

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, July 24th 2019 in the Dyfed Archaeological Trust Committee Room, Llandeilo at 7.30 pm.

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

Apologies: Cllr Christopher Parish

Police Matters.

PCSO Donovan Kerr stated that the Police were again having to deal with the threatening behaviour of a local female resident. The Police were having to deal with an increased number of road accidents around the area.

Min 124 / July / 19 Declaration of Interests. None.

Min 125 / July / 19 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. Cllr Thomas stated That CCC would carry out remedial work on the retaining wall in Crescent Road. A tenant in Heol y Garreg Las has been requested to cut the long grass on his property or be billed for CCC to do the work. A CCC scrutiny committee have complemented Ysgol Gynradd Llandeilo on its 'green' procedures.

Min 126 / July / 19 Previous Minutes.

The Minutes of the Full Council Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, June 26th 2019 were read and confirmed as a true record This was proposed by Cllr Edward Thomas, seconded by Cllr Lesley Prosser. All were in favour.

The Minutes of the Planning and General Purposes Committee Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, July 10th 2019 were read and confirmed as a true record. This was proposed by Cllr Robert Jones seconded by Cllr Christoph Fischer. All were in favour.

The Minutes of the Finance Committee Meeting held in the Dyfed Archaeological Trust Committee Room July 10th 2019 were read and recommended for acceptance. This was proposed by Cllr Dawn Wallace, seconded by Cllr Robert Jones. All were in favour.

Min 127/ July / 19 Matters arising from previous meetings.

Re. Min 98/ June/ 19 The Dementia Friendly Session. The Mayor thanked Cllr Lesley Prosser for organising such an informative meeting.

Re. Min 114/July/19.6 It was agreed that the Clerk would send out invitations to attend the opening concert of the Llandeilo Music Festival to all Councillors. Noted.

Re.Min 112/July/19 Following a site visit to the Crescent Road area, Councillors recommended that the benches be removed and the matter discussed further under the Technical Officer's Report. Noted.

Min 128 / July /19 Correspondence that requires a response

1.Planning Application E/39195.

There were no objections to this application. Proposed by Cllr Robert Jones, seconded by Cllr Christoph Fischer. All were in favour.

2. Eleri Davies request for financial support for Lloffwr (Band C)

£100 was proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins. All were in favour.

3. Rebeca Killa, (Welsh wildlife org) re. access to Penlan Park to carry out vaccination of badgers. It was proposed by Cllr Robert Jones, seconded by Cllr Lesley Prosser that entry be organised for the work to be carried out. All were in favour.

4. Mary Morris, Llandeilo Tennis Club had requested a meeting with the Council parks representatives. It was agreed to hold this on Tuesday, July 30th.

5. Akinjo Akinniran Network Rail request for information regarding Dormice nest boxes found near the Railway station. The wildlife trust had no knowledge of any current surveys.

Min 129 / July /19 Correspondence for Information

1. Cllr Edward Thomas had made an enquiry to CCC regarding trees in Crescent Road. CCC reported that they were not obstructing the highway. Noted.

2. Cllr Edward Thomas had contacted the Vicar regarding complaints of brambles overhanging the churchyard wall . The Vicar replied to state that the community service team would remove these. Noted .

3. Gaynor Jones had submitted a design of a plaque to celebrate the work of Rachel Barrett. Noted.

4. The Mayor gave a verbal report on the current position regarding Menter's project to develop Shire Hall. Noted.

Min 130 / July/ 19 Financial Matters

1.Accounts for payment.

| | Net | Vat | Total |
|--|----------|---------|-----------|
| Cllr Edward Thomas (purchase of flags) | £ 74.61 | | £ 74.61* |
| Clerk (expenses re. Post Office redirect) | £ 313.00 | | £ 313.00* |
| Easy PC (council computer repair) | £ 70.00 | | £ 70.00* |
| Easy PC (council computer repair) | £ 30.00 | | £ 30.00* |
| Davies Electrical (DD787, DD786) | £ 270.00 | £ 54.00 | £ 324.00* |
| JW Thomas & Sons (document print) | £ 9.40 | £ 1.88 | £ 11.28* |
| Morgan & Morgan (printer ink Des) | £ 48.21 | £ 9.64 | £ 57.85* |
| LBS (DD788) | £ 16.15 | £ 3.23 | £ 19.38* |
| Clerk (postage expenses) | £ 24.46 | | £ 24.46* |

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

Min 131/ July /19 Other Financial Matters

1.The Finance Officer stated that all the Audit documents had been submitted to the external Auditors.

Mr Plummer requested permission for the following procedures :-

- a) To reinvest the £30,000 deposit bond for a further 3 months
- b) To reinvest the £125,000 deposit bond for a further 3 months.

It was proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins that permission be given for these reinvestments. All were in favour.

Min 132 / July /19 There were no Transportation & Highway issues.

Min 133/ July / 19 Technical Officer's Update

The Technical Officer stated that as a result of a site visit by a Council subgroup a recommendation be made to purchase new seats and that these be sited along the Crescent. The Glasdon benches were priced at £472 each. Cllr Colin Jenkins proposed that 2 benches be Purchased. This was seconded by Cllr Robert Jones.

Cllr Geraint Price proposed an amendment to purchase 4 benches, seconded by Cllr Eifion Davies. The amendment was carried by 9 votes to 2votes.

The following orders were sanctioned :-

Charles B. Sams – DD£195 to remove emergency lighting and exit sign from Shire Hall.

Charles B.Sams - DD791PLQ£342 to install emergency lighting and emergency lighting at the Llandeilo Bowls Club.

Charles B. Sams DD789PLQTo investigate fault on RCD not operating at the Tennis Pavilion.

Davies Electrics DD787. £75 To remove damaged cable and replace with new cable at Civic Corner.

Davies Electrics DD786 £195 to remove damaged cable supplying Christmas tree and replace with new cable.

Hugh Gwynne DD785 To open a trench to prepare for replacing damaged cable (as above)

Min 134/ July / 19 Mayor's Report.

Cllr Owen James gave a report of events attended on behalf of the Council during the past month :-

June 20th Attended the Dementia Friendly session by Llandeilo Chamber of Trade.

June 27th Attended the annual Rotary installation dinner. He gave thanks to Cllr Gordon Kilby and Cllr Colin Jenkins for the welcome.

July 17th Dementia Friendly session in YFC Ffairfach presented by Marcia Vale.

July 20th Attended final evening of the Llandeilo Music Festival at St Teilo's Church.

July 21st Attended the Llandeilo Car Show in King Street

Min 135/ July / 19 Other Reports

1.Procedures Subgroup Report.

The Clerk had presented the Terms of Reference for this subgroup. It was proposed by Cllr Dawn Wallace seconded by Cllr Christoph Fischer that these be adopted by the group.

2.Parks Management Committee.

The Finance Officer was co-opted onto the committee. Cllr Edward Thomas was elected as Chair of the committee. Cllr Dawn Wallace was elected vice chair of the committee.

The terms of reference drawn up by the Clerk were adopted and that all financial matters were under the control of Full Council.

The Parks total Budget for 2019/20 was £23, 365. It was agreed to recommend to Full Council that £360 be paid to purchase a heavy duty brush cut strimmer for use by the community payback team when involved in council projects. Proposed by Cllr Edward Thomas, seconded by Cllr Dawn Wallace.

It would be recommended to Council that £100 be donated to Ysgol Bro Dinefwr in respect of materials used in the painting of murals on the tennis pavilion.

It would be recommended to Council that permission be given to the West Wales Trust to carry out Badger inoculations in Penlan Park.

Cllr Edward Thomas stated that Woodland Trust grants were available to obtain 15 British Trees. This would be considered at the next meeting.

Cllr Kevin Sivyer would address the next meeting, on September 17th on the responsibilities for the Bowls and Tennis pavilions.

3. Sheepdog Trials Reception.

Cllr Edward Thomas stated that all arrangements have been prepared for the reception on August 1st in the Civic Hall organised to celebrate the Welsh championships being held in Dinefwr Park. Noted.

4.Staffing Group Report

This report was discussed under the next Agenda item.

Min 136 / July / 19 The Technical Officer's New Employment Contract

The Technical Officer left the meeting for this agenda item.

Cllr Edward Thomas reported on the Staffing Group meeting held to discuss Mr Davies' s letter in response to the new contract offered to him.

Following a discussion Cllr Thomas called for a recorded vote. The motion put to Council was that no changes be made to the new contract drawn up following the external job evaluation exercise. There were 10 votes for the motion with one Councillor abstaining. The motion was carried. The Clerk would write to Mr Davies informing him of the Council's decision.

Min137/ July/ 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 8.45pm