

# **Cyngor Tref Llandeilo Fawr**

## **Llandeilo Fawr Town Council**

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### **Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, April 25<sup>th</sup> 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.  
Mr Roger Phillips ( Town Clerk )  
Mr Christopher Plummer ( Finance Officer )  
Mr Desmond Davies ( Technical Officer )

**Apologies:** Cllr Gordon Kilby.

#### **Police Matters.**

PCSO Roger Anthony reported stating that there had been very few incidents during the month. Following an incident in a local Public House, one person is to be banned under the BOBB system. A few domestic abuse incidences had been dealt with. Thefts of quad bikes were being reported in the area.

#### **Min 17 / April / 18 Declaration of Interests. None**

#### **Min 18 / April / 18 The County Councillor's Report**

Cllr Edward Thomas had circulated his report in advance of the Meeting. The reported collapsing fence at the bottom of Ysgubor Abad was being resolved between the landowner and CCC.

CCC was to fund new fencing for residents along the boundary between Parc Lewis and Parc Le Conquet. The RVS are looking for volunteers to help with the luncheon Club in Maes Elfryn. The girl Guides are to take over the Scouts Hut.

Llandeilo & District Sports Association has set a date of Sunday, June 17<sup>th</sup> for its second Sports for all event. Local businesses are assisting with some of the costs.

The second stage of work on the Civic Buildings is due to start mid May.

#### **Min 19 / April / 18 Previous Minutes.**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, March 28<sup>th</sup> 2018 were read and confirmed as a true record with the following correction :- *As Cllr Christopher Parish was present his name was removed from the list of apologies.* This was proposed by Cllr Christoph Fischer, seconded by Cllr Robert Jones. 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, April 11<sup>th</sup> 2018 was confirmed as a true record. This was proposed by Cllr Eifion Davies, seconded by Cllr Colin Jenkins. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 11<sup>th</sup> 2018 were read and recommended for acceptance. This was proposed by Cllr Edward Thomas, seconded by Cllr Dawn Wallace. All were in favour.

#### **Min 20/ April / 18 Matters arising from previous meetings.**

Re. Min 7/ April/ 18 The Mayor Cllr Eifion Davies stated the he had contacted the Tenovus committee to apologise for not being able to attend their handover dinner and informed them that Councillors Owen James, Colin Jenkins and Gordon Kilby would support the event.

#### **Min 21 / April / 18 Correspondence that required a response**

1. Sian Williams CCC re. Carmarthenshire Events Support Fund. Noted.
2. Bethan Bonsall Information Commissioner's Office re. the new Data Protection Act. It was proposed by Cllr Colin Jenkins that a meeting of the Procedure Subgroup be called for Wednesday, May 2<sup>nd</sup> at 6.00pm to discuss this. Cllr Christoph Fischer seconded. All were in favour.
3. Cllr Lesley Prosser proposed that the Council contacts Menter Bro Dinefwr to request that a Town Councillor be invited to be a liaison officer between Menter and the Town Council. Cllr Edward Thomas seconded. All were in favour.

#### **Min 22 / April /18 Correspondence for Information**

1. Independent Remuneration Panel Annual Review. Noted.
2. Emyr Jones, CCC re. Review of the Gambling Policy. Noted
3. Emyr Jones, CCC re. Review of Licensing Policy. Noted.
4. NALC re. Data Protection Act. It was agreed to examine this at the next Procedures subgroup Meeting.

#### **Min 23 / April / 18 Financial Matters**

##### **1.Accounts for payment.**

	Net	Vat	Total
Ar y Gair ( translations)	£ 283.75		£ 283.75*
Charles B Sams (DD671) PLQ supply	£ 65.00	£ 13.00	£ 78.00*

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

#### **Min 24 / April / 18 Other Financial Matters**

1. The Finance Officer circulated the draft budgets for 2017/18 and 2018/19. He also explained his forecast sheets and urged all Councillors to maintain strict control over the budgets set.
2. Audit 2017/18 .Mr Plummer stated that the documentation for the Annual Return had been received. This had to be completed by 23<sup>rd</sup> July 2018.
3. NALC had circulated the new pay agreements for 2018/19. A 2% pay increase had been agreed nationally for the Officers. It was proposed by Cllr Edward Thomas and seconded by Cllr Dawn Wallace that the Council accept these pay rises. All were in favour.
4. Mr Plummer stated that he had completed the forms for the Borrowing approval for the PWLB loan.
5. Mr Plummer stated that he had received £ 8,265.00 from CCC as the latest stage payment

towards the agreed maintenance payments.

### **Min 25 / April / 18 The Technical Officer's Report**

Mr Davies had circulated his report in advance of the meeting. Mr Davies produced a historical record of footpath 69/1. Noted.

### **Min 26 / April / 18 Asset Transfer Update**

Cllr Edward Thomas reported on the meeting held on 24<sup>th</sup> April. The Clerk had arranged for the subgroup to meet with the the Bowls Club committee on May 8<sup>th</sup> to review the work being undertaken by various contractors and to discuss a form of agreed licence for the Club to operate. Work has nearly been completed at Parc Le Conquet. This work has involved the Technical Officer in committing much of his time to resolve issue arising at the Park.

The Clerk reminder all that CCC had promised up to £10,000 for all improvement work carried out at the Park. It was resolved to send all invoices to CCC to claim this money.

Cllr Edward Thomas and the Technical Officer are negotiating with NOMS to carry out remedial work at Parc Le Conquet and Penlan Park.

### **Min 27 / April/ 18 Transportation and Highway issues**

Re. Footpath 69/5 falling fence Ysgubor Abad. This matter was being dealt with between the Rights of way officer and the landowner. Note

### **Min 28/ April /18 The Mayor's Report**

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

April 14<sup>th</sup> attended Bowls Open Day

April 20<sup>th</sup>-23<sup>rd</sup> Travelled to Ireland with the Llandeilo Town Band.

April 23<sup>rd</sup> Attended Llandeilo Inner Wheel Charter Dinner at the Plough

### **Min 29/ April / 18 Other Reports**

i)Dathlu Dewi.

Cllr Robert Jones gave a report on the Dathlu Dewi Events. He stated that despite the difficulties caused by the weather the takings were £811.10 Noted.

ii) The Clerk reported on the One Voice Wales course on the Law attended by himself together with Cllr Colin Jenkins, Cllr Owen James, Cllr Dawn Wallace and the Technical Officer.

As a result of this meeting it was agreed to call a meeting of the Procedures Subgroup to Discuss implications of the new DATA protection Act and the Remuneration Panel's advice.

### **Min 30/ April / 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.