

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, June 26th 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 Christopher Parish, Cllr Edward Thomas,
Cllr Lesley Prosser, Cllr Dawn Wallace, Cllr Geraint Price,
Cllr Eifion Davies, Cllr Gordon Kilby,
Cllr Kevin Sivyer, Cllr Christoph Fischer.
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Desmond Davies (Technical Officer)

Apologies: None

Police Matters.

PCSO Louise Jones stated that the Police were applying for a Criminal Behaviour order against a local female resident. Some shoplifters had been caught shoplifting on CCTV and charges would be brought against them.

Min 94 / June / 19 Declaration of Interests. None.

Min 95 / May / 19 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. Cllr Thomas stated that The Evo Women's Cycle race had been well supported by the town.

Following a request from the area Police Inspector, Cllr Thomas had informed him that the main priorities to be dealt with were inconsiderate parking including on pavements, minor vandalism, underage drinking in local parks and the Kings bridge.

Min 96 / June / 19 Previous Minutes.

The Minutes of the Full Council Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, May 22nd 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 Annual Meeting held in Capel Horeb on Friday, May 24th were read and confirmed as a true record. This was proposed by Cllr Colin Jenkins seconded by Cllr Christoph Fischer. All were in favour.

The Minutes of the Resumed Annual Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, June 12th June were read and confirmed as a true record with the following amendment :-

Remove the name of Cllr Christoph Fischer from the attendees as he had given his apologies.

This was proposed by Cllr Edward Thomas, seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Planning and General Purposes Committee Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, June 12th 2019 were read and confirmed as a true record. This was proposed by Cllr Christopher Parish, seconded by Cllr Robert Jones. All were in favour.

The Minutes of the Finance Committee Meeting held in the Dyfed Archaeological Trust Committee Room June 12th 2019 were read and recommended for acceptance. This was proposed by Cllr Edward Thomas, seconded by Cllr Christopher Parish. All were in favour.

Min 97/ June / 19 Matters arising from previous meetings.

Re. Min 50/ May/ 19 Cllr Colin Jenkins proposed that a solicitor's letter be sent to HAGS regarding their unwillingness to come to repair the Bobby Springer in Parc Le Conquet. Cllr Eifion Davies seconded. All were in favour.

Min 98 / June /19 Correspondence that requires a response

1. Cllr Lesley Prosser regarding a Dementia Friendly information session for Councillors.
An invitation to all Councillors to attend this event on July 17th at 6.30pm in Ffairfach YFC. Noted.
2. Possible 'Picnic for Palestine' in Penlan Park.
The Clerk was requested to reply stating that it would be impossible to hold the event at such short notice due to the planning and administration required prior to the event. All in favour.
3. Cllr Edward Thomas proposed that a letter of congratulations be sent to Nia Prytherch, Pinc Shop for winning the Carmarthenshire Best window competition held to celebrate the Evo Women's Cycle Race. Cllr Colin Jenkins seconded. All were in favour.

Min 99 / June /19 Correspondence for Information

1. Hywel Dda Health Board – developing Trauma Services Drop in events. Noted.
2. Simon Buckley announcement that JAZZ 2020 would be held on 3rd 4th 5th June 2020. Noted.
3. Wendy Walters Chief Executive CCC letter of thanks to the Town and its businesses for welcoming the Womens' Round Britain Cycle Race. Noted.

Min 100 / June / 19 Financial Matters

1.Accounts for payment.

	Net	Vat	Total
WCVA (payroll admin June)	£ 20.25	£ 4.05	£ 24.30*
Ar y Gair (translations)	£ 155.94		£ 155.94*
One Voice Wales (annual membership)	£ 322.00		£ 322.00*
SLCC (annual subscription)	£ 106.00		£ 106.00*
Action Surveillance & CCTV Ltd	£ 120.00	£ 24.00	£ 144.00*
Ar y Gair (translations)	£ 90.00		£ 90.00*
Lyn Llewellyn (internal auditor)	£ 400.00		£ 400.00*

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 101/ June /19 Other Financial Matters

1. The Finance Officer stated that Mr Lyn Llewellyn , the Internal auditor had reported that all prescribed tests had been completed successfully on the Audit for 2018/19.
2. Mr Plummer reported that the Annual Return would be sent to the external auditors Grant Thornton on Tuesday, July 1st 2019. The annual return was approved and signed by the Chair.
3. Mr Plummer stated that the Council had managed to maintain the Capital Reserve as planned for 2019/20.
4. The Finance Officer recommended that the Council carry out a reforecast on the 2019/20 Budget at the next Finance committee meeting on July 10th. Cllr Edward Thomas proposed that this recommendation is accepted. Cllr Colin Jenkins seconded. All were in favour.

Min 102 / June /19 Transportation & Highway issues.

Correspondence from Nigel Powell on behalf of the CCC Rights of Way stating the issue with the footpath and gate from Kings Bridge to Ty Gwyn had been dealt with. Noted

Min 103/ June / 19 Technical Officer's Update

The Technical Officer stated that he had received a quotation of £195 from Davies Electrics to repair the electric ducting in the Civic Corner. Cllr Edward Thomas proposed that the quotation be accepted and the work be carried out. Cllr Colin Jenkins seconded. All were in favour. Mr Davies had obtained quotations from CCC to remove the tables and seats on the Crescent and make good the surface. It was agreed to discuss this as part of the budget reforecasting in the July Finance Meeting.

Min 104/ June/ 19 The Council's Use of Social media.

It was proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins that Cllr Christoph Fischer's information be considered by the Procedures subgroup. All were in favour.

Min 105/ June / 19 Mayor's Report.

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

- May 24th Mayor's Civic dinner
- May 26th Put up bunting in the Town with Cllr Geraint Price, Cllr Colin Jenkins, Cllr Christoph Fischer and Cllr Edward Thomas.
- May 28th Attended the Cwmaman Mayor Making & Dinner.
- May 30th Town Twinning reception at St Teilo's Church.
- June 1st The Deputy Mayor attended the Twinning Dinner.
- June 4th Defibrillator training for the Town in the Bowls Club.
- June 14th Officially opened Pantri Glas together with other Town Councillors.
- June 15th Welcomed the Evo Women's Cycle race through the Town.
- June 20th attended the Dementia friendly session

Min 106/ June / 19 Other Reports

1. Asset Transfer Subgroup Report of Meeting held on June 11th 2019.
CCC would repair the Parc Le Conquet steps.
It was recommended to Council for permission to be given to the Boom TV company to film in Penlan Park.
The Technical Officer had received a quotation from AMD to repair the fencing damaged by

the fallen tree in Penlan Park. The Clerk would forward this to Mr Clayton, the landowner bordering the park.

Students from Bro Dinefwr would paint and decorate the Tennis pavilion as soon as possible.

The Finance Officer had received refunds from EDF for the Bowls club invoices. This would reduce the invoice for the Club.

The Chair Cllr Edward Thomas recommended that this subgroup be disbanded as Asset Transfer was now completed. Cllr Colin Jenkins seconded. All were in favour. This would be put to Full Council.

2. The Staffing Group Report of the meeting held on June 11th 2019.

The Group had interviewed each of the three Officers in turn regarding the new contracts that had been drawn up following a job evaluation process.

The Clerk signed his contract. The Finance Officer signed his contract with a few minor changes in the wording.

The Technical Officer requested additional time to consider the document. The Chair, Cllr Edward Thomas requested that a deadline of 25th June be set.

Min107/June/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