

*Cyngor Tref Llandeilo Fawr*  
*Llandeilo Fawr Town Council*



**Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday 12<sup>th</sup> October 2005 at the Shire Hall, Llandeilo at 8.00pm.**

**Present:** Cllr Ros Bellamy , Mayor Cllr Colin Jenkins, Cllr Ieuan Gwyn,  
Cllr Pam Steane Price, Cllr Charlotte Leadbeater, Cllr Richard Wallace,  
Cllr Fran Murphy . Mr Christopher Plummer ( Finance Officer)  
Mr Des Davies ( Technical Officer ) Roger Phillips Town Clerk,

**Apologies :** Cllr Roy Davies, Cllr Hugh Towns, Cllr Paul Faulkner.

**6616a / Oct / 05 Accounts for payment.**

(i)	Orchardweb – September work	£ 45.00 - <b>move</b>
(ii)	WCVA	£ 34.66 - <b>move</b>
(iii)	WCVA – Payroll payment for NI / Tax	£ 123.51 - <b>move</b>

**Accounts Payments to be Minuted :**

1.	Secretarial Expenses	£ 30.85 - <b>move</b>
2.	Replacing Ink cartridges Cllr Ros Bellamy	£ 28.47 - <b>move</b>

**6616b / Oct / 05 Income received**

Bank Interest	£ 3.92 - <b>move</b>
---------------	----------------------

**6617 / Oct /05 Account Balances**

The following report of the Council's finances was recorded and **Accepted:**

LTC CURRENT ACCOUNT	£ 6921.99
LTC DEPOSIT ACCOUNT	£ 33,928.36
LTC MAYOR EXPENSES ACCOUNT	£ 2,406.07

**6618 / Oct / 05 Other Financial Matters.**

1. The Fireworks Display  
The Technical Officer said that adequate insurance certificates would be required from those responsible for the children's rides. Concern was expressed regarding the Council's responsibilities on safety issues. Cllr Ieuan Gwyn recommended that no rides be provided at the display. Seconded by Cllr Ros Bellamy. All were in favour.  
Recommended that the Clerk was asked to write to the following organisations to ask if they were prepared to attend the event
  - a) St John's Ambulance
  - b) The Police
  - c) The Fire Service

Letters were also to be sent to the Rugby Club thanking them for their help in holding the event, and to Mr Geraint Price expressing the Council's gratitude and informing him of the decision not to have rides at the event.

Mr Paul Faulkner was to be informed of the event to ensure any distress to animals was minimised.

The Clerk was asked to produce Flyers to be delivered to residents along Carmarthen Road so that they could make arrangements for pets and any vulnerable persons.

The Financial Officer would ensure that the Council had the necessary insurance cover.

Proposed by Cllr Colin Jenkins, seconded by Cllr Ieuan Gwyn.

2. The Christmas Lights.

The Technical Officer had carried out a detailed survey of the health and safety requirements necessary to adopt so that the Lights complied with the Local Authority Guidelines.

Cllr Pam Steane Price recommended that the Council should agree to use non vulcanised lights for this year only. Cllr Ros Bellamy seconded.

Mr Des Davies explained the work that needed to be carried out and would be compiling a list of the items required for the Council's consideration.

#### **6619 / Oct/ 05 – Audit Report**

The Financial Officer was to meet with the Internal Auditor, Mr Llewellyn later in the week to finalise the accounts. He would report back to the full Council at the next meeting.

#### **6620 / Oct / 05 – Budget Report**

The Financial Officer presented a detailed report of the expenditure to date since April 2005.

Cllr Ros Bellamy proposed that £1500 be added to the Office expenses, transferred from the Loan repayments. Cllr Charlotte Leadbeater seconded.

Cllr Ieuan Gwyn proposed that £1000 be added to the footpaths budget, transferred from the Loan repayment budget. Cllr Charlotte Leadbeater seconded.

Mr Plummer was thanked by the Council for his report.

#### **6621 / Oct / 05 Other Finance Related Matter**

1. Zurich Insurance – Quote of £ 2996.89. Cllr Ieuan Gwyn recommended acceptance subject to checks regarding the laptop insurance. Cllr Richard Wallace seconded.

#### **6622/ Oct / 05 Finance Related Correspondence**

A letter from the Llandeilo Friends of Tenovus thanking the Council for its donation.

The meeting ended at 9.40pm