

# **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, February 27<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 Gordon Kilby, Cllr Colin Jenkins, Cllr Christopher Parish, Cllr Christoph Fischer, Cllr Lesley Prosser, Cllr Dawn Wallace, Cllr Geraint Price, Cllr Eifion Davies, Mr Roger Phillips ( Town Clerk ) Mr Christopher Plummer ( Finance Officer ) Mr Desmond Davies ( Technical Officer)

**Apologies:** Cllr Robert Jones was organising a Council event.

Prior to the commencement of the Meeting, Aled Sion from URDD Gobaith Cymru gave a presentation on the forthcoming National Urdd Eisteddfod to be held in Llandovery. A meeting to form a local action group to raise funds for this event would be held in Llandeilo on March 26<sup>th</sup>.

#### **Police Matters.**

PCSO Roger Anthony reported that a resident of Bro Hywel and another resident from Parc Lewis were both causing problems to those living close to them. There had been several domestic incidents reported to the Police who now were treating these as high priority issues. The Police have also dealt with a few missing pupils from Ysgol Bro Dinefwr.

#### **Min 300 / Feb / 19 Declaration of Interests. None.**

#### **Min 301 / Feb / 19 The County Councillor's Report**

Cllr Edward Thomas had circulated his report in advance of the Meeting. Cllr Thomas had requested clarification regarding parking charges imposed in different towns. He had requested CCC to repaint yellow lines in Blende Road. Falling masonry from Waterloo Villas and Canton Stores has been reported to CCC. Congratulations to Nick Weed and Rod Davies of Tregib Sports Facility gaining the Sports volunteers of the year at the Actif Sir Gar awards.

#### **Min 302 / Feb / 19 Previous Minutes.**

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

This was proposed by Cllr, seconded by Cllr. All were in favour.

The Minutes of the Planning & General Purposes committee held in the Dyfed Archaeological Trust Committee Room on Wednesday, February 13<sup>th</sup> 2019 were read and confirmed as a true

record. This was proposed by Cllr Owen James, seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Finance Committee Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, February 13<sup>th</sup> 2019 were read and recommended for acceptance. This was proposed by Cllr Colin Jenkins, seconded by Cllr Lesley Prosser. All were in favour.

**Min 303/ Feb / 19 There were no Matters arising from previous meetings.**

**Min 304/ Feb /19 Correspondence that requires a response**

1. Hugh Gwynne Fencing regarding difficulties with the litter collections. It was proposed by Cllr Eifion Davies, seconded by Cllr Colin Jenkins that these concerns be discussed by the Asset Transfer Subgroup. All were in favour.
2. Welsh Government re. Bill to introduce votes at 16years of age. Noted.

**Min 305 / Feb / 19 Correspondence for Information**

1. CCC re. Update of the Dog Control in Public Spaces Order. It was agreed to refer this to the Procedures subgroup.
2. Sunshine Gym re. Active Gyms in parks. Noted.
3. Query from a local resident re. availability of allotments. The Clerk would contact Peter Williams of Cymdeithas y Dalar.

**Min 306 / Feb / 19 Financial Matters**

**1.Accounts for payment.**

	Net	Vat	Total
WCVA ( payroll admin February)	£ 20.25	£ 4.05	£ 24.30 *
CCC Footway Lighting 2018/19	£ 720.36	£ 144.07	£ 864.43*
Wales Audit Office ( annual external audit)	£ 268.75		£ 268.75*
Martin Davies, Dathlu Dau Sant translations	£ 53.00		£ 53.00#

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 307/ Feb /19 Other Financial Matters**

1. The Finance Officer reported that the agreed loan of £125,000 would be re-paid by Direct Debit in agreed stages to the PWLB.
2. The Finance Officer presented a report on Financial Governance. Noted.
3. The Finance Officer presented the One Voice Wales Model Financial Regulations to Council. He recommended that the Council review its current Financial Regulations in light of new regulations. It was agreed that this be referred to the Procedures Subgroup to consider.

**Min 308 / Feb /19 There were no Transportation & Highway issues.**

**Min 309/ Feb / 19 Technical Officer's Report**

The Technical Officer had circulated this report in advance of the meeting.

- i)As requested by the Christmas lights subgroup he had booked Lloyds British for October 6<sup>th</sup> 2019 to carry out the load testing for the Christmas lights. The cost would be £ 920.00 plus

Vat. Noted.

- ii) As requested by the Christmas lights subgroup he had ordered 10 Ex-hire Motifs at a cost of £1,990. Noted.
- iii) As agreed by Council he had ordered fireworks to the value of £4,500. The payment to be made before April 1<sup>st</sup> 2019 to benefit from receiving an extra 10% of fireworks. Noted.
- iv) Mr Davies had received 3 written quotations to remove Cypress Trees at the rear of the Tennis courts. They were as follows :
  - a) Foxtree Maintenance £1,300 no vat.
  - b) Hugh Evans Fencing £1,650 plus vat.
  - c) Proclimber £1,100 plus vatIt was proposed by Cllr Colin Jenkins, seconded by Cllr Lesley Prosser that the contract be awarded to Proclimber. All were in favour.
- v) The St David's Day flags had been erected by T.Davies at a cost of £265 plus vat. It was agreed to consider the purchase of additional flags at a future meeting.

**Min 310 / Feb / 19 To vote on the following Notice of Motion :-**

It was proposed by Cllr Lesley Prosser, seconded by Cllr Edward Thomas that Llandeilo Town Council registers Llandeilo for recognition as a working to become a dementia friendly community. All were in favour.

**Min 310 / Feb / 19 Mayor's Report.**

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

- February 1<sup>st</sup> Cllr Thomas and Cllr Lesley Prosser had attended a Dementia friendly Event in St. Clears.
- February 8<sup>th</sup> He attended the Carmarthenshire Actif Awards in Llanelli.
- February 11<sup>th</sup> Town Twinning Executive Meeting.
- February 23<sup>rd</sup> Cantorion Llandeilo Concert
- February 24<sup>th</sup> Mayor's Civic Service.

**Min 311/ Feb / 19 Other Reports**

**i) Procedures Subgroup Report.**

The Clerk had circulated the report in advance of the meeting He reported that a Job Evaluation on the three officers was currently being carried out by an SLCC adviser. It was proposed by Cllr Colin Jenkins, seconded by Cllr Owen James that the item on travelling expenses be referred back to the Subgroup for further consideration. All were in favour. The meeting would be held on Tuesday, March 19<sup>th</sup> at 6.00pm

**ii) Asset Transfer Subgroup**

The minutes of this meeting were circulated.

It was proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins that the three tennis courts be sprayed to remove algae at a cost of £250. All were in favour.

**iii) Christmas Lights Subgroup**

The Recommendation of the subgroup was for Council to accept a Budget of £9,000 for the 2019 Christmas lights. A sum of £1990 was available for the purchase of additional motifs including lights for New Road

This was proposed by Cllr Eifion Davies, seconded by Cllr Christopher Parish. All were in favour of accepting the recommendations.

**Min 312/ Feb/ 19 To Receive Nominations for Mayor 2019-20**

Cllr Edward Thomas proposed Cllr Owen James as Mayor for 2019/20.  
Cllr Christoph Fischer seconded the proposal.  
All were in favour.  
Cllr Owen James accepted the nomination.

**Min 313/ Feb/19 To Receive Nominations for Deputy Mayor 2019-20**

Cllr Gordon Kilby proposed Cllr Robert Jones for Deputy Mayor in 2019/20.  
Cllr Eifion Davies seconded the proposal.  
This was carried with two absensions.

**Min 314/ Feb /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 9.35pm