

**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 24<sup>th</sup> 2019 in the Dyfed Archaeological Trust Committee Room, Llandeilo at 7.30 pm.**

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

**Apologies: None**

**There were no Police Matters.**

**Prior to the commencement of the meeting, Mr Kevin Sivyer was sworn in as a new Councillor having been co-opted to represent Castle Ward.**

**Min 18 / April / 19 Declaration of Interests. None.**

**Min 19 / April / 19 The County Councillor's Report**

Cllr Edward Thomas had circulated his report in advance of the Meeting. Cllr Thomas stated that he had placed laminated copies of the different bypass routes in the library.

CCC will be refreshing the double yellow lines in Blende Road

Cllr Thomas had requested the dog wardens to increase their patrols in response to complaints of increase in dog poo in public areas.

CCC will charge a local tenant for not clearing the rubbish that the Council had to dispose of.

**Min 20 / Apr / 19 Previous Minutes.**

The Minutes of the Special Full Council meeting held in the Dyfed Archaeological Trust Committee Meeting on Tuesday, March 26<sup>th</sup> 2019 were read and confirmed as a true record. This was proposed by Cllr Edward Thomas and seconded by Cllr Christoph Fischer. All were in favour

The Minutes of the Full Council Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, March 27<sup>th</sup> 2019 were read and confirmed as a true record with the following amendments :-

Min 335/ Mar/ 19 the grant provided by Hywel Dda was awarded by the Welsh Government.

Min 338 / Mar / 19 the DAT room hire invoice was for £120 plus £12vat giving a total of £144.

This was proposed by Cllr Owen James seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Planning & General Purposes committee held in the Dyfed Archaeological Trust Committee Room on Wednesday, April 10<sup>th</sup> 2019 were read and confirmed as a true record. This was proposed by Cllr Owen James, seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Finance Committee Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, April 10<sup>th</sup> 2019 were read and recommended for acceptance with the following amendment :-

The second LTC High Interest Deposit Bond should be £125,000 not £30,000. This was proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Special Full Council Meeting held on Tuesday, April 16<sup>th</sup> held in the Dyfed Archaeological Trust Committee Room were read and confirmed as a true record. This was proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins. All were in favour.

### **Min 21/ Apr / 19 Matters arising from previous meetings.**

Re. Min 17 / Apr /19 The Clerk was requested to send the Town Council's response to the consultation on the bypass to Capita. Noted

Cllr Christoph Fischer stated that he had forwarded information regarding pop-up shops to Aled Nicholas CCC. Noted.

### **Min 22 / Apr /19 Correspondence that requires a response**

1. Carers Cross Road Sir Gar request for financial support. It was proposed by Cllr Gordon Kilby that £100 be donated to this valuable service (Band B). Cllr Christoph Fischer seconded. This was carried with one vote against
2. Ken Murphy had written a paragraph on Llandeilo for a project on Welsh places. It was proposed by Cllr Colin Jenkins, seconded by Cllr Lesley Prosser that this be forwarded to the Carnegie trust. All were in favour.
3. Letter from Gaynor Jones highlighting the work of a Rachel Barrett formerly from Llandeilo. The letter requested the Council's support to have a plaque erected on her former home. It was proposed by Cllr Edward Thomas, seconded by Cllr Owen James that the Council support the appeal. All were in favour.
4. Superintendent Gary Mills's response the Clerk's letter requesting more information regarding the reduction in policing in Llandeilo. It was agreed that the Clerk respond to thank Superintendent Mills for his prompt and thorough response.
5. Robert Edgecombe CCC, requesting details of those who attended Code of Conduct Training last financial year.

The following Councillors had attended the training :-

Dawn Wallace, Christoph Fischer, Rob Jones, Eifion Davies, Edward Thomas, Gordon Kilby, Colin Jenkins & the Town Clerk.

6. David Ince, Chamber of Trade secretary requesting additional temporary car parking spaces for visitors to the Town. The Clerk would reply to state that this was the responsibility of CCC.

### **Min 23 / Apr / 19 Financial Matters**

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

	Net	Vat	Total
WCVA (payroll admin March)	£ 20.25	£ 4.05	£ 24.30*
Ar y Gair ( translations)	£ 319.08		£ 319.08*

Easy PC ( updating clerk's laptop)	£ 40.00		£ 40.00*
Cllr Edward Thomas (incurred expenses)	£ 38.75		£ 38.75*
Desmond Davies ( travel expenses claim)	£ 3.24		£ 3.24#
Hugh Gwynne ( DD604PP)	£ 40.00	£ 8.00	£ 48.00*
Hugh Gwynne (DD604PLQ)	£ 80.00	£ 16.00	£ 96.00*
Corona Energy(Shire Hall gas- reinvoiced)	£ 161.83	£ 8.09	£ 169.92*

dd- direct debit # - cheque \* bacs .These were recommended for payment. Proposed by Cllr Dawn Wallace and seconded by Cllr Christoph Fischer .All were in favour.

### **Min 24/ Apr /19 Other Financial Matters**

- i) The Mayor thanked the Officers for sorting out the errors made by Corona Energy in the invoices presented to the Council.
- ii) Asset Register Update.  
This was updated with items now stored in different locations due to the Council moving out of Shire Hall.

### **Min 25 / Apr /19 There were no Transportation & Highway issues.**

### **Min 26/ Apr / 19 Technical Officer's Report**

The Technical Officer stated that HAGS had been disappointing in dealing with the Bobby Springer equipment which was broken. The Clerk was to contact HAGS to request new parts.

### **Min 27/ Apr / 19 Mayor's Report.**

Cllr Edward Thomas gave a report of events attended on behalf of the Council during the past month

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|------------------------|--|
| March 26 <sup>th</sup> | Attended the charity Car Wash event organised by Llandeilo Fire Fighters in aid of the Mayor's charity raising £300. |
| March 28 <sup>th</sup> | Chaired Extra Ordinary Meeting of Llandeilo Chamber of trade to allow the election of new Officers.                  |
| April 1 <sup>st</sup>  | Ysgol Teilo Sant – static Bike Ride to raise funds for the school.   |
| April 2 <sup>nd</sup>  | Welsh Government/ Capita Consultation re. Bypass proposals.  |
| April 4 <sup>th</sup>  | Pre Meeting planning for Llandeilo & District Dementia Friendly.   |
| April 6 <sup>th</sup>  | Llandeilo Round Table Annual pensioners tea in the Civic Hall.   |
| April 9 <sup>th</sup>  | Council Asset Transfer Meeting, followed by Sheepdog trials meeting.   |
| April 13 <sup>th</sup> | Open Afternoon at Llandeilo Bowls Club.  |
| April 18 <sup>th</sup> | Tenovus Llandeilo Cheque presentation to the National Body of £15,000.   |

### **Min 28/ Apr / 19 Other Reports**

#### **1. Asset Transfer Subgroup Report.**

As only two Councillors were present, this report is for information only.

Prior to the meeting a local youngster Iolo Evarratt presented his ideas for making the skateboard more attractive to users. The council would consider his ideas in the near future. Cllr Edward Thomas would make enquiries to obtain meshing to preserve the Irish Elm Tree in Parc Le Conquet.

Following recent incidents it was proposed by Cllr Dawn Wallace, seconded by Cllr Owen James that signage be produced instructing dog owners to keep their dogs on leashes in Penlan Park & Parc Le Conquet. All were in favour.

It was proposed by Cllr Colin Jenkins, seconded by Cllr Gordon Kilby that Mr David Rice be engaged to carry out a tree inspection of the Trees in Penlan Park in August at a cost of £50.

All were in favour.

2. Report of Meeting of the Sheepdog Trials Subgroup held on April 9<sup>th</sup>

Mr Meirion Owen stated that the Welsh Championships would be held in Dinefwr Park on August 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> August. The subgroup made the following recommendations to Council :-

- i) That a parade of the competitors and their dogs take place through Llandeilo on Thursday, August 1<sup>st</sup>.
- ii) That the Town Band be invited to lead the parade
- iii) That the Council arrange a buffet reception for the competitors.
- iv) That the Council consider being a sponsor for the event.

**Min 29/ Apr /19 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