

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Minutes of the Resumed Annual Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, June 13th 2018 at 6.30p.m.

Present: Mayor Cllr Edward Thomas, Deputy Mayor Cllr Owen James, Cllr Eifion Davies, Cllr Rebecca Butcher, Cllr Colin Jenkins, Cllr Dawn Wallace, Cllr Christopher Parish, Cllr Christoph Fischer

Mr Roger Phillips (Town Clerk)
Mr. Christopher Plummer (Financial Officer)
Mr. Des Davies (Technical Officer)

Apologies Cllr Lesley Prosser, Cllr Robert Jones, Cllr Gordon Kilby

Declarations of Interests. None

Min 66 / June / 18 Election and Appointment of Representatives to other Committees and Bodies

1. **School Governor for Llandeilo CP School :** Cllr Gordon Kilby.
2. **School Governor for Ysgol Gymraeg Teilo Sant :** Cllr Robert Jones until 2019.
3. **Town Twinning Association:** by their constitution, this is the Mayor, Cllr Edward Thomas
4. **One Voice Wales:** Cllr Owen James. Proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins.
5. **Equal Opportunities Policy Monitoring:** Cllr Edward Thomas & Cllr Rebecca Butcher Proposed by Cllr Eifion Davies, seconded by Cllr Dawn Wallace.
6. **Welsh Language Policy Monitoring :** Cllr Robert Jones & Cllr Eifion Davies . Proposed by Cllr Owen Janes seconded by Cllr Edward Thomas.
7. **Environmental Policy Monitoring :** Cllr Dawn Wallace & Cllr Lesley Prosser proposed by Cllr Christopher Parish, seconded by Cllr Eifion Davies.
8. **Publication Officer :** Cllr Rebecca Butcher & Cllr Christoph Fischer proposed by Cllr Dawn Wallace & Cllr Colin Jenkins.
9. **Health & Safety Policy Monitoring:** Cllr Dawn Wallace, Cllr Christopher Parish, Proposed by Cllr Colin Jenkins seconded by Cllr Christoph Fischer.

Min 67 / June/ 18 To Appoint Standing Committees and consider the composition of Working Parties

All Councillors are invited to sit on each committee unless they specify otherwise.

A) Finance Committee

The Committee would consist of :-

Cllr Gordon Kilby, Cllr Dawn Wallace, Cllr Colin Jenkins, Cllr Lesley Prosser, Cllr County Cllr Edward Thomas, Cllr Robert Jones, Cllr Owen James, Cllr Geraint Price, Cllr Christoph Fischer, Cllr Christopher Parish.
Cllr Eifion Davies & Cllr Rebecca Butcher declined to sit on this committee

B) Planning and General Purposes Committee

County Cllr Edward Thomas, Cllr Eifion Davies and Cllr Rebecca Butcher declined to sit on this Committee. The Committee would comprise of :-

Cllr Gordon Kilby, Cllr Dawn Wallace, Cllr Colin Jenkins, Cllr Geraint Price, Cllr Robert Jones, Cllr Owen James, Cllr Christopher Parish, Cllr Christoph Fischer.
Cllr Lesley Prosser.

C) Staffing- Disciplinary and Grievances Committee.

Cllr Gordon Kilby, Cllr Dawn Wallace, Cllr Owen James and Cllr Colin Jenkins were proposed by Cllr Christopher Parish, seconded by Cllr Rebecca Butcher.

D) Appeals Committee

Cllr Edward Thomas, Cllr Lesley Prosser, Cllr Christoph Fischer, Cllr Christopher Parish were proposed by Cllr Colin Jenkins, seconded by Cllr Eifion Davies.

Min 68 / June / 18 Formation of Working Groups

1. Fireworks Group

Cllr Rebecca Butcher, Cllr Lesley Prosser, Cllr Eifion Davies & Cllr Geraint Price. These would be joined by the Technical Officer Officer. Proposed by Cllr Edward Thomas, seconded by Cllr Dawn Wallace.

2. Shire Hall Working Group

Cllr Colin Jenkins, Cllr Gordon Kilby, Cllr Eifion Davies, Cllr Edward Thomas They would be joined by the Technical Officer. Proposed by Cllr Rebecca Butcher, seconded by Cllr Dawn Wallace. All were in favour. This Group would remain active until the lease for Shire hall is signed by Menter Bro Dinefwr.

3. Procedures Group.

Cllr Colin Jenkins, Cllr Gordon Kilby, Cllr Dawn Wallace, Cllr Owen James Cllr Edward Thomas, Cllr Christoph Fischer.
Proposed by Cllr Christopher Parish, seconded by Cllr Eifion Davies .

4. Overseeing the Website.

Cllr Rebecca Butcher would work in conjunction with the Town Clerk. Proposed by Cllr Edward Thomas seconded by Christoph Fischer. All in favour.

5. Christmas Lights Sub Group.

Cllr Eifion Davies, Cllr Geraint Price, Cllr Christopher Parish, Cllr Dawn Wallace.

Proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins. They would be joined by the Technical Officer. All were in favour.

6. Llandeilo in Bloom.

Cllr Dawn Wallace, Cllr Edward Thomas, Cllr Geraint Price, Cllr Owen James. Proposed by Cllr Eifion Davies, seconded by Cllr Christopher Parish . All were in favour.

7. Gwyl Dathlu Dewi

Cllr Robert Jones, Cllr Lesley Prosser, Cllr Eifion Davies, Cllr Christoph Fischer, Cllr Owen James.

Proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins. All in favour.

8. Asset Transfer Subgroup

It was agreed that the current members remain until the lease with CCC is signed.

9. Parks Management Group

Cllr Eifion Davies, Cllr Lesley Prosser, Cllr Owen James, Cllr Rebecca Butcher.

The Mayor Cllr Edward Thomas would attend meetings as required.

These would be joined by one representative from the Tennis Club, the Bowls Club, the Town Band and a representative from parents using Parc Le Conquet.

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

Min 69 / June / 18 To Consider the payment of any Subscriptions

- i) Annual Insurance Policy.
- ii) Annual Membership of the Society of Local Clerks.
- iii) Annual Subscription to One Voice Wales.

It was proposed by Cllr Colin Jenkins and seconded by Cllr Dawn Wallace that all subscriptions be considered and paid by the appropriate dates. All were in favour.

Min 70 / June / 18 To inspect any deeds and trust instruments in the custody of the Council.

It was confirmed that these are in possession of the Council.

Min 71 / June / 18 To Consider the Pay and conditions of the Staff

Cllr Edward Thomas proposed that the Staff receive the pay and conditions as per the National pay agreement, and be backdated to April 2016. Cllr Dawn Wallace seconded. All were in favour.

Min 72 / June / 18 To appoint the Council's Staff Monitoring Officer

The Mayor, Cllr Edward Thomas was proposed by Cllr Colin Jenkins, seconded by Cllr Eifion Davies. All were in favour.

Min 73 / June / 18 To appoint the Council's Internal Auditor for the year 2018/19

Mr Lyn Llewellyn was proposed by Cllr Eifion Davies, seconded by Cllr Edward Thomas. All were in favour.

Min 74/ June/ 18 To confirm the appointment of the Council's Solicitor

Cllr Dawn Wallace proposed that Carreg Law continue as the Council's Solicitor. Cllr Christopher Parish seconded. All were in favour.

Meeting ended at 7.10pm