

# Cyngor Tref Llandeilo Fawr Llandeilo Fawr Town Council



## Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, March 14<sup>th</sup> 2018 in the Shire Hall, Llandeilo at 8.00 pm.

**Present :** The Mayor Cllr Eifion Davies, Cllr Edward Thomas ( Chair) Cllr Colin Jenkins, Cllr Lesley Prosser, Cllr Owen James, Cllr Christoph Fischer, Cllr Robert Jones. Mr Roger Phillips ( Town Clerk) Mr Christopher Plummer ( Finance Officer ) Mr Desmond Davies ( Technical Officer)

**Apologies:** Cllr Dawn Wallace, Cllr Gordon Kilby

### **Min 308 / Mar / 18. Declarations of Interest. None**

### **Min 309 / / 18 Accounts for payment**

Accounts for Payment	Net	Vat	Total
Hugh Gwynne DD 604PP	£ 80.00	£ 16.00	£ 96.00*
Hugh Gwynne DD604PIQ	£ 80.00	£ 16.00	£ 96.00*
WCVA ( payroll admin February)	£ 20.25	£ 4.05	£ 24.30*
WCVA ( additional)	£ 98.80		£ 98.80*
Pendragon (fireworks 2018/19)	£ 4,500.00	£ 900.00	£ 5,400.00*
Hugh Gwynne( DD602PP)	£ 1,900.00	£ 380.00	£ 2,280.00*
Hugh Gwynne (DD658)	£ 85.00	£ 17.00	£ 102.00*
Trywydd (St David's Day)	£ 52.00	£ 10.40	£ 62.40*
Fiona Collins (St David's day)	£ 195.00		£ 195.00
British Gas ( gas) dd	£ 48.12	£ 2.40	£ 50.52
British Gas ( electricity) dd	£ 78.02	£ 8.90	£ 91.58
Clerk's expenses( printer ink)	£ 20.00		£ 20.00#

\*Bacs \* Cheque #

These were recommended for payment. Proposed by Cllr Eifion Davies, seconded by Cllr Christoph Fischer. All were in favour.

### **Min 310 / Mar / 18 Income Received since 14<sup>th</sup> February 2018 to date**

CCC ( Community Grant)	£ 4,999.99
Bank Interest	£ 0.42

### **Min 311 / Mar / 18 Account balances**

LTC Current Account (as at 13.03/18 )	£ 28,896.03
LTC Deposit Account (as at 13/ 32/18)	£ 26,992.30
High Interest Deposit Bond	£ 30,000.00
Mayor Account balance 28/02/18	£ 1,850.31

### **Min 312/ Mar / 18 Other Financial Matters**

#### 1. Requests for Financial Assistance

- a) Cruse Carmarthenshire. ( Band B) £100 was proposed by Cllr Eifion Davies, seconded by Cllr Lesley Prosser. All were in favour.
- b) Llandeilo Town Band ( Band C) £300 was proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins. All were in favour.
- c) Wales Air Ambulance ( Band A) £200 was proposed by Cllr Colin Jenkins, seconded by Cllr Eifion Davies.  
Cllr Lesley Prosser proposed an amendment of £100, seconded by Cllr Owen James. The amendment was defeated by 4 votes to 3 votes.
- d) Bobath Cymru ( Band A) £50 was proposed by Cllr Rob Jones, seconded by Cllr Lesley Prosser. All were in favour.

### **Min 313 / Mar /18 Finance Related Correspondence**

1. Ar y Gair stating that it was increasing its prices from 5p to 6p a word from April 2018.  
Noted.
2. Llinos Evans CCC Budget review. Noted.
3. WAG notice of Local Government Grants of up to £5,000 for collaborative partnerships with neighbouring councils. Noted.
4. Technical Officer. Mr Davies had obtained quotations from Stuart Quick, CCC for three pieces of work that was required to be done at Parc le Conquet prior to the childrens' play area being completed.
  - a) Construct new access steps including hand rails £ 2,500 ex vat .
  - b) Relocate existing tennis court gate and install new gate £ 1,950 ex vat.
  - c) Resurface tarmac play area and make good patches in the court £2,600 ex vatIt was proposed by Cllr Colin Jenkins that the access steps and tarmac work be carried out as soon as possible. This was seconded by Cllr Eifion Davies. All were in favour. Work on relocating the gate would be authorised in the next financial year.  
Cllr Edward Thomas would write to BT regarding the poor state of the road entrance to the Parc. He would also inform CCC of the information given to the Clerk from Stuart Quick.
4. Cllr Edward Thomas provided a brief report on Shire Hall. Noted.

### **Min 314 / Mar / 18 Financial Implications of the Technical Officer's Report.**

Mr Davies stated that there would be a cost implication in repairing the burst pipes in the Tennis pavilion. Noted.

### **Min 315 / Mar / 18 There were no other items of business that by reason of special circumstance, 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 8.54pm