

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, March 28th 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 Owen James, Cllr Christopher Parish,
Cllr Gordon Kilby, Cllr Geraint Price.
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Desmond Davies (Technical Officer)

Apologies: Cllr Dawn Wallace, Cllr Lesley Prosser, Cllr Rebecca Butcher.

Police Matters.

PCSO Roger Anthony sent in a report stating that there had been very few incidents during the month. He will speak to the resident who continually is parking inappropriately blocking pavements.

Min 316 / Mar / 18 Declaration of Interests. None

Min 317 / Mar / 18 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. He was negotiating with Lloyds Bank and CCC Highways re the setting up of a weekly mobile banking service in the main car park following the bank's closure on May 23rd 2018.

The Trunk Road Agency was to resurface the A483 between Ammanford and Llandeilo.

Damage to the Scouts wall had been reported to County Scouting Association.

Cllr Christoph Fischer was to take over as Chair of the Festival of Senses.

Min 318 / Mar / 18 Previous Minutes.

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, February 28th 2018 were read and confirmed as a true record with the following correction :-
Re Min 294 / Feb/ 18. The charity evening attended took place at the Plough Inn, not the White Hart.

This was proposed by Cllr Gordon Kilby, seconded by Cllr Edward Thomas. 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, March 14th 2018 was confirmed as a true record with the following correction :-

Change Transition Town to Transition Tywi.

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, March 14th 2018 were read and recommended for acceptance with the addition of :-

Min 313.4 Cllr Edward Thomas gave a brief Report on Shire Hall. Noted.

This was proposed by Cllr Edward Thomas, seconded by Cllr Owen James. All were in favour.

Min 319/ Mar / 18 There were no matters arising from previous meetings.

Min 320 / Mar / 18 Correspondence that required a response

1. CAVS presence in Llandeilo- Rural Volunteering Project.
Cllr Colin Jenkins proposed that the Clerk contacts CAVS to declare an interest. Cllr Robert Jones seconded. All were in favour.
2. Llandeilo Lit Fest.
It was proposed by Cllr Colin Jenkins, seconded by Cllr Robert Jones that the Council provide the support requested by Cllr Christoph Fischer. All were in favour. Cllr Geraint Price proposed that name badges be produced to display the presence of councillors at the Festival events. Cllr Robert Jones seconded. All were in favour.
3. Cllr Robert Jones had submitted a report of a visiting dance group from Northern Finland and Russia, Skylark and Artforge to the area in early July. They were keen to have the opportunity to perform in public events. Noted.
4. Fields in Trust. This was to encourage the use of inactive recreational spaces. The correspondence was to be forwarded to County Cllr Edward Thomas

Min 321 / Mar /18 Correspondence for Information

1. Laurie Davies, Welsh Government re. green paper consultation on Strengthening Local Government and Delivering for people. Noted.
2. Richard Evans, Arcadis re. Bypass. Mr Evans had met Cllr Edward Thomas and the Clerk. Noted.

Min 322 / Mar / 18 Financial Matters

1.Accounts for payment.

	Net	Vat	Total
Hallams Catering Equipment Ltd	£ 23.74	£ 4.75	£ 28.49
Cleifi Harpwood (Dathlu Dewi)	£ 300.00		£ 300.00
BT Broadband	£ 55.00	£ 11.00	£ 66.00
British Gas (electricity) dd	£ 78.05	£ 8.90	£ 91.58
WCVA (payroll admin March)	£ 20.25	£ 4.05	£ 24.30
D.Thomas DD 668PLQ	£ 230.00	£ 46.00	£ 276.00
D.Thomas DD 634PLQ	£ 50.00	£ 10.00	£ 60.00
D.Thomas DD633 PLQ	£ 110.00	£ 22.00	£ 132.00
D.Thomas DD652 PP	£ 75.00	£ 15.00	£ 90.00
D.Thomas DD631PLQ	£ 50.00	£ 10.00	£ 60.00
D.Thomas DD622PLQ	£ 45.00	£ 9.00	£ 54.00
D.Thomas DD589	£ 145.00	£ 29.00	£ 174.00
Clerk (postage)	£ 17.34		£ 17.34
Tom Bristow (stone wall PLQ)			£ 4,050.00
Tom Bristow (earth bank and steps)			£ 2,150.00
Hugh Evans Fencing (fencing PLQ)	£ 1,330.00	£ 266.00	£ 1,596.00
Terry Davies DD664PP	£ 20.00	£ 4.00	£ 24.00
Terry Davies DD666PLQ	£ 80.00	£ 16.00	£ 96.00
Terry Davies DD662 (flags)	£ 148.00	£ 29.60	£ 177.60
Terry Davies DD663PLQ	£ 30.00	£ 6.00	£ 36.00
CCC (footway lighting)	£ 694.32	£ 138.87	£ 833.19

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

Cllr Christoph Fischer and seconded by Cllr Geraint Price. All were in favour.

Min 323 / Mar / 18 Other Financial Matters

1. The Rev. Michael Sadler letter with a request for a donation towards the Graveyard Maintenance. It was proposed by Cllr Colin Jenkins seconded by Gordon Kilby, that the budgetted amount of £1,000 be donated. All were in favour. Any changes to future donations would be considered at the December Finance Meeting.
2. The Financial Officer had circulated spreadsheets of the current budget figures. He asked all Members to study these carefully in advance of the April Full Council Meeting. Mr Plummer will produce another set of budget figures in readiness for that meeting.
The Technical Officer would carry out a review of all the Council's Fixed Assets.

Min 324 / Mar / 18 The Technical Officer's Report

Mr Davies had circulated his report in advance of the meeting. He would forward a report on all the works required to be carried out at Parc Le Conquet. He reported that Network Rail had carried out maintenance work on the footpath between the Rail Station and Alan Road.

Min 325 / Mar / 18 Asset Transfer Update

Cllr Edward Thomas reported on the meeting held on March 20th. Instructions had been given for works to be carried out in Parc Le Conquet, namely the rebuilding of the Tennis retaining wall, CCTV ducting and a new entrance to the third Tennis court.

The lease with CCC was finally to be signed in April or May, the delay caused by the number of Councils opting for asset Transfer. In the meantime CCC were paying quarterly amounts of the agreed maintenance monies.

It was proposed by Cllr Gordon Kilby, seconded by Cllr Owen James that the recommended increase in the capacity of the CCTV from 8 to 16 cameras at a cost of £239 well as placing an additional duct in place at a cost of £110 be authorised. All were in favour.

It was hoped that an event could be arranged in May to celebrate the opening of the new facilities.

It was agreed that letters be circulated to residents living close to the park advising them of the installation of the CCTV.

Cllr Colin Jenkins proposed a vote of thanks to the three Officers, namely Desmond Davies, Christopher Plummer and Roger Phillips for all the extra work that they had done to ensure this work was being carried out. All were in favour.

Min 326 / Mar / 18 There were no Transportation and Highway issues

Min 327/ Mar /18 The Mayor's Report

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

Min 328/ Mar / 18 Other Reports

i) Dathlu Dewi.

Cllr Robert Jones gave details of the rearranged events postponed due to the poor weather experienced in early March. The schools concert had been arranged for Thursday, April 26th in Capel Newydd at 7.00pm. The Clerk was asked to invite the Mayors of neighbouring Councils.

ii) Shire Hall Subgroup Report

Cllr Edward Thomas and the Finance Officer had met Mr John Gravelle CCC regarding future rate payments. These were estimated at £8,800. A section 44 discretion would be applied for

and the Shire Hall declared empty from August 2018. Future meetings would be held in DAT's committee room at a cost of £20 per meeting. Future storage solutions were being investigated.

Min 329/ Mar / 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 9.30pm.