

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, May 24th 2017 in the Shire Hall, Llandeilo at 7.30 pm.

Present : The Mayor Cllr Colin Jenkins, Cllr Gordon Kilby,
Cllr Robert Jones, Cllr Dawn Wallace, Cllr Christopher Parish
Cllr Rebecca Butcher, Cllr Owen James, Cllr Christoph Fischer
County Cllr Edward Thomas
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Desmond Davies (Technical Officer)

Apologies: Cllr Eifion Davies Cllr Geraint Price, Cllr Lesley Prosser,

Declarations of Interest. None.

Police Matters.

PCSO Roger Anthony stated there had been an attempted theft of alcohol from the Co-operative Store. This had been thwarted by the Police. The thief from Swansea, well known to the Police, ran away.

A gate leading to Llandyfeisant Church had been removed.

PCSO Anthony had received 5 calls regarding antisocial behaviour at the railway station. He had taken the names of children and reported these to the headteacher of Ysgol Bro Dinefwr. The school had interviewed the parents of these children. He felt that the British Transport Police could do more to deter antisocial behaviour.

Min 42 / May / 17 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. He stated consultations were being concluded to limit vehicle access into Market Street. This would also result in restoring the cobbled surface of the street. Concern had been expressed that the speed reduction signs were not proving to be effective.

Min 43 / May / 17 Previous Minutes.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, April 26th 2017 were read and confirmed as a true record

This was proposed by Cllr Robert Jones, seconded by Cllr Rebecca Butcher. All were in favour. The Minutes of the Annual Meeting held in the Chamber at the Shire Hall on Wednesday, May 10th 2017 were read and confirmed as a true record with the amendment in Minute 33.5/May/ 17 that Cllr Rebecca Butcher was proposed by Cllr Owen James.

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

Min 44 / May / 17 There were no Matters arising from previous meetings

Min 45 / May / 17 Correspondence that required a response

1. CCC re. School governors. Cllr Gordon Kilby was proposed by Cllr Rebecca Butcher , seconded by Cllr Christopher Parish as the Additional Community governor for Ysgol Gynradd Llandeilo. All were in favour.
2. Linda Rees-Jones CCC re. Code of Conduct Training.
All Councillors were advised of the importance of attending this course. Cllr Christoph Fischer and Cllr Christopher Parish were to attend on July 6th. The other Councillors were to advise the Clerk as soon as possible.
3. Linda Rees-Jones re.A nomination of a community councillor representative on the CCC Standards committee. There were no nominations made.

Min 46 / May /17 There was no Correspondence for Information

Min 47 / May / 17 Financial Matters

1. Accounts for payment.

	Net	Vat	Total
Hugh Gwynne (Penlan Park) April (paid)	£ 95.00	£ 14.00	£ 114.00*
Trinity Mirror Publishing (adverts)	£ 150.99	£ 30.20	£ 181.19*
WCVA (payroll admin April)	£ 25.25	£ 4.05	£ 24.30*
St Teilo Church hall hire reception	£ 50.00		£ 50.00*
Anchem (asbestos test Shire Hall) vis	£ 25.00	£ 5.00	£ 30.00
D.Davies (travel expenses)	£ 26.55		£ 26.55#
D.Davies (travel expenses)	£ 15.75		£ 15.75#
D.Davies (travel expenses)	£ 8.10		£ 8.10#
D.Davies (travel costs)	£ 37.35		£ 37.35#
D.Davies (printer ink) vis	£ 49.00		£ 49.00
Clerk (postage for events, tenders, ink)	£ 112.11		£ 112.11#
Edward Thomas (town twinning expenses)	£ 80.77		£ 80.77*

dd- direct debit # - cheque * bacs .

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

2.Income Received since 12th April to date.

CCC Precept	£ 19,705.66
Cash/ cheque	£ 40.14

3.Account Balances

LTC Current account as at 11/5/17	£ 27,879.11
LTC Deposit account as at 11/5/17	£ 1,917.51
LTC Mayor's account (Barclays) at 11/5/17	£
LTC High Interest Deposit Bond	£ 30,000.00

Min 48/ May / 17 Other Financial Matters

1.The Christmas Lights Budget for 2017

Correspondence from the Finance Officer was read out. As Mr Plummer was unable to attend the meeting the Mayor proposed that a meeting of the new Christmas lights subgroup be held on Tuesday, June 6th at 6.00pm . The Mayor requested that the Clerk and the Finance Officer attend the meeting together with the Technical Officer. All were in favour.

Min 49 / May / 17 The Technical Officer's Report

Mr Davies had circulated his report in advance of the meeting. He stated that the Portico at the front of Shire Hall was in need of being replaced. It was proposed by the Mayor, seconded by

Cllr Gordon Kilby that the Technical Officer seeks costs for making safe the portico in advance of considering replacing it. All were in favour.

Min 50 / May / 17 Asset Transfer Update

Cllr Edward Thomas gave an update of the recent developments regarding the Asset Transfer of Penlan Park and Park Le Conquet.

Cllr Thomas stated that the subgroup had commenced the Tendering process for grass cutting at the two parks. Seven contractors had expressed interest in tendering for the 3 year contracts. The Tender packs were sent out to these contractors. Tender documents were returned from two contractors. These tenders were opened by the Mayor and Deputy Mayor at 6.00pm on Tuesday, May 23rd. They were as follows :-

Carmarthenshire County Council	Hugh Gwynne	Differences
Year 1 £ 10,173	£ 10,320	£ 147.00
Year 2 £ 10,478	£ 10,526	£ 48.00
Year 3 £ 10,791	£ 10,947	£ 156.00

It was proposed by Cllr Rebecca Butcher, seconded by Cllr Dawn Wallace that the contract be awarded to Mr Hugh Gwynne. All were in favour.

Cllr Thomas stated that prior to the contract starting on July 1st, the two overgrown sloping areas in front of the bandstand needed to be cut back. Cllr Thomas proposed that Mr Hugh Gwynne be asked to cut these areas at a cost of £300. Cllr Dawn Wallace seconded the proposal. All were in favour.

The subgroup had received the consent of the Council to request Mr David Rice carry out an in depth tree survey of Penlan Park. Mr Rice then reported back to the subgroup verbally as well as providing a complete written report. Mr Rice was also asked to comment on the Transition Town project to plant an apple orchard on the site. Mr Rice recommended that such an orchard was not in keeping with the original park layout. He also felt that the park did not have south westerly slopes suitable for fruit, would have limited sunlight and could be affected by frosts. It was proposed by Cllr Edward Thomas, seconded by Cllr Gordon Kilby that the Transition Town project be rejected. All were in favour.

Min 51 / May / 17 Transportation & Highway Issues.

1.Llandeilo Angling Association.

Correspondence from Aled Davies stating that the Association would be placing a sign on the entrance to the access to the fields and river bank on the right hand side below the swing bridge. This is to remind people that this access is for their members and others using it do so at their own risk. Noted.

Min 52 / May/ 17 Planning Matters

1. Correspondence from Graham Noakes re. the Council's enquiries of application E/35395.
Comment :The Clerk was asked to enquire as to why if the said building was erected without permission why had this not been taken down prior to making a full planning application.
2. Planning Application E/35544 .Variation of condition No.1 of outline planning permission E/29811 approved 23/04/14 for extension of time on land adjacent to 28, Carmarthen Road. **There were no objections.**

Min 53/ May /17 The Mayor's Report

The Mayor gave a report of functions attended on behalf of the Council.

April 27/28/29/30	Llandeilo Lit Fest.
May 3 rd	Ysgol Teilo Sant Beibl Presentation
May 5 th	RNLI Collection
May 6 th	Llandilo RFC Dinner & Presentation
May 11 th	Menter Bro Dinefwr Consultation
	Llandoverly TC Mayor making
May 20 th	Mayor's Charity Concert at Llandeilo Church with Llandeilo Singers

Min 54 / May / 17 There were no Other Reports

Min 55 / 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 Mayor requested the Clerk to send letters of thanks to Cllr Richard Wallace, Cllr Julia Jones and Cllr Carol Watts for their service to the Town

The Mayor Cllr Colin Jenkins thanked all the Councillors for their support during his year of office

Meeting closed at 9.00pm.