

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, June 28th 2017 in the Shire Hall, Llandeilo at 7.30 pm.

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

Apologies: Cllr Eifion Davies.

Declarations of Interest. None.

Police Matters.

PCSO Roger Anthony stated there had been thefts of alcohol from the Co-operative Store and CK's committed by travelling people. Enquiries are on-going. A group of girls caused a fracas outside CK's and had to be dispersed.

Cllr Dawn Wallace was concerned with vehicles speeding though the Town. She also stated that some were parking outside the Cawdor to go shopping. PCSO Anthony stated that the Parking Officer had received much abuse.

Cllr Rebecca Butcher raised the issue of vehicles going onto the Primary school grounds at the start of the day. PCSO Anthony stated that they were regularly patrolling the area but it was a matter for the schools to resolve.

Min 76 / June / 17 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. He stated that the sign Outside CK's had been done. A local man, Geoffrey Williams had raised £2,500 for Ty Hafan by organising a charity football match. It was proposed by Cllr Rebecca Butcher, seconded by Cllr Dawn Wallace that a letter of thanks be sent to Mr Williams.

Min 77 / June / 17 Previous Minutes.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, May 24th 2017 were read and confirmed as a true record with the following amendment :-
Re Min 47/May /17 Accounts for payment to Hugh Gwynne change Penlan Park to Crescent Road Garden.

This was proposed by Cllr Colin Jenkins, seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Planning Committee held in the Chamber at the Shire Hall on Wednesday, June 14th were read and confirmed as a true record with the following amendment :-
Re Min 64/June/ 17(1) correct the statement grant application to provide CCTV cameras in Parc Le Conquet comply to read 'did not comply'.

This was proposed by Cllr Gordon Kilby, seconded by Cllr Christopher Parish. 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 :-

Re. Min 72/May/17 (5) change the proposal was carried to 'The original proposal was carried and the amendment defeated'

This was proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace. All were in favour.

Min 78 / June / 17 Matters arising from previous meetings

Re. Min 59 / June/ 17 In response to Cllr Robert Jones, the Clerk stated that no response had been received from Graham Noakes to date regarding the Council's query.

Re. Min 69 / June/17. Cllr Geraint Price queried the payment of an insurance cover for Parc Le Conquet when we had not signed the lease. Cllr Edward Thomas stated that this had been on the advice of our Solicitor.

Min 79 / June / 17 Correspondence that required a response

1. Ken Murphy, DAT. The Clerk read out the formal exchange of letter regarding the extension of the lease between the Council and DAT. Cllr Gordon Kilby proposed that the Clerk signed the agreement on behalf of the Council. Cllr Robert Jones, seconded. All were in favour.
2. CCC Policy and Partnership meeting. Noted.
3. Operational Support Inspector James Davies with a request to address the Council. This had been arranged for 7.00pm on July 26th prior to the Full Council Meeting.
4. Cllr Christoph Fischer re. Book Fair. The Council all agreed to make the Shire Hall available for this event on December 9th at Shire Hall.
5. Valerie Constable re. Litter at the King's Bridge. Cllr Edward Thomas stated that he had removed a number of plastic bags. He would ask CCC to put up a sign reminding people of their responsibilities regarding litter.

Min 80 / June /17 Correspondence for Information

1. Tanja Neymar-James CCC confirming Cllr Gordon Kilby's position as minor authority governor at Ysgol Gynradd Llandeilo.
2. Gomer Press re. quotation for a re-print of the Llandeilo Town Trail leaflets. It was agreed to put this onto the July Full Council Meeting Agenda.

Min 81 / June / 17 Financial Matters

1. Accounts for payment.

	Net	Vat	Total
Orchardweb (website updates)	£ 95.00		£ 95.00*
Ar y Gair (translations)	£ 147.45		£ 147.45*
David Rice Forestry (Penlan Park)	£ 350.00		£ 350.00*
BT (Broadband) dd	£ 50.72	£ 10.14	£ 63.84
BT (Phone) dd	£ 53.20	£ 10.64	£ 63.84
Gwynne Fencing (penlan Park)	£ 300.00	£ 60.00	£ 360.00*
Cawdor (Mayor's Reception)	£ 3,194.29	£ 638.86	£3,833.15*
Lyn Llewellyn (Internal Auditor)	£ 365.00		£ 365.00*
N Wall (repair to Mayor's chain)	£ 20.00		£ 20.00#
The Works (Llandeilo in Bloom)	£ 196.77		£ 196.77*
The Works (Llandeilo in Bloom)	£ 235.85		£ 235.85*
ABS (fire ext.checks) DD615	£ 55.95	£ 11.19	£ 67.14*
WCVA (payroll admin June)	£ 20.25	£ 4.05	£ 24.30*

Mark Davies (photographs) £ 100.00 £ 100.00#
dd- direct debit # - cheque * bacs .

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

Min 82 / June / 17 Other Financial Matters

1. Audit 2016/17

The Finance Officer stated that this year's Audit documents were to be sent to Grant Thornton by July 10th. The Mayor signed the documents on behalf of the Council confirming the added insertions. The Internal Auditor, Mr Lyn Llewellyn had completed his work and reported that all matters had been completed satisfactorily.

2. Annual End of Year Report 2016.17.

The Finance Officer stated that there had been an overspend for the year.

Most of this was due to donations being made that had not been included in Budget plan for the year. These included :-

£ 2,000 for the Llandeilo Public Hall and Literary Institute.

£ 3,000 to support the Menter Bro Dinefwr plans for the Shire Hall project.

£ 1,500 for the Asset Transfer survey.

He reported that the continued investment of the £30,000 had been a very important decision of the Council, but this may be constricted by other needs in the future.

The budget for 2017/18 had been frozen as a default position until the Asset Transfer decision had been made.

Once the Council had taken over the parks then a 5 year plan was agreed.

Cllr Colin Jenkins proposed a vote of thanks to Mr Plummer for all his hard work over the past Year and with the Councillors continued support the Council can achieve its objectives. Cllr Edward Thomas seconded.

Min 83 / June / 17 The Technical Officer's Report

Mr Davies had circulated his report in advance of the meeting. Footpath 69/4 leading to the swing bridge had been cleared of weeds by a member of the public. He had issued an order DD616 to Terry Davies to repair a tap in the ladies toilet at Shire Hall.

Mr Davies had received a quote of £40 from Rclean Wales to clean the windows of Shire Hall. It was proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace that this quote be accepted. All were in favour.

Min 84 / June / 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 solicitor Edward Friend had received confirmation from CCC that the Licence signed would be backdated to 31st March 2017.

All agreed that the appearance of Penlan Park was much cleaner.

Cllr Colin Jenkins proposed that Mr Hugh Gwynne be paid £60 per week to collect rubbish from both parks. This involved 2 collections per week. All were in favour.

Mr Gwynne's contract to cut the grass of both park begins on July 1st.

There were remedial works required on the following:-

To repair the wall near the tennis court and repair the roof over the old Bowls pavilion.

Mr Davies was requested to prepare tender documents for these works. This was proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace. All were in favour.

Min 85 / June / 17 Transportation & Highway Issues.

1. Notification from Atkins Global that the TRA wished to introduce waiting restrictions in Ffairfach in three different locations. It was proposed by Cllr Rebecca Butcher, seconded by Cllr Dawn Wallace that the Clerk sends a letter objecting to the proposals. All were in favour

Min 86/ June /17 The Mayor's Report

This was read in the Mayor's absence

- June 2nd Started the 3 parks races at Cae William with Llandeilo Twinning Association
- June 3rd Ty Hafan football match at Tregib School.
- June 9th Opened the Ploughman's lunch for Llandeilo Rotary Club.
- June 10th Bois y Castell concert at Capel Newydd
- June 11th Chair of CCC's Civic Service
- June 22nd Attended Rotary Handover Dinner at the Plough
- June 24th Strawberry Tea in St Teilo's Church and Concert in Civic Hall attended by the Deputy Mayor.

Min 87 / June / 17 Other Reports

1. Minutes of the Shire Hall Working Group.

Following the meeting with Ken Murphy, DAT Chief Executive had exchanged letters with the Council regarding making changes to the lease as a result of DAT not being in a position to move out of Shire Hall at the present time. The Clerk requested the Council's permission to sign the new lease arrangements. It was proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins that the recommendation of the Working group to approve the changes. All were in favour.

2. Report of Fireworks Subgroup.

This year's public display would take place on Friday, November 3rd. The gates open at 6.00pm and the display will start at 7.30pm.

Pendragon Fireworks have been booked and a budget of £4,500 agreed. The prices remain as for last year with entrance for adults £3 and £1 for children.

It was proposed by Cllr Rob Jones, seconded by Cllr Owen James that no programme will be produced. All were in favour.

Next Meeting, September 6th at 6.00pm

3. Report of the Llandeilo in Bloom subgroup. Cllr Geraint Price had circulated the report in advance of the Meeting. The planting had now been completed. It was agreed that the Clerk send a letter of thanks to Mr Gerwyn Davies of NFU for filling the pots. The group were thanked for the hard work.

Min 88 / June / 17 There was 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 9.20pm.