

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, June 27th 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.
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)

Apologies: Cllr Gordon Kilby(arrived late), Cllr Lesley Prosser,
Mr Desmond Davies (Technical Officer)

Prior to the commencement of the Meeting, representatives from Halfway Apostolic Church gave a presentation to the Members with offers of voluntary help with the Council's community events. The Council would continue to have dialogue with the group.

Police Matters.

PCSO Roger Anthony reported stating they had dealt with several antisocial incidents. The Police were monitoring the behaviour of young people around the King's Bridge area. They were now preparing cover for the next two Festivals in the Town.

Min 95 / June / 18 Declaration of Interests. None

Min 96 / June / 18 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. He reported that residents had complained over stench of slurry being spread on fields near the river. There were also complaints over the noise of tractors working late into the night. He had requested additional bins for the A40 laybys. Some fly tipping had been reported in Clarendon Road.

Min 97 / June / 18 Previous Minutes.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, May 23rd 2018 were read and confirmed as a true record with the following amendment :-

Re Min51/ May/18 .5 Change all in favour to read Motion was carried

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

The Minutes of the Annual Meeting held on Friday, May 23rd 2018 in the Chamber at the Shire Hall were read and confirmed as a true record.

This was proposed by Cllr Christopher Parish, seconded by Cllr Christoph Fischer. All were in favour.

The Minutes of the Resumed Annual Meeting held in the Chamber at the Shire Hall on June 13th 2018 were read and confirmed as a true record with the following amendment :-
Re Min 66/June/ 18 Cllr Robert Jones and Cllr Eifion Davies were elected to Monitor the Council's Welsh Language Policy.

The Minutes of the Planning and General Purposes Committee Meeting was held in the Chamber at the Shire Hall on Wednesday, June 13th 2018 was confirmed as a true record with the following amendments :-

The Addition of Cllr Owen James and Christoph Fischer to those present and the removal of the name of Cllr Eifion Davies from those present.

This was proposed by Cllr Owen James, seconded by Cllr Christoph Fischer. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, June 13th 2018 were read and recommended for acceptance with the following amendments :-

To correct the minute numbers of the meeting to read from Minute 85/June/ 18 up to Minute 94/ June 2018. The Page numbers should read Page 24 and Page 25.

This was proposed by Cllr Colin Jenkins, seconded by Cllr Christopher Parish. All were in favour.

Min 98/ June / 18 Matters arising from previous meetings.

Re. Min 51/May/18 Cllr Eifion Davies asked any Councillors who had joined the Llandeilo Branch of the Royal British Legion to make Graham Tuckwood, the branch secretary aware of their membership.

Re. Min 80.2 Cllr Colin Jenkins stated that his query was regarding as to whether inserting black double glazing was acceptable on any property in the conservation area.

Min 99 / June/ 18 Correspondence that required a response

1. One Voice Wales re. Annual Membership fee of £308. It was proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace that the Council take up the membership. All were in favour.
2. CCC rural housing survey. Cllr Rebecca Butcher would complete it.
3. CCC grant application form for safe community routes. Cllr Rebecca Butcher would investigate if there was a suitable route to consider .

Min 100/ June / 18 Correspondence for Information

1. CCC- Memorandum of Understanding re. Child burial fees. Noted.
2. Cllr Edward Thomas re. confirmation that CCC would replace broken swing in Parc le Conquet.
3. One Voice Wales – Area Meeting, Tuesday July 3rd at St Peter's Hall, Carmarthen. Cllr Owen James would attend.

Min 101 / June/ 18 Financial Matters

1.Accounts for payment.

	Net	Vat	Total
Terry Davies DD 695	£ 95.00	£ 19.00	£ 114.00*
Terry Davies DD 694	£ 145.00	£ 29.00	£ 174.00*
Terry Davies DD 681	£ 72.25	£ 14.45	£ 86.70*
Terry Davies DD680	£ 25.00	£ 5.00	£ 30.00*
Terry Davies DD677	£ 25.00	£ 5.00	£ 30.00*

Terry Davies DD676	£ 50.00	£ 10.00	£ 60.00*
Terry Davies DD675	£ 25.00	£ 5.00	£ 30.00*
WCVA (payroll admin June)	£ 20.25	£ 4.05	£ 24.30*
James & Patricia Ash DD690	£ 34.00	£ 6.80	£ 40.80*
Fire Safety Direct DD657	£ 90.00	£ 18.00	£ 108.00*

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

Min 102/ Jun/18

1. Audit 2017/18

The Finance Officer presented the Accounting Statement to the Meeting. This was presented to Council and it was confirmed by the Mayor, Cllr Edward Thomas and signed by him as being accurate. This was proposed by Cllr Christoph Fischer, seconded by Cllr Robert Jones. All were in favour.

2. Land referred to as the Civic Corner.

The Rev. Michael Sadler contacted the Town Council regarding the decision of CCC to discontinue with the maintenance of this area bordering the churchyard.

It was proposed by Eifion Davies, seconded by Cllr Dawn Wallace that the Town Council take over the maintenance of the civic corner with regards to grass cutting and flower planting. All were in favour.

Cllr Robert Jones and Cllr Gordon Kilby both signed the Book of Declarations of Interest due to their Church involvement.

Min 103 / June / 18 The Technical Officer's Report

Mr Davies had circulated his report in advance of the meeting. Mr Davies had given his apologies as he was working on transferring Council equipment to the Tregib portakabin. The report was noted.

At 8.40pm Cllr Colin Jenkins proposed that the meeting be suspended for 30mins to allow Mr Owain Gruffydd to provide an update on the Shire Hall project proposals. Cllr Robert Jones seconded. It was agreed that he would attend Council meetings bi-monthly to inform the Council of all developments

Min 104 / June / 18 Asset Transfer Update

Cllr Edward Thomas presented this report. There were still issues with HAGS not having completed all the work on the Parc Le Conquet play area. He and the Clerk would continue to contact HAGS to urge them to complete the work. It was agreed not to pay HAGS until all the work had been completed.

Min 105 / June / 18 Transportation and Highway issues

Cllr Colin Jenkins requested that the recent curb markings on pavements in Rhosmaen Street be placed for discussion at the next Planning committee meeting

Min 106/ June /18 The Mayor's Report

Cllr Edward Thomas stated that he would not appoint a consort, but would invite Councillors to accompany him to various functions

He had already attended the Civic functions at Cwmamman Town Council and Llandovery Town Council.

Min 107/ June / 18 Other Reports

1. Procedures Committee Report.

The Clerk had circulated the Minutes of the Procedures Subgroup Meeting held on June 12th 2018. Noted with the recommendations to be considered under Minute 108/June/18.

Min 108/ June /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 will be voted on at the next Full Council Meeting to be held on July 25th 2018.

Min 109/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 9.25pm.