

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, October 25th 2017 in the Shire Hall, Llandeilo at 7.30 pm.

Present : The Mayor Cllr Eifion Davies, Deputy Mayor Cllr Edward Thomas, Cllr Colin Jenkins, Cllr Dawn Wallace, Cllr Robert Jones, Cllr Gordon Kilby, Cllr Lesley Prosser, Cllr Christoph Fischer, Cllr Rebecca Butcher.
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Desmond Davies (Technical Officer)

Apologies: Cllr Christopher Parish, Cllr Geraint Price, Cllr Owen James.

Declarations of Interest. None.

Police Matters.

PCSO Roger Anthony stated that there had been a theft of alcohol from the Co-operative store. The thieves were caught on CCTV and he was hopeful that they would be apprehended. The Police had dealt with an issue in Church Street of tractors going the wrong way along the one way road. They continued to monitor vehicles outside the Primary schools. The Police were going to be busy over the next month with several events happening in the Town. Mr Desmond Davies expressed concern over the parking of two BMW cars at the entrance to Alan Road which were blocking the pavement for parents with young children. PCSO Anthony would ask for the vehicles to be moved if necessary.

Min 166 / Oct / 17 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. He stated that CCC will begin Stage 2 of the improvements to the Civic Centre, Crescent Road. The Old Library will be used by the Festival of Senses during their festival. Following reports from residents the Traffic warden will fine anyone parking in residential bays without a Residents badge or Blue Badge.

Min 167 / Oct / 17 Previous Minutes.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, September 27th 2017 were read and confirmed as a true record. This was proposed by Cllr Gordon Kilby, seconded by Cllr Lesley Prosser. All were in favour.

The Minutes of the Planning Committee held in the Chamber at the Shire Hall on Wednesday, October 11th were read and confirmed as a true record. This was proposed by Cllr Gordon Kilby, seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Finance Committee held in the Chamber at the Shire Hall were read and recommended for acceptance with the following amendment
Mr Desmond Davies gave apologies and did not attend the meeting.

This was proposed by Cllr Edward Thomas, seconded by Cllr Christoph Fischer. All were in favour.

Min 168 / Oct / 17 Matters arising from previous meetings

Re. Min 146/Sept/17. Cllr Lesley Prosser stated that she and Cllr Edward Thomas had met and would meet again to further consider producing a newsletter for residents. They would hope to obtain sponsorship to offset the cost of producing the newsletter.

Min 169 / Oct / 17 Correspondence that required a response

- 1.Emily Hughes, CCC reported that the Scouts hut may become available and enquired as to whether the Town Council was interested in taking it over. Cllr Colin Jenkins proposed that the Council replied to Emily declaring an interest in taking over the hut. Cllr Lesley Prosser seconded the proposal. There were 2 votes in favour of the proposal and 5 voted against the proposal. The proposal was defeated. Cllr Dawn Wallace and Cllr Edward Thomas abstained.
- 2.Llandeilo & Llandovery Round Table requesting financial assistance to repair the float used for their Christmas charity fundraising. The Clerk was asked to contact the organisation to request a statement of their accounts before the Council would consider the request. Proposed by Cllr Eifion Davies, seconded by Cllr Rebecca Butcher. All were in favour.
- 3.County Cllr Mair Stephens requesting a donation towards their Christmas Toybox appeal. It was proposed by Cllr Colin Jenkins seconded by Cllr Rob Jones that a donation of £100 be made under section 137. All were in favour.
- 4.Sue John, CCC inviting volunteers to serve as members on the schools admission forum. Noted.
5. Mark Galbraith , SLCC re. collaborative workings with other organisations. The Clerk would reply with details of the collaboration with Menter Bro Dinefwr.

Min 170 / Oct /17 Correspondence for Information

- 1.Network Rail stating that they would begin cutting back vegetation along the footpath from the railway station. Noted.
- 2.Gareth Howells CCC stating that they would begin the annual inspections of the Play areas on October 16th. Noted.
3. Carmarthenshire Well-being plan. Noted.
4. Jane Harper re. lack of access for wheelchair users. Noted

Min 171 / Oct/ 17 Financial Matters

1. Accounts for payment.

	Net	Vat	Total
Charles B Sams Elect.DD639 (Pat Testing)	£ 84.00	£ 16.80	£ 100.80*
Terry Davies DD596	£ 245.00	£ 49.00	£ 294.00*
Terry DaviesDD 614,DD608a,DD618	£ 605.00	£121.00	£ 726.00*
The Works(compost)(Penlan Park)	£ 19.96		£ 19.96*
Festive Lighting DD617(Christmas Lights)	£ 577.00	£117.40	£ 704.40*
WCVA (payroll admin September)	£ 20.25	£ 4.05	£ 24.30*

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

Min 172 / Oct / 17 Other Financial Matters

The Finance Officer addressed Council on the need for all Councillors to consider all elements of the Council's expenditure prior to the Budget meeting in December. It is important to make priorities so that the Council can control its expenditure.

Min 173 / Oct / 17 The Technical Officer's Report

Mr Davies had circulated his report in advance of the meeting. In his report He stated that the fence bordering the Bowls area had fallen down. It was proposed by Cllr Robert Jones, seconded by Cllr Gordon Kilby that the cost of repairing the fence be paid by CCC as this had been on the original snag list submitted to CCC prior to Asset Transfer. This would be discussed by the Asset Transfer Subgroup.

Cllr Edward Thomas and Cllr Gordon Kilby were to meet with Mr Ken Murphy regarding the storage of the Christmas lights in Shire Hall.

Min 174 / Oct / 17 Asset Transfer Update

Cllr Edward Thomas reported on the Asset Transfer Subgroup Meeting held on October 17th. The Subgroup recommended to Council that signs be purchased to place on gates in Parc Le Conquet and Penlan Park. There would be 3 signs bearing the words 'Dogs must be on leads' in Parc Le Conquet and 2 signs for Penlan Park bearing the words 'Dogs must be kept under control' All were in favour.

The Deed of covenant for Parc Le Conquet had been signed and forwarded to CCC. It would then go to the CCC Executive Board for approval.

Revised quotes had been received from HAGS –SMP to be within the Council's budget. It was agreed for Council to arrange a meeting with parents to view the plans.

Grass cutting in both parks had been suspended for the winter. Work on the bramble area in Penlan Park would begin in November.

Min175 / Oct / 17 Transportation and Highways

1.Meleri Griffiths CCC re. Temporary road closure of King Street for the Festival of Senses weekend 17th – 20th November . Noted.

Min 176/ Oct / 17 Notice of Motion to adopt “ The Local Authorities (Model Code of Conduct)(Wales)(Amendment) Order 2016”. Proposed by Cllr Eifion Davies, seconded by Cllr Edward Thomas

This will be voted on at the November Full Council Meeting.

Min 177/ Oct /17 The Mayor's Report

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

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| 29 th September 2017 | Llandeilo Bowls Club Annual Presentation attended by the Deputy Mayor Cllr Edward Thomas. |
| 6 th October 2017 | The Mayor attended the re-opening of Chess Menswear. The Deputy Mayor attended the Charity night organised by the RNLI. |
| 7 th October 2017 | The Mayor and Deputy Mayor attended the Llandeilo Cricket Club dinner and presentations. |
| 8 th October 2017 | Mayor attended to the Official opening of the Tregib Sports facilities |
| 13 th October 2017 | The Mayor was guest judge at the Festival of Senses Llandeilo Tywi's Got Talent at the White Hart Inn. |
| 14 th October 2017 | Mayor & Mayoress attended the production of Pirates of Penzance at Ysgol Bro Dinefwr in conjunction with the Llandeilo Singers and Uplands |

20 th October 2017	Arts. The Mayor was the Guest at the final of Llandeilo's Tywi got talent at the White Hart.
21 st October 2017	Cllrs Gordon Kilby and Colin Jenkins attended the Rotary Club's international concert at Ysgol Bro Dinefwr.

Min 178/ Oct / 17 Other Reports

1. Report of the Christmas Lights Subgroup.

Cllr Eifion Davies reported that all arrangements for this year's event were in place. Some £300 had been donated towards the cost of the Christmas tree. Cllr Robert Jones was to speak with the Vicar for permission to make a larger hole to hold the Christmas tree. Mr Gerwyn Thomas would carry out the work of accessing a suitable tree and arrange for its erection.

Noted.

2. Fireworks Subgroup Report.

The report provided by the Technical officer was noted. The names of the Councillors available to help at the event was recorded. Four Councillors would deal with the car parking. Councillors were asked to assemble by 5.30pm. A request was also made to assist the RFC youth players with the clearing of the field on Saturday morning. Noted

3. Royal British Legion Report

Cllr Colin Jenkins had attended the Annual meeting of the Llandeilo Branch. The 2016 Poppy Collection had raised £ 4,924.50 for the charity. Mr Graham Tuckwood was the new co-ordinator and secretary of the Llandeilo Branch.

The Mayor was invited to be an Honorary member as well President for the year of Office.

A request by the branch for permission for all Councillors to be corporate members would have to go through the official British Legion channels. Noted. All were invited to meet at the old Market Hall for the Remembrance parade with the service beginning at 11.00am

Min 179 / Oct / 17 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 9.05pm.