

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, May 23rd 2018 in the Shire Hall, Llandeilo at 7.30 pm.

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

Apologies: Cllr Gordon Kilby, Mr Christopher Plummer (Finance Officer)

Prior to the commencement of the meeting the Mayor requested a minute's silence following the death of Mr John Morgan who had served as a Town Councillor.

Police Matters.

PCSO Roger Anthony reported stating that there had been very few incidents during the month. There was a busy weekend ahead with several events taking place. Two boys had been arrested regarding the thefts of quad bikes in Llanfynydd. The police were monitoring Penlan Park following a few incidences of burning.

Min 47 / May / 18 Declaration of Interests. None

Min 48 / May / 18 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. He reported that the Llandeilo GP's were keen to go ahead with the purchase of the 'old library' and were awaiting decisions from the Hywel Dda Trust.

The Lloyds Bank will close on May 23rd, but will provide a mobile bank service weekly. The Primary schools had been given filing cabinets, desks and chairs by the bank.

The Welsh Countryman's Fair will be held on the weekend.

Hywel Dda Trust will hold an open consultation in Llandybie on Thursday regarding their future plans.

Min 49 / May / 18 Previous Minutes.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, April 25th 2018 were read and confirmed as a true record.

This was proposed by Cllr Eifion Davies, seconded by Cllr Owen James. All were in favour.

The Minutes of the Planning and General Purposes Committee Meeting was held in the Chamber at the Shire Hall on Wednesday, May 9th 2018 was confirmed as a true record with the following amendments :-

This was proposed by Cllr Eifion Davies, seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, May 9th 2018 were read and recommended for acceptance with the following amendments :-

Cllr Edward Thomas arrived late at the meeting due to other commitments. Cllr Thomas abstained from voting on the item considering donations to the Jazz Festival.

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

Min 50/ May / 18 Matters arising from previous meetings.

Re. Min 36/May/18 Cllr Colin Jenkins requested that the Finance Officer collate the invoices paid by the Council for improvements to Parc Le Conquet. These would then be submitted by the Clerk to CCC to claim up to £10,000 earmarked for this work. Cllr Robert Jones seconded. All were in favour.

Min 51 / May / 18 Correspondence that required a response

1. Graham Tuckwood RBLegion Llandeilo Secretary. Invitation to attend next meeting on May 25th. All Councillors could become Members as individuals. Noted.
2. Catherine's walk Carmarthen Shop mobility scheme. It was proposed by Cllr Rebecca Butcher, seconded by Cllr Christoph Fischer that no donation be made as no balance sheet had been provided. All in favour.
3. Aled Sion re. Eisteddfod Genedlaethol Urddd Gobaith Cymru re. meeting in Gwendraeth Hall, Drefach on June 25th at 7.00pm. The Clerk was requested to send a copy of the letter to all Councillors.
4. Marie Curie requesting volunteers to organise charity tea parties. Noted.
5. Seafarers UK re. Merchant Navy Day on September 3rd 2018. It was proposed by Cllr Geraint Price that the Council purchase a 183 x 91cm flag for £28.00 and display it on the Penlan Park flagpole on the said day. Cllr Lesley Prosser seconded. The Motion was carried.
6. Lyn Broderick, CCC Sports Development officer requesting use of Parc Le Conquet for children's activities on Thursday , May 31st. There were no objections.
7. Marie Louise Tucker CCC letter advising that new fencing was to be erected on the boundary of Parc Le Conquet. Noted.
8. CCC Scrutiny Forum. Invitation to Councillors to become involved in offering opinions to the Forum. Noted.
9. CCC Revised LDP 2018-2033 consultation for people to register land. Noted.

Min 52/ May / 18 Correspondence for Information

1. D.A.Jones re. Remembrance Services. Noted.
2. Llandeilo & District OAP letter of thanks for the Council's donation. Noted.

Min 53 / May / 18 Financial Matters

1.Accounts for payment.

	Net	Vat	Total
Active Surveillance CCTV	£ 4,013.80	£ 802.76	£ 4,816.56*
British Gas (electricity) dd	£ 121.28	£ 6.06	£ 127.36*
Capel Newydd (hire for concert)	£ 50.00		£ 50.00#
H.Gwynne FencingDDPLQ B1cut	£ 224.40	£ 44.68	£ 269.40*

dd- direct debit # - cheque * bacs .These were recommended for payment. Proposed by

Cllr Lesley Prosser and seconded by Cllr Dawn Wallace. All were in favour.

Min 54 / May / 18 Other Financial Matters

1. Requests for Financial assistance from the Llandeilo Music Festival
It was proposed by Cllr Eifion Davies, seconded by Cllr Edward Thomas that the Clerk requests the complete set of accounts before considering the request. All were in favour.
2. The Mayor wished to thank Cllr Gordon Kilby for organising two concerts with the Llandeilo Singers in aid of the Mayor's charities. These had raised £1,400.

Min 55 / May / 18 The Technical Officer's Report

Mr Davies had circulated his report in advance of the meeting. Mr Davies had received a quotation for £1,050 from Hugh Gwynne to carry out tree maintenance in Penlan Park following David Rice's report. It was proposed by Cllr Edward Thomas, seconded by Cllr Robert Jones that the quotation be accepted and that Hugh Gwynne be authorised to carry out the work. This was carried by a majority with Cllr Rebecca Butcher abstaining.

Min 56 / May / 18 Asset Transfer Update

Cllr Edward Thomas presented this report. He had negotiated for Richard Lloyd CCC maintenance officer to carry out the spraying of the Tennis courts to remove algae. This would be done free of charge.

It was agreed to arrange a meeting with the Tennis Club to discuss future management arrangements.

The Clerk was asked to contact HAGS to request that the security fencing be removed as soon as possible

Min 57 / May / 18 There were no Transportation and Highway issues

Min 58/ May /18 The Mayor's Report

As this was his last meeting as Mayor for 2017-18, Cllr Eifion Davies thanked all Councillors and the Officers for their support during the year. He wished Cllr Edward Thomas a successful year as Mayor for 2018/19.

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

April 26th-29th The Llandeilo Litfest. He gave thanks to Cllr Christoph Fischer for organising all the events.

April 26th Opening event in Llandeilo Library

April 27th Evening in the company of Eddie Butler at the Cottage Inn to launch his new book.

April 28th Concert given by the Teilo Singers organised by Cllr Gordon Kilby

April 29th Attended various Litfest events in the Town.

May 11th Attended fundraising concert in Porthyrhyd for Kidney Foundation Wales.

May 19th Attended Llandeilo RFC's last game of the season.

May 21st Attended the presentation evening of Llandeilo Teigrod Teilo Football Club.

Min 59/ May / 18 Other Reports

1. Procedures Committee Report .

The Clerk gave a verbal report of the Procedures Committee Meeting held on May 16th 2018. The Clerk circulated information of the new Data Protection Act and the Remuneration Panel Directives. Noted.

Min 60/ May / 18 There were 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 8.50pm.