



Minutes of the Virtual Full Council Meeting of Llandeilo Town Council held on Wednesday, April 28th 2021 in Llandeilo at 7.00pm

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

Apologies: None

There were no Police Matters.

Min 1 / April / 21 Declaration of Interests.

The following Councillors all declared a personal but not a prejudicial interest as members of RBL in the application from the Llandeilo Royal British Legion for financial support and did not take part in the Agenda item:- Cllr Edward Thomas, Cllrs Eifion Davies, Cllr Gordon Kilby, Cllr Colin Jenkins, Cllr Lesley Prosser, Cllr Dawn Wallace

Cllr Edward Thomas declared that he would not be commenting on Planning Matters as he submits his comments directly to CCC. Cllr Thomas had also sent his own comments regarding the licence request for the Gwili Café.

Min 2 / April / 21 The County Councillor's Report

Cllr Edward Thomas reported that he had requested CCC to repaint line signage for the main car park following concerns from Councillor Geraint Price. This has been completed. Damage had been caused to fencing around the Parc Lewis flats and reported to the Housing Department.

There has been a spike in minor vandalism at the Nigel Williams Chemist.

Cllr Thomas has expressed concern to CCC over the poor state of the old Tregib school buildings and the lack of security.

A report on the future of the Primary school will be presented for CCC Education Scrutiny by March 2022.

Cllr Thomas had met with the artist Dani regarding the planned mosaic with preparation work due to commence shortly

The Purple plaque re. Rachel Barratt, Suffragette has been ordered and will be installed in Lewis Terrace.

Stuart Quick has been requested to confirm the layout of benches in Crescent Road.

Cllr Thomas is hoping to meet with Richard Waters to discuss a number of parking issues.

The report on Carmarthen Street is due to go before Hazel Evans CCC in June and will be shared with the Town Council

Min 3 / April / 21 Previous Full Council Minutes.

The Minutes of the Full Council Meeting held by Zoom remotely in Llandeilo on Wednesday, April 24th 2021 were read and confirmed as a true record with removing the name of Cllr. Christopher Parish as a member of the Llandeilo Royal British Legion

This was proposed by Cllr Robert Jones, seconded by Cllr Edward Thomas. All were in favour.

Min 4 / April / 21 Matters arising from previous meetings

Re. Min 168 / Mar/ 21. Cllr Lesley Prosser reported that the Spring Newsletter had now been Published. Cllr Prosser, Cllr Edward Thomas and Friends of Llandeilo Alzheimer Society would welcome support to circulate the newsletter around the Town on Saturday, May1st. Noted.

Min 5/ April /21 Correspondence

- 1.The Clerk advised Council that no tenders had been received from the 10 Electrical Contractors invited to apply for the 2021/24 three year contract to erect the Town Christmas Lights. It was proposed by Cllr Geraint Price that the Clerk alters the document to invite contractors to apply for a one year contract for 2021. Cllr Owen James seconded. All were in favour.
2. The Mayor had inspected the arrangements made by the Llandeilo Bowls Club to re-open the Club following the easing of restrictions due to the pandemic. Cllr James was happy with the arrangements and granted the club permission to open.
3. CCC Memorandum of Understanding – Child burial Fees. There would be no fees for burial of anyone under the age of 18.
4. Ken Murphy, Chief Executive of DAT made a request for the Council to match fund the agreed £100 towards the cost of producing the Plaque in the name of the local suffragette Rachel Barratt Cllr Edward Thomas proposed that £100 be donated. Cllr Robert Jones seconded. All were in favour.
5. Mike Clark on behalf of the Parochial Church Council
Mr Clark reported that the Church Council had passed a resolution to confirm that the ownership of the Church Clock is the responsibility of St Teilo’s Church. The Church hoped to continue the excellent relationship with the Town Council and was very grateful for the support received from the Council. Noted

Min 6 / April / 21 Financial Matters

1.Accounts for payment for April 2021

	Net	Vat	Total
Hugh Gwynne (DD 604PLQ) bins March	£ 100.00	£ 20.00	£ 120.00
Hugh Gwynne (DD604PP) bins March	£ 100.00	£ 20.00	£ 120.00
Hugh Gwynne (DD604PP) grass March	£ 360.00	£ 72.00	£ 432.00
Hugh Gwynne (DD604PLQ) grass March	£ 450.00	£ 90.00	£ 540.00
WCVA payroll admin April*	£ 26.25	£ 5.25	£ 31.50
Toppers (bin liners)*	£ 36.52	£ 7.30	£ 43.82
Extreme Trees (Penlan Park)*	£ 200.00	£ 40.00	£ 240.00

Easy PC (chrome book repair) Cllr Wallace)*	£ 60.00		£ 60.00
JW Thomas (newsletter)*	£ 440.00		£ 440.00
Orchardweb	£ 90.00		£ 90.00
EDF Energy (Bowls Club)	£ 63.25	£ 3.16	£ 66.41
EDF Energy (Tennis Club)	£ 20.54	£ 1.03	£ 21.57
EDF Energy (Bowls club shed)	£ 41.53	£ 2.08	£ 43.61
CCC Street Lighting	£ 704.28	£ 104.85	£ 845.13

dd- direct debit # - cheque * bacs. These were recommended for payment. Proposed by Cllr Edward Thomas, seconded by Cllr Christopher Parish. All were in favour.

2. Income Received since 24th March 2021 to date NONE

3. Account Balances

LTC Current Account as at 25/04/21	£ 294.79
LTC Deposit Account as at 25/04/21	£ 27,005.98
Mayor's account balance at 25/03/21	£ 780.00

Account Note: All invoices have been paid except for those marked with asterisk.
Awaiting first precept during the coming week.

4. End of Year Accounts

The RFO reported that these had been circulated to all Councillors including details of the PWLB loans and the total parks expenditure for 2021. The Precept had been raised by 3.5%.

5. Quarterly Check Report for September-December 2020.

Sept. MIN 69

EDF Energy	£ 40.61	BP 72
Orchardweb	£ 110.00	BP 78
Morgan & Morgan	£ 63.99	BP 21 Min21/70

October Min 83

Mr Flag	£ 270.00	BP 88
RELM	£ 44.40	BP 87

November Min 96

D.Wallace	£ 17.94	BP 107
Lloyds British	£ 1,104.00	BP 106

December.

LBS	£ 349.42	BP 110
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6. Quarterly Check for January- March 2021.

January MIN126

Tree Consultants	£ 540.00	BP 129
Davies Electrics	£ 7,542.96	BP 124
Clerk Postage	£ 34.13	BP 127

February Min 139

Post Office	£ 139.00	BP 139
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March Min 156.

Toppers	£ 58.51	BP 143
BT	£ 78.60	Direct Debit

In view of restrictions imposed by National Lockdown, the September-December Quarterly check had to be deferred.

Both quarterly checks have now been undertaken – Covid Safe outdoors. All entries correct. Cllr Edward Thomas, Chair of Finance.

7. Requests for Financial Assistance

- i) CCC Chair's Appeal
Councillors would make their own personal donations towards the appeal.
- ii) Dinefwr Bowls Club £100 Proposed by Cllr Colin Jenkins, seconded by Cllr Rob Jones. All in favour.
- iii) Cruse Bereavement Care £100 Proposed by Cllr Edward Thomas, seconded by Cllr Colin Jenkins. All in favour.
- iv) St Teilo Church grant towards churchyard maintenance £1,000. Proposed by Cllr Colin Jenkins, seconded by Cllr Edward Thomas. All in favour.
- v) Royal British Legion re. commemorative benches. £50 proposed by Cllr Geraint Price, seconded by Cllr Owen James. All in favour.
- vi) Llandeilo Lit Fest 2021.
Cllr Robert Jones proposed £500, seconded by Cllr Geraint Price.
Cllr Lesley Prosser proposed an amendment of £350, seconded by Cllr Gordon Kilby
Cllr Edward Thomas proposed an amendment of £250, seconded by Cllr Dawn Wallace
On the taking of a vote, the original proposal had 2 votes
The amendment proposed for £350 by Cllr Lesley Prosser, seconded by Cllr Gordon Kilby was carried with 5 votes.

Min 7 / April/ 21 Planning Matters

a) Planning Applications

- i) PL/01702 Listed building consent request for 2, King Street to remove slates and batons and replace with new breathable membrane, batons and relay as many old slates as possible
Comment : There were no objections
- ii) PL/01738 Proposal for a garden shed & workshop at 6, George Street
Comment : There were no objections.
- ii) PL/01401 New dwelling house on land adjacent to 13, Rhosmaen Street.
Comment : There were no objections.

b) Planning Decisions

PL/00948 Variation of condition for a single storey extension at 8, Carmarthen St.

c) Licence Application

Gwili Café, Rhosmaen Street.

Supply of alcohol. Monday – Thursday 12-21.30pm

Friday & Saturday 12-22.00pm
Sunday 12.00 – 15.00pm

Comment : Cllr Robert Jones proposed that this be granted, seconded by Cllr Edward Thomas. All were in favour.

Min 8/ April/ 21 Notice of Motion : To consider a Policy to allow members of the Public to attend members of he Public to attend virtual meetings of the Full Council .

The Motion was proposed by Cllr Gordon Kilby on behalf of recommendations passed by the Procedures Committee. Cllr Christoph seconded. All were in favour. It was hoped that this could be implemented as soon as possible.

The Clerk reminded Councillors that anyone wishing to join remotely will have to register with him by sending an email before 4pm on the day of the meeting.

Min 9 / April/ 21 To consider a co-option to fill the Council vacancy to represent Castle Ward

The Clerk reported that Democratic Services had informed him that they had not received a request hold an elect. The Town Council was requested to fill the vacancy by co-option as soon as possible.

It was proposed by Cllr Gordon Kilby, seconded by Cllr Robert Jones that the process commence immediately. The Clerk was asked to prepare the necessary documentation. The Clerk asked the Mayor and Cllr Christoph Fischer to promote the vacancy via their Social Media outlets.

The Clerk was also asked to advertise this on the Council website and noticeboard.

Cllr Gordon Kilby proposed that all candidates be invited to interview on Tuesday, May 18th.

Cllr Robert Jones seconded. Each candidate would be requested to make a 10 minute presentation which would be followed by questions from Councillors. Details of the procedures for holding the meeting would depend on Welsh government guidelines. The Clerk was requested to circulate copies of the applications to all Councillors.

Min 10 / April / 21 Parks Management Report

The Mayor Cllr Owen James reported that Carmarthen Fishermans Federation had donated trees for the park. The Mayor would give many of the saplings to the pupils at the local schools for them to grow in pots. These would be planted at the park in the Autumn in G6. He believed that this would teach them the importance of sustainability. Thanks were given to Richard Wallace together with Cllr Fischer's volunteers for their work.

Min 11/ April / 21 Mayor's Report

The Mayor Cllr Owen James wished to offer his thanks to all his fellow Councillors and Officers for all their help and advice over the past two years. He complemented for all their hard work and devotion to working for the Town of Llandeilo.

Deputy Mayor Cllr Robert Jones proposed a vote of thanks to Cllr James for all his hard work. Being prepared to continue to serve for a second year, being a leader in the Llandeilo Covid Support Group and enlisting volunteers to help him with the improvements in Penlan Park. Cllr Edward Thomas seconded. All were in favour.

Min 12 / April / 21 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 20.43pm