

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, July 25th 2018 in the Shire Hall, Llandeilo at 7.30 pm.

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

Apologies: None

Police Matters.

PCSO Roger Anthony had sent his apologies.

Min 126 / July / 18 Declaration of Interests.

Min 127 / July / 18 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. He reported that many complaints had been received from residents in Llandeilo and Ffairfach regarding loud music coming from a New Inn area. These had been reported to the CCC licensing dept.

A preliminary reported had been submitted to the CCC Executive Board re. a super school at the Tregib site.

Complaints about odours from the spread of slurry on fields had been reported to CCC Public Health.

He stated that CCC were assisting Dawnus with a HLF regarding the Old Provisions Market Hall.

The GP surgery is now proceeding with the purchase of the Old Library.

Min 128 / July / 18 Previous Minutes.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, June 27th 2018 were read and 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 Planning and General Purposes Committee Meeting was held in the Chamber at the Shire Hall on Wednesday, July 11th 2018 was confirmed as a true record.

This was proposed by Cllr Christopher Parish, 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, July 13th 2018 were read and recommended for acceptance

This was proposed by Cllr Colin Jenkins, seconded by Cllr Rob Jones. All were in favour.

Min 129/ July / 18 Matters arising from previous meetings.

Re. Min 114/June/ 18 Cllr Edward Thomas had sought the advice of CCC regarding using CCTV to identify culprits of antisocial behaviour in the town's parks and was told to report such incidents to the police. Noted.

Re. Min 99/June/18.3 Cllr Rebecca Butcher recommended consulting with various bodies to plan an application next year for the Safe routes to schools grant .Noted.

Re. Min 99/June/18.2. Cllr Rebecca Butcher stated that the forms were supplied after the closing date. Noted.

Re. Min 102/June/2018 The Clerk stated that the Vicar had been informed that the Town Council would take over the planting of the 'civic corner'. The Mayor would ask the Llandeilo in Bloom subgroup and the Parks management subgroup to assist with the work.

Min 130 / July/ 18 Correspondence that required a response

1.Peter Mitchell re: the poor state of the flags displayed around the Town. The Clerk would reply to Mr Mitchell and the matter would be discussed at the next Planning Committee Meeting.

2. Mr Simon Buckley, request for information on the awarding of donations to organisations. The Clerk stated that he would reply to Mr Buckley's request stating that the Council would provide the information as soon as possible, bearing in mind that the Council did not meet in August. The Clerk would remind Mr Buckley to address correspondence directly to the Clerk. The Mayor Cllr Edward Thomas proposed that a subgroup be set up to ensure all the required information was complete.

Cllr Christopher Parish proposed that this subgroup be made up of Cllr Eifion Davies, Cllr Colin Jenkins, Cllr Dawn Wallace and the Mayor. Cllr Lesley Prosser seconded. This was carried with Cllr Rebecca Butcher abstaining.

Min 131/ July / 18 Correspondence for Information

1.Redirection of mail. The Clerk stated that a contract had been set up with Royal Mail to redirect mail for 12months to the Clerk's home address whilst renovations were being carried out to Shire Hall. The cost of the service was £490. Noted.

2.Caroline Ferguson CCC Countryside Access Officer with notice of a consultation regarding rights of way in the County. Noted.

3. The Clerk circulated information regarding the attendance of Councillors at this year's Meetings. This would be published on the Council website.

Min 132 / July/ 18 Financial Matters

1.Accounts for payment.

	Net	Vat	Total
WCVA (payroll admin July)	£ 20.25	£ 4.05	£ 24.30*
Charles B Sams DD674PLQ	£ 415.88	£ 63.18	£ 499.06*
Charles B Sams DD687PLQbowls	£ 30.00	£ 6.00	£ 36.00*
Charles B Sams DD688PLQ tennis	£ 10.00	£ 2.00	£ 12.00*
One Voice Wales (training course)	£ 40.00		£ 40.00*

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

Min 133/ July/18 Financial Matters

1. Audit 2017/18

The Finance Officer stated that all the Audit documents had been submitted to the external auditor for approval. Noted

2. Defibrillators for Llandeilo Town

It was proposed by Cllr Eifion Davies, seconded by Cllr Colin Jenkins that the Council purchase two defibrillators from the charity Cariad to include an external case and maintenance contract at an estimated cost of £1,100 plus vat per unit. All were in favour.

Min 134 / July / 18 The Technical Officer's Report

Mr Davies had circulated his report in advance of the meeting. Mr Davies had provided a key to the Town Band for access to Penlan Park. The band was to carry out maintenance work on the Bandstand. The Clerk would write to the Band to remind them over the rights of way of walkers in the park.

Mr Davies had obtained quotations of repairing the Sutcliffe play equipment in Parc le Conquet. Noted.

Cllr Geraint Price requested that an item regarding the Crescent Road Benches and garden be put on the Planning Agenda for September. Agreed.

Min 135 / July / 18 Asset Transfer Update

Cllr Edward Thomas presented this report.

The subgroup recommended that the roof of the Bowls Club store fully repaired. The Technical Officer stated that he would not be able to provide tender documents in the near future due to pressure of work. It was agreed that Mr Davies authorise a local contractor to carry out a temporary repair of the roof.

It was proposed by Cllr Colin Jenkins, seconded by Cllr Eifion Davies that a fence be erected at the far end of the play area to prevent access to the rear of the Tennis court. This was carried.

Despite most of the work being completed, there were still two pieces of equipment that HAGS not completed in the Play area in Parc Le Conquet.

It was proposed by Cllr Geraint Price, seconded by Cllr Owen James that the Council retain a proportion of the total cost of £28,000 until all the work was completed. It was agreed that £20,000 be paid and £8,000 retained. All were in favour.

The Mayor stated that the Bowls Club had to purchase urgently an irrigation pump following the breaking down of the original pump. This was essential to prevent the grass of the bowling green being killed off by the hot weather.

Cllr Gordon Kilby proposed that the Council pay £500 towards the cost of replacing the pump. Cllr Owen James seconded.

It was agreed that the Technical Officer's recommendation for a temporary repair of the Bowls store shed roof be carried out.

Cllr Rebecca Butcher proposed an amendment that the Council contribute £250. This was seconded by Cllr Dawn Wallace. The proposal was carried by 7 votes to 3 votes.

Min 136 / July / 18 Shire Hall Report

Cllr Edward Thomas reported that the final rates bill of £334 had been paid. Cllr Thomas had negotiated a substantial reduction on the original rated demand of £8,000.

Most of the equipment and files had been transferred to either the Tregib portakabin or Brclays Bank.

Cllr Thomas announced that in the foreseeable all subgroups would meet in the bowls Club.

All the Council committee meetings and Full Council Meetings would be held in DAT's committee room. Notice of this would be placed on the Council Noticeboard and website.

Min 137 / July / 18 There were no Transportation and Highway issues

Min 138/ July /18 Notice of Motion

“That the Town Council will not in 2018/19 pay Councillors for taking on extra responsibilities such as chairs or vice chairs of committees or subgroups”

Proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins.

This was carried by 11 votes to 1. This would be published on the Council's website.

Min 139 / July / 18 Mayor's Report.

Cllr Edward Thomas gave a report of events attended on behalf of the Council.

June 24th :Attended as guest of Llandeilo Rotary Club when Cllr Colin Jenkins was inducted as this year's President.

June 29th : Attended a fundraising event for Llandeilo Show at Llandeilo RFC.

June 30th : Presented prizes at the Festival of Senses 5- a- side tournament.

July 2nd :Parks management meeting

July 3rd : Attended the Civic Trust AGM

July 4th : Opened the Ysgol Bro Dinefwr Summer Fete.

July 10th : Meeting of Festival of Senses to consider WIFI cover in the Town.

July 14th : Opening concert of the Llandeilo Music Festival

July 18th : Abbeyfield Strawberry Tea.

July 20th : Tywi Valley Open Studios launch.

July 21st : Opened the Llandeilo Gardening Club.

July 21st : Presented Gwyl Dewi Sant Window competition.

July 21st: Final concert of the Music festival.

Cllr Edward Thomas stated that this year's Christmas event would take place in the Hen Vic on December 8th. The Town Christmas Concert would be held on December 8th in the St Teilo's Church. The Town Band Christmas Concert would be held on December 15th.

Min 140 / July/ 18 Other Reports

1. One Voice Wales AGM.

Cllr Eifion Davies had circulated his report of this meeting. Noted.

Min 141/June/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 9.45pm.