

# **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, January 22<sup>nd</sup> 2020 in the Dyfed Archaeological Trust Committee Room, Llandeilo at 7.00 pm.**

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

**Apologies:** Cllr Edward Thomas

Prior to the commencement of the meeting Elin Worsley, a 6<sup>th</sup> form student at Ysgol Bro Dinefwr addressed the Council on her experience of attending the NASA Space School during August 2019.

It was a most enlightening presentation. Elin is now applying to University to study engineering. In thanking her the Mayor Cllr Owen James wished her every success in her future career.

**There were no Police Matters.**

#### **Min 260 / Jan/ 20 Declaration of Interests.**

Cllr Christoph Fischer declared an interest as Chair of the Chamber of Trade for the item on Llandeilo Town Wi-Fi. He signed the book of declarations of interest and left the room for this Agenda item.

#### **Min 261 / Jan / 20 The County Councillor's Report**

Cllr Edward Thomas had sent in his report in advance of the Meeting. Cllr Thomas stated that work had commenced on Shire Hall and Carmarthen Street has been temporarily closed to traffic.

Work was due to commence on the Market Hall. Cllr Thomas stated that he was working closely with Richard Waters CCC try and find additional car parking areas for those affected by this work. Cllr Thomas had asked CCC to resolve the waiting times for loading & unloading bays in Rhosmaen Street.

CCC rates will likely increase by 4.88%

#### **Min 262 / Jan / 20 Previous Minutes.**

The Minutes of the Full Council Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, December 11<sup>th</sup> 2019 were read and confirmed as a true record with the correction under Min 239 / December 2019 that Cllr Christoph Fischer had requested an item regarding the Town Wi-Fi for the January Full Council Meeting and not the Festival of Senses. Proposed by Cllr Christopher Parish, seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Planning Committee Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, January 8<sup>th</sup> 2020 were read and recommended for acceptance. It was proposed by Cllr Christopher Parish seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Finance Committee Meeting held in the Dyfed Archaeological Trust on Wednesday, January 8<sup>th</sup> 2020 were read and recommended for acceptance. Proposed by Cllr Colin Jenkins, seconded by Cllr Gordon Kilby. All were in favour.

**Min 263/ Jan / 20 Matters arising from previous meetings.**

Re. Min 260/ Dec /19 Cllr Colin Jenkins stated that the obstruction caused by vehicles parking outside the Cawdor when emergency services were attending a person taken seriously ill was now being dealt with by the police. Noted.

**Min 264 / Jan / 20 Correspondence that requires a response**

1. A copy of a letter forwarded by local residents to the CCC Planning Officer was read. The residents wished CCC to consider their alternative parking arrangements around the Town to try and reduce the problems they would experience due to the loss of parking outside the market Hall.  
It was proposed by Cllr Robert Jones, seconded by Cllr Eifion Davies that a letter be sent to CCC supporting the residents. The Clerk would also send a copy to the Residents. All were in favour.
2. A letter received from Oona & Peter Booth regarding the parking problems due to the closure of Carmarthen Street due to the work on Shire Hall. It was proposed by Cllr Robert Jones, seconded by Cllr Colin Jenkins that the Clerk be asked to respond empathising with the current situation. The Clerk would make them aware that if parking restrictions are removed in the area, then residents can park in these areas. All were in favour.
3. Correspondence was received from Cllr Christoph Fischer as Chair of the Chamber of Trade.  
**Cllr Fischer had declared an interest in this Agenda item. He had signed the Book of Declarations and left the room for this item.**  
The contract with Antur Teifi to provide the Town Wi-Fi system was coming to an end on March 31<sup>st</sup>. It was proposed by Cllr Geraint Price, seconded by Cllr Christopher Parish that the Council contribute £500 for the next 12 months towards continuing the contract as long as this was matched by the Chamber of Trade as well as the Festival of Senses. This was carried with eight Councillors in favour and 3 abstaining.
4. Stuart Quick quotation to replace benches along the Crescent. This was for £1,750.00 ex vat. Cllr Lesley Prosser proposed that this quotation be accepted. Cllr Christopher Parish seconded. This was carried with one vote against and one Member abstaining. The County Council would transfer the old benches to the Tregib site.
5. Cllr Robert Jones made a proposal for a change in the date of the February Full Council Meeting This was to hold this meeting on February on Wednesday 19<sup>th</sup> to accommodate the Dathlu Dau Sant on February 26<sup>th</sup>. Cllr Christoph Fischer seconded. All were in favour.

**Min 265 / Jan / 20 Correspondence for information**

1. CCC Celebration of Culture Awards 2020. Notice of these had been circulated to Councillors

who were involved with different organisations. The closing date for entries was February 23<sup>rd</sup>.  
Noted.

2. One Voice Wales. Chart of financial processes was passed to the Finance Officer. Noted.

### **Min 266 / Jan / 20 Financial Matters**

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

	Net	Vat	Total
AMD Welding Services PLQ repairs	£ 480.00	£ 96.00	£ 576.00
Charles B Sams ( Christmas lighting)	£ 6,126.94	£ 1,225.39	£ 7,352.33
Ar y Gair ( translations)	£ 111.00		£ 111.00
GT Locksmith ( Keys)	£ 35.00		£ 35.00
Gerwyn ( Christmas Tree)	£ 450.00		£ 450.00

# - cheque \* bacs. These were recommended for payment. Proposed by Cllr Dawn Wallace, seconded by Cllr Christopher Parish. All were in favour.

### **Min 267/ Jan /20 Other Financial Matters**

1. The Finance Officer presented the forecast Budget data for 1920 ( Q3). Noted.
2. It was agreed that the Clerk contact the Vicar Rev Michael Sadler regarding the annual donation made by the Council towards the churchyard maintenance. Noted.
3. Cllr Geraint Price that a new Christmas Lights subgroup be selected to organise the seasonal lighting for 2020. Cllr Colin Jenkins seconded. The following Members would form the new subgroup :- Cllr Owen James, Cllr Kevin Sivyver, Cllr Edward Thomas, Cllr Dawn Wallace, Cllr Eifion Davies, Cllr Geraint Price, Cllr Colin Jenkins together with the Facilities Officer. All were in favour.
4. The Finance Officer requested that he send an invoice of £99 to Menter Bro Dinefwr for the agreed 99year leasehold of the Shire Hall. Proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace. All were in favour.
5. It was proposed by Cllr Colin Jenkins, seconded by Cllr Christopher Parish that the sum of £135,000, being the agreed amount towards the grant application to refurbish Shire Hall, be transferred to Menter Bro Dinefwr. All were in favour.
6. The Mayor had agreed for Councillors to visit Shire Hall to view the progress of the refurbishment. Noted.

### **Min 268 / Jan/ 20 The Council's Health & Safety Guidance**

Cllr Kevin Sivyver asked for all Councillors to familiarise themselves with the required procedures in the event of incidents. Noted.

### **Min 269 / Jan / 20 Transportation and Highways**

Cllr Colin Jenkins stated that the Fire Authority were making a report regarding the issues with vehicles blocking Rhosmaen Street. Noted.

### **Min 270/ Jan / 20 Planning Applications for Decision**

E/399876 Domestic garage with first floor home office at Penrock Cottage.

**Comment : Cllr Geraint Price proposed no objections, seconded by Cllr Dawn Wallace. All were in favour.**

E/40010 Proposed replacement dwelling at Erwr Delyn, Carmarthen Road.

**Comment : Cllr Geraint Price proposed no objections, seconded by Cllr Robert Jones. All were in favour.**

**Min 271 / Jan / 20 To consider tenders to carry out treework in Penlan Park**

The Clerk reported that he had sent invitations to tender to :- Proclimber, Extreme tree Services and Hugh Gwynne

The following tenders were received :

- |                |            |
|----------------|------------|
| 1. Proclimber  | £ 1,650.00 |
| 2. Hugh Gwynne | £ 1,165.00 |

It was proposed by Cllr Colin Jenkins, seconded by Cllr Geraint Price that Hugh Gwynne be awarded the contract. All were in favour.

Cllr Colin Jenkins requested that the Procedure Committee meet to consider review of the Council policies , in particular the £1,000 limit for accepting quotations without going to tender.

**Min 272 / Jan / 20 Mayor's Report.**

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

- |                           |  |
|---------------------------|--|
| 12 <sup>th</sup> December | Tenovus Candlelight Carol Service  |
| 14 <sup>th</sup> December | Annual Cricket Dinner at the Hen Vic.  |
| 16 <sup>th</sup> December | Carol Service in Abbeyfield  |
| 17 <sup>th</sup> December | Met with Delyth Broad re issues of parking around Market Hall.                                       |
| 19 <sup>th</sup> December | Judged in conjunction with Cllr Edward Thomas the first mince pies competition organised by the NFU. |
| 19 <sup>th</sup> December | Attended Rotary Christmas Dinner.  |
| 9 <sup>th</sup> January   | Interviewed with Radio Wales 're. the requirements for a bypass in Llandeilo'.                       |

**Min 273 / Jan / 20 Other Reports**

1. Parks Management Subgroup meeting held on January 7<sup>th</sup> 2020
  - i) Cllr Kevin Sivyer reported that he and Cllr Dawn Wallace had inspected both parks. He stated that several areas of footpaths needed to be repaired and fenced to avoid accidents. He had contacted AMD welding for an estimate for a handrail. The estimate received was £3,556.54 ex vat. This would include all the ground work required in advance of the fitting of the handrail. Noted for further consideration.
  - ii) Cllr Robert Jones asked for matters relating to the Tennis Club be placed on the next meeting Agenda.
  - iii) Phil Beynon was to be contacted to proceed with the work at the Civic corner as soon as weather allowed.
  - iv) The Clerk was to obtain a quotation from Stuart Quick to replace benches on the Crescent.
2. Dathlu Gwyl Dau Sant.

Cllr Robert Jones provided the programme for the week's events

  - i) 24<sup>th</sup> February – Tippit Competition at the Cottage Inn
  - ii) 25<sup>th</sup> February – Quiz at the White Hart
  - iii) 26<sup>th</sup> February – Twmpath Dawns at the Civic Hall.
  - iv) 27<sup>th</sup> February - Fashion Show at the Cawdor
  - v) 28<sup>th</sup> February - Annual St David's Lecture at Capel Newydd

All profits would go towards the local appeal for the 2021 National Urdd Eisteddfod in Llandovery.

Cllr Robert Jones was thanked for all his work in organising these events.

Cllr Geraint Price proposed that a budget of £300 be made available for decorating the Town with the flags of St David's and the Ddraig Goch. Cllr Dawn Wallace seconded. All were in favour.

**Min 274 / Jan / 20 Other Information**

1. Mayor's Civic Service at St Teilo's Church at 3.00pm
2. Cllr Lesley Prosser circulated copies of the Annual Newsletter that she had produced and would be circulated to all residents once the printing was completed. Cllr Prosser was thanked for all her work

**Min 275/ Jan/ 20 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