

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, March 27th 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, Mr Roger Phillips (Town Clerk) Mr Christopher Plummer (Finance Officer) Mr Desmond Davies (Technical Officer)

Apologies: Cllr Gordon Kilby, Cllr Christoph Fischer.

Police Matters.

PCSO Donovan Kerr reported that a local resident had been arrested for public order offences. He stated that there had been a number of motorcycle accidents over the last few months. Councillors were concerned over vehicles speeding through the Town as well as vehicles parking on Zig zag road markings.

Min 332 / Mar / 19 Declaration of Interests. None.

Min 333 / Mar / 19 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. Cllr Thomas had assisted a new business with an introduction to Menter and CCC Regeneration. Work is due to start on phase 2 of the refurbishment of the Civic Centre. Repair work on the Kings Bridge will be carried out before the end of the month. Free parking has been approved for the Celt Festival on 4-5th May.

Min 334 / Mar / 19 Previous Minutes.

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

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

The Minutes of the Planning & General Purposes committee held in the Dyfed Archaeological Trust Committee Room on Wednesday, March 13th 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, March 13th 2019 were read and recommended for acceptance. This was proposed by Cllr Colin Jenkins, seconded by Cllr Rob Jones. All were in favour.

Min 335/ Mar / 19 Matters arising from previous meetings.

Re. Min 310/Feb/19 The Mayor reported that Llandeilo & District Dementia Group had been set up. A grant of £3,000 would be provided by Hywel Dda Health Board via the Welsh Government to assist with the initial administration costs. Noted.

Min 336/ Mar /19 Correspondence that requires a response

1.Aled Nicholas ,CCC re Pop up shops survey.

It was agreed that the Clerk requests Cllr Christoph Fischer to deal with this item.

2. Iolo Scott re. Skate Park. It was proposed by Cllr Eifion Davies that Iolo be invited to address the Asset transfer Subgroup regarding his ideas. Cllr Lesley Prosser seconded. All were in favour.

3. Gwyl Cerdd Dant Llanelli a'r Cylch.

It was agreed that the Clerk requests more information regarding this event.

4. Meirion Owen re. the Welsh Sheepdog Trials. It was proposed by Cllr Colin Jenkins, seconded by Cllr Owen James that a meeting be arranged with Mr Owen to discuss the Trials. All were in favour.

5. Karina Curson re. Penlan Bench. The Clerk would reply to give permission for the plaque to be updated, the cost to be borne by the applicant. Noted.

Min 337 / Mar / 19 Correspondence for Information

1.Cariad defibrillators. As they were unable to offer training for the Council to arrange until late June, it was agreed that the Clerk write to them asking for them to agree on dates provided by the Council.

2. Notification of SWWRFC procedures for future large project contractors. Noted.

3. Emily Thomas CCC re. Redundant land at rear of Shire Hall. CCC would arrange for the land to be cleared of vegetation. Noted.

Min 338 / Mar / 19 Financial Matters

1.Accounts for payment.

	Net	Vat	Total
WCVA (payroll admin March)	£ 20.25	£ 4.05	£ 24.30*
Robert Jones (Gwyl Dau Sant expenses)	£ 312.51		£ 312.51#
Dyfed Archaeological Trust (room hire)	£ 120.00	£ 24.00	£ 144.00*
Tom Bristow (additional work for PLQ)	£ 1,300.00	£ 260.00	£ 1,560.00*
Tesco (DD761) VIS	£ 4.50		£ 4.50
Desmond Davies (DD755PLQ)	£ 15.00		£ 15.00#
Civic Hall Trust (Hire of room)	£ 180.00		£ 180.00#
Window Competition	£ 100.00		£ 100.00*

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

Min 339/ Mar /19 Other Financial Matters

1.The Finance Officer reported that he had received Audit information from Grant Thornton, the

Council's External Auditors.

2. The Finance Officer stated that the £125,000 had been invested on a 3 month rolling deposit Account.

Min 340 / Mar /19 Transportation & Highway issues.

Correspondence had been received from Capita regarding a 3 day public consultation to be held in the Civic Hall on April 2nd, 3rd and 6th for feedback on the options available. Councillor Lesley Prosser and the Mayor had produced leaflets to advertise these meetings. These would be distributed by Councillors as the Company involved had given very little advance notice. Noted.

Min 341/ Mar / 19 Technical Officer's Report

The Technical Officer stated that the Tennis courts had been sprayed. It was proposed by Cllr Edward Thomas that a meeting be arranged with the Club as soon as possible. Cllr Eifion Davies seconded. All were in favour.

Min 342 / Mar / 19 To vote on the following Motion :- ' To suspend the Standing orders on the Council's Financial Regulations in order to produce an updated Policy'

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

Min 343/ Mar / 19 Mayor's Report.

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

Min 344/ Mar / 19 Other Reports

1. Asset Transfer Subgroup Report.

There was a delay over the signing of the lease for Parc Le Conquet as CCC had discovered that the Park had been donated by Victoria Fields in 1929. This has led to the request by CCC to be sent back to the Charity Commission.

Min 345 / Mar/ 19 Staff Contracts

The report of the Staffing Group was presented to Council. The following recommendations were made :

1. That the Job Evaluations carried out by Gwilym Rippon SLCC be accepted in full. Proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins. All were in favour.
2. That the salary increases be paid in two yearly stages. Proposed by Cllr Eifion Davies seconded by Cllr Robert Jones. All were in favour.
3. That Officers could claim £2 per week as a working from home allowance. This would be monitored and would cease once Shire Hall was available as the Officers' place of work. Proposed by Cllr Colin Jenkins, seconded by Cllr Christopher Parish. All were in favour.

Min 346/ Mar /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 9.03pm