

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, September 26th 2018 in the Dyfed Archaeological Trust Committee Room, Llandeilo at 7.30 pm.

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

There were no Police Matters.

Min 158 / Sept / 18 Declaration of Interests.

Min 159 / Sept / 18 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. He reported that the Church in Wales are to carry out a survey on Llandyfeisant Church which is in a poor state. Gwalia are to carry out a major refurb on homes in Maes y Farchnad.

CCC are considering granting all market towns 2 hrs Free Parking each day.

A number of CCC properties in Maes Elfryn and Heol y Garreg Las have become empty and available for persons to apply.

A meeting with Brian Mugford CCC, Pride in your Patch has been arranged on October 2nd to set up a Keep Llandeilo Tidy group.

Cllr Thomas has requested CCC enforcement Officers to patrol the Town, especially parks, due to increased dog poo not being cleaned up.

Min 160 / Sept / 18 Previous Minutes.

The Minutes of the Full Council Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, July 25th 2018 were read and confirmed as a true record with the addition of the name of Cllr Lesley Prosser to those present.

This was proposed by Cllr Lesley Prosser, seconded by Cllr Owen James. All were in favour.

The Minutes of the Planning and General Purposes Committee Meeting was held in the Dyfed Archeological Trust on Wednesday, September 12th 2018 was confirmed as a true record.

This was proposed by Cllr Owen James, seconded by Cllr Lesley Prosser. All were in favour.

The Minutes of the Finance Committee Meeting held in the Dyfed Archaeological Trust on Wednesday, September 12th 2018 were read and recommended for acceptance with the following amendments :-

Change the date of the meeting from July to September. Account Balances was Minute 153A and Other Financial Matters was Minute 153B

This was proposed by Cllr Colin Jenkins, seconded by Owen James. All were in favour.

Min 161/ Sept / 18 There were no matters arising from previous meetings.

Min162/ Sept/18 Correspondence that requires a response

- i) Hazel Evans CCC re. information regarding the next consultation stages regarding the Llandeilo Transport Plan. Noted.
- ii) M. Watmore re. HAGS feedback. The Asset Transfer Subgroup would formulate a response.
- iii) CCC Local Toilets Strategy. All were given permission to complete the online survey.
- iv) One Voice Wales Information Management Course.
It was agreed that Cllr Owen James and Cllr Christoph Fischer represent the Council on the Course.
- v) Cllr Lesley Prosser had written to the Council to recommend that the co-ordinator of the Dementia Association be invited to address the Council. It was proposed by Cllr Owen James and seconded by Cllr Lesley Prosser that the co-ordinator be invited to the November Full Council Meeting
- vi) Graham Tuckwood RBL stating that the next meeting would be held on October 8th in the St. Johns Hall at 2.00pm. Noted.

Min 163/ Sept / 18 Correspondence for Information

- i) Transfer of BT telephone line.
The Clerk stated that the phone line would be moved to the Dyfed Archaeological Trust on October 4th. This was to secure the number when the Council returns to Shire Hall. It would also allow the Council to access broadband. All calls would be diverted to the Council mobile.
- ii) Dyfed Powys Police annual report. Noted.
- iii) CCC re. Request for Code of Conduct data. The Clerk would respond.
- iv) One Voice Wales area meeting to be held on October 2nd. Cllr Owen James was the Council's representative.
- v) Hywel Dda Report of survey response. Noted.
- vi) Jonathan Edwards MP re. response of Plaid Cymru to the Hywel Dda proposal. Noted.
- vii) Royal Mail warnings of scam mail. Noted.

Min 164 / Sept/ 18 Financial Matters

1.Accounts for payment.

	Net	Vat	Total
Carreg Law (solicitor's fees)	£ 1,506.00	£ 300.00	£ 1,806.00*
W.Kingsbury(DD717) batteries)vis	£ 13.44	£ 2.69	£ 16.13
Tesco (DD717) ink cartridge vis	£ 18.00		£ 18.00
LBS Builders (DDPLQ 713) vis	£ 18.68	£ 3.73	£ 22.41
LBS Builders(DDPLQ714 vis	£ 150.04	£ 30.02	£ 180.06
LBS Builders (DDPLQ) vis	£ 29.00	£ 5.80	£ 34.80
Charlies store (DD PLQ) vis	£ 24.55	£ 4.90	£ 29.45
Orchardweb (hosting licence)	£ 135.00		£ 135.00*
One Stop Catering (litter bags)	£ 23.74	£ 4.75	£ 28.49*

dd- direct debit # - cheque * bacs .These were recommended for payment. Proposed by Cllr Eifion Davies and seconded by Cllr Christopher Parish. All were in favour.

Min 165/ Sept/18 Other Financial Matters

Defibrillators for Llandeilo Town. It was proposed by Cllr Geraint Price that one of the defibrillators be placed on the wall of the Launderette in New Road. Cllr Owen James seconded. All were in favour. The second defibrillator would be placed in the archway of the main car park.

Min 166 / Sept / 18 The Technical Officer's Report

Mr Davies's report was dealt with in the Asset transfer Report

Min 167 / Sept / 18 Asset Transfer Update

Cllr Edward Thomas presented this report. The Technical Officer gave a report of the following scheduled works to be carried out in Parc Le Conquet.

- i) To carry out a temporary repair of the Bowls store shed at an estimated cost of £395. This was agreed, proposed by Cllr Eifion Davies, seconded by Cllr Owen James.
- iii) Cost of materials to repair the Sutcliffe apparatus £ 211.80. Proposed purchase Cllr Eifion Davies, seconded by Cllr Owen James.
- iv) Cost of putting a heating control on the Bowls club system was £ 363.70 .Proposed by Cllr Eifion Davies, seconded by Cllr Lesley Prosser that this be done.
- v) Cost to upgrade the outside light at the Bowls Club was £123. It was proposed by Cllr Colin Jenkins that this be done, seconded by Cllr Lesley Prosser seconded.
- vi) Cllr Gordon Kilby proposed that 2 fences be erected at the rear of the tennis court at a cost of £440. Cllr Edward Thomas seconded.
- vii) Proposed by Cllr Edward Thomas that the remainder of the HAGS invoice be paid, but retaining £100 to cover the Council's cost of moving the company's barriers. Cllr Geraint Price seconded. All were in favour.
- viii) Cllr Edward Thomas proposed that the estimate of £143.94 from the Works Garden centre for rhododendrums to plant in Penlan Park be accepted. Cllr Lesley Prosser seconded. All were in favour.
- vix) Cllr Eifion Davies proposed that a Parks Management Committee be set up to take over responsibility for Penlan Park and Parc Le Conquet once the Asset Transfer of the Parks was completed. Cllr Edward Thomas seconded. All were in favour. The parks management subgroup would be renamed the Parks Liaison Subgroup to continue the dialogue with the users of the parks.
- x) The next Asset Transfer meeting would be held on October 16th.

Min 168 / Sept / 18 Shire Hall Report

Cllr Edward Thomas reported that the Shire Hall had now been vacated and keys handed over to Menter Bro Dinefwr to begin the renovations. He requested help from Councillors to move the remaining boxed files to DAT's storeroom. The Finance officer stated that the council would continue to insure the building and the Council would be reimbursed by MBD. Some changes to the policy would be made.

Min 169/ Sept /18 There were no Transportation and Highway issues

Min 170/ Sept /18 To consider the draft GDPR Policy

It was proposed by Cllr Gordon Kilby, seconded by Cllr Christopher Parish that the policy prepared by Cllr Christoph Fischer and Cllr Owen James be adopted. All were in favour.

Min 171 / Sept / 18 Mayor's Report.

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

1. August 6th attended floral display competition organised by Lynwen of Cofio Bach.
2. August 11th attended the Battle of Bosworth Commemoration in St Peter's Church
3. August 14th attended the funeral of Ruby Lewis wife of Alan Lewis past Mayor.
4. August 18th attended Llandeilo Show.
5. August 23rd -28th Llandeilo Town twinning visited Le Conquet.
6. September 7th Presented medals for winners of the Cottage Inn 5K Run in aid of Macmillan Cancer.

Min 172 / Sept/ 18 Other Reports

i) Christmas Lights Subgroup Report

The tenders for erecting the Christmas Lights were opened by the Mayor in the presence of Cllr Christopher Parish, Cllr Gordon Kilby, Cllr Geraint Price. They were as follows:-

Davies Electrics £ 5,100 ex vat

Charles B Sams £ 5,375 ex vat

Rhys Williams did not submit a tender.

It was agreed to award the contract to Davies Electrics.

The Technical Officer stated that only 30 motifs were available including the church cross the Nadolig Llawen lights and the Christmas Tree. The lights would be put up in Rhosmaen Street, Market Street and Carmarthen Street.

The Budget was increased from the original budget of £5,500 to £6,500 to ensure the Town would continue to be decorated for the season. Councillors expressed concern over the increase in cost of the event.

ii) Fireworks Subgroup Report.

The Technical Officer had presented a detailed report of all the arrangements that had to be completed for the safe conduct of the event. Permission had been received from Llandeilo RFC to hold the event. The Club would supply stewards. Councillors would assist with parking and at the entrance. Cllr Geraint Price would arrange for fliers to be produced.

The cost of admission would be Adults £4 and Children £2.

Min 173/ Sept/ 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.