / Nov / 17 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. In the report he stated that there was concern over the state of the gardens in Parc Lewis. Cllr Thomas had expressed concern over the lack of progress with the refurbishment of the Civic Centre Buildings. Three rolls of blue bags will be delivered to each household in January and further supplies can be sourced from the Civic Buildings.

Min 198 / Nov / 17 Previous Minutes.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, Oct 25th 2017 were read and confirmed as a true record.

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

The Minutes of the Planning Committee held in the Chamber at the Shire Hall on Wednesday, November 8th were read and confirmed as a true record.

This was proposed by Cllr Lesley Prosser, seconded by Cllr Owen James. All were in favour.

The Minutes of the Finance Committee held in the Chamber at the Shire Hall on Wednesday, November 8th were read and recommended for acceptance.

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

Min 199 / Nov / 17 Matters arising from previous meetings

Re. Min 185/ Nov/ 17 Mr Desmond Davies reported that the BMW car was still parked on the pavement at the top of Alan Road. Mr Davies was asked to send a photograph of the car to the Clerk.

Re. Min 170 / Oct / 17 Mr Desmond Davies stated that Network Rail had not carried out any of the promised work on the footpath leading to the Station. The Council requested Cllr Edward Thomas and the Clerk to send letters to complain to Network Rail.

Re. Min 170/Nov/17 (3) All Councillors were reminded to forward all photographs of inconsiderate vehicle parking to the Clerk.

Re.Min 194/ Nov /17 The Finance Officer reported that the overtime payment to the Technical Officer in lieu of repairing the Christmas light motifs had been included in this month's salary payment.

Min 200 / Nov / 17 Correspondence that required a response

- 1.NHS Wales Health Collaborative Questionnaire. Cllr Lesley Prosser, Cllr Dawn Wallace offered to complete this on behalf of the Council.
- 2..John Morgan had received the support of the Vicar to hold a community carol singing service around the Christmas Tree and requested the support of the Council. Cllr Owen James proposed that this be held on Friday 8th December at 6.30pm. Cllr Dawn Wallace seconded. The Clerk would liaise with Mr Morgan.
3. Ken Murphy had offered for the Council to continue to use the DAT committee room at a hire charge of £20 per month. The room was not available for the Budget meeting on December 6th. It was agreed to use the Chamber in Shire Hall for this meeting and arrange to either borrow or hire tables.

Min 201 / Nov /17 Correspondence for Information

1. Cllr Rebecca Butcher had written to the Council state that due to family commitments she would resign from the Planning and Finance Committees for the current year, but would continue to attend the Full Council meetings. Noted.
2. Graham Tuckwood stated that he had written to the headquarters of the Royal British Legion to obtain their approval for the Town Council to become a corporate member of the Llandeilo Branch of the British Legion. Noted.

Min 202 / Nov / 17 Financial Matters

1. Accounts for payment.

	Net	Vat	Total
Cllr Edward Thomas (GT Locksmith) Keys	£ 43.60		£ 43.60*
Newsquest (Fireworks advert)	£ 40.00	£ 8.00	£ 48.00*
Westward Heating (DD623 boiler service)	£ 190.00	£ 38.00	£ 228.00*
Gary Ash (transport re. Fireworks display)	£ 85.00		£ 85.00*
Hallams Catering (bin bags)	£ 11.86	£ 2.38	£ 14.24*

dd- direct debit # - cheque * bacs .These were recommended for payment. Proposed by Cllr Dawn Wallace and seconded by Cllr Owen James. All were in favour.

Min 203 / Nov / 17 Other Financial Matters

The Finance Officer stated that the £26,000 for the new playground equipment would be paid for in this financial year

Min 204 / Nov / 17 The Technical Officer's Report

Mr Davies had circulated his report in advance of the meeting. Mr Davies reported that a Firework Display had been held in Penlan Park without the Council being notified during the Festival of Senses. The Clerk was instructed to send a letter to Carl Willett requesting that the Festival committee clear up any debris from the event.

It was proposed by Cllr Owen James, seconded by Cllr Dawn Wallace that the quotation of £190 from Gary Ash to transport equipment from the Institute to Shire Hall be accepted. All were in favour

Min 205 / Nov / 17 Asset Transfer Update

Cllr Edward Thomas had circulated a report on the Asset Transfer Subgroup Meeting held on November 14th. The subgroup considered quotations to provide Dog signs at both Parks. The Subgroup recommended that the lower quotation received from RELM signs for £121 inc. Vat be accepted rather than a Llanelli company quoting £ 168 plus Vat. Cllr Dawn Wallace proposed that the RELM quotation be accepted. Cllr Lesley Prosser seconded. All were in favour.

The missing Keys had been found. It was agreed to reimburse Cllr Edward Thomas for the £43.60 paid for duplicate keys.

Cllr Thomas reported that the parents of children attending the primary schools would be invited to view the Council's plans for the play area on December 4th in the Bowls Club between 4-6pm. Cllr Thomas was hopeful that the legal process of completing the lease on Parc Le Conquet would be done in the next 2 months.

Cllr Thomas had submitted a grant application to the Williams Brownhill Trust for money to purchase a multi-use play area and shelter at Parc Le Conquet.

CCC had replaced the Tennis court wire fencing and erected a new gate.

Cllr Robert Jones proposed that the subgroup provide a table of the outstanding work that CCC had agreed to complete as part of the Asset Transfer process. Cllr Owen James seconded.

The next meeting was scheduled for December 12th.

Min 206 / Nov / 17 Transportation and Highways

The Clerk reported that correspondence had been received from SWTRA and Welsh Water regarding the Temporary road closure in Rhosmaen Street on January 7th. Welsh water had carried out further tests and confirmed that there was no leak detected. The road closure notice was now withdrawn.

Min 207/ Nov / 17 Motion to adopt " The Local Authorities (Model Code of Conduct)(Wales)(Amendment) Order 2016". Proposed by Cllr Eifion Davies, seconded by Cllr Edward Thomas

All voted in favour of adopting this 2016 Amendment.

Min 208/ Nov /17 The Mayor's Report

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

28th October Attended the Annual Concert of Cor Meibion Dinefwr at Capel Newydd.

3rd November Launched the annual Llandeilo Firework display at Cae William. £275 raised for the Mayor's Charity.

11th November Attended the Tenovus coffee morning at the Civic Hall.

12th November Attended with fellow Councillors the Annual Remembrance Service at Llandeilo Fawr Church.

16th November Judged the best window competition at the Festival of Senses.

The winner was Rigout, second was Papillon Interiors,
Third was Cutting Edge with three highly commended for Chess, Holly
Charlotte, and Eve's Toy Shop.

17th November Presided over the switching on of the Llandeilo Christmas Lights.

18th November Presented awards and certificates for the winning Stalls at the Festival of Senses

Min 209/ Nov / 17 Other Reports

1. Report of the Christmas Lights Subgroup.

All the lights were now erected and the Christmas Tree was in position.

2. Fireworks Subgroup Report.

The Mayor reported on this year's event. It had been another successful display and all the arrangements went well. He thanked all the Councillors for their help at the event, and Desmond Davies for all his hard work. He thanked the Police for their help, and the Rugby Club for their help in putting on the event. In thanking St Johns for their presence he asked that they make themselves more visible at next year's event.

It was agreed to hold the Firework Display next year. The Council would set up the new Fireworks Subgroup at the December Full Council Meeting. The Chair of this subgroup would be requested to report to Full Council on their plans following each meeting.

3. The Council Newsletter

Cllr Lesley Prosser circulated a mock layout of the type of newsletter that the Council could circulate to the residents to inform them of the work of the Council. It was envisaged that 1200 copies would be required. One quotation received for printing was for £230 plus £50 for the print setting. It was hoped that some sponsorship could be available to offset the cost.

The following volunteered to form a subgroup: -Cllr Lesley Prosser, Cllr Edward Thomas, Cllr Owen James and the Mayor. Cllr Christoph Fischer was to join the group in January.

Cllr Prosser proposed that a trial newsletter be produced for distribution in February 2018.

Cllr Robert Jones seconded. All were in favour.

Min 210 / Nov / 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 9.00pm.