



CYNGOR TREF LLANDEILO FAWR TOWN COUNCIL

**Minutes of the June Full Council Meeting of Llandeilo Town Council held in Hengwrt on Wednesday June 22nd 2022, in Llandeilo at 7:00PM**

**Present :** Deputy Mayor Cllr Christoph Fischer (Chair)  
Cllr Charlotte Walker Cllr Charlotte Morgan Cllr Rob Jones  
Cllr Geraint Price Cllr Edward Thomas Cllr Eifion Davies  
  
Mr Owen James (Clerk)  
Mr David Eve (Finance Officer)  
Mr Eifion Jones (Facilities Officer)

**Apologies :** Cllr Gordon Kilby (Recovering from Illness)  
Cllr Richard Wallace (Unwell)  
Cllr Dawn Wallace (Unwell)

**Min 58 / June / 22 - Declaration of Interests**

None

**Min 59 / June / 22 - Police Report**

Report of incidents between 01/05/2022 – 20/06/2022 as below :-

16 traffic matters	9 – harassment
13 - safety welfare	9 – admin
9 - domestic incidents	6 – suspicious incidents
4 - road traffic collisions	4 – repeat calls
8 – 999 calls	5 – criminal damage
4 – theft	3 – burglary
2 – assault	2 – sexual
6 – Anti-social Behaviour	4 – alarm
1 – fraud	1 – other matter
1 - animal	1 – abnormal

Also some incidents of antisocial behaviour and Criminal damage. PCSO Louise Lewis will update Council at the next full council meeting

**Min 60 / June / 22 - County Councillors Report**

County Councillor Edward Thomas circulated his report :-

- The swing bridge had been closed for repairs with a reopen date of 17/06/22
- Roadworks at Blende rd damaged some markings, Cllr Edward would chase the issue

- Reminder that Classic Car will be returning to King St on Sunday 17th July. Have applied for road closure from 8am to 5pm
- Residents at Diana Road are still concerned about a large van which is left in the street for a long period of time, Police do not seem to be interested in finding a solution to the issue. Its fully taxed/ MOT'd so no action can be undertaken by CCC.

### **Min 61 / June / 22 - Questions from Councillors**

#### **Question From Cllr Charlotte Morgan :-**

Is the Police station shut permanently?

Cllr Edward Thomas confirmed it is, all units have been relocated to Cross Hands. Also confirming the Ambulance station is not for public visiting. Best number to contact is 101 or via online/email

#### **Cllr Charlotte Morgan :-**

Is there a café/restaurant on the top of the Market Hall development? Cty Cllr Edward confirmed the café was on the bottom floor. Cllr Charlotte Walker stressed that Llandeilo Town Council contact CCC and stress that it would be a shame if the top section was not utilised to its maximum potential.

### **Min 62 / June / 22 - Minutes of the Full Council Meeting held in the Hengwrt on Wednesday, May 25th 2022**

The Minutes were read and proposed as correct by Chair Cllr Christoph Fischer. Cllr Geraint Price proposed that these be accepted. Cllr Charlotte Walker seconded. All were in favour.

### **Min 63 / June / 22 - Matters arising from previous meetings**

Min 48 – Local resident letter, Cty Cllr Edward Thomas confirmed to follow up the issues with CCC

### **Min 64 / June / 22 – Correspondence**

#### **1. Cllr Geraint Price – Reimbursement of donated money**

Cllr Geraint Price requested moneys donated for the jubilee window competition be returned as the competition did not happen.

Cllr Christoph Fischer proposed, seconded by Cllr Edward Thomas. All voted in favour

#### **2. Cllr Geraint Price – Fuel allowance plus expense allowance**

Cllr Geraint Price collected equipment for the party in the park from Pontardawe and Llanelli, and requested to review the current ‘per mile’ costing, along with an allowance for the time and wear covered in the trip.

Clerk advised the 0.45p per mile is advised by HMRC, British Government, and this will be implemented unless advised differently.

Cllr Rob Jones proposed the £20 reimbursement and thanked Geraint for his hard work, seconded by Cllr Charlotte Walker. All voted in favour.

Clerk to circulate the expense form for all to use efficiently.

### **3. Cllr Christoph Fischer – Show solidarity with the LGBTQ+ group**

Cllr Christoph Fischer stressed that the Llandeilo Town Council should show solidarity with the LGBTQ+ group locally. Cllr Geraint Price proposed we fly the Pride flag on Penlan Park to mark the 50<sup>th</sup> anniversary. Seconded by Cllr Rob Jones, all voted in favour.

Cllr Geraint Price proposed Council show support via writing a letter to the LGBTQ+ group. Seconded by Cllr Charlotte Walker. All voted in favour. Clerk to write at his earliest convenience.

### **4. Dani Lee – Town Notice Board – Another Mosaic**

Dani Lee confirmed there may be scope for another mosaic. Clerk advised councillors to contact Dani Lee direct if there was a space in the town that would suit another project.

### **5. The Finance & Governance Toolkit for Community and Town Councils**

The Welsh government have devised a Toolkit to make sure all councils are adhering to financial protocols, also running on maximum efficiency. A group would be formed and a meeting called to scrutinise Council financial workings.

The group consists of :- Chair of Finance Cllr Christoph Fischer, Clerk Owen James, Responsible Finance Officer David Eve, Cllr Charlotte Morgan

### **6. Cllr Edward Thomas - Congratulations to people and events :-**

Cllr Edward Thomas would like to officially congratulate the following

1. Sara M Nicholas - Llandeilo Bowls Club President on her selection to represent Wales in the Commonwealth Games in Birmingham later this year

2. Congratulate Llandeilo RFC on their Charity cycle ride and 150<sup>th</sup> dinner. Both very successful

3. Llandeilo Primary School –

Congratulate Llandeilo Primary for their participation in the Jubilee Celebration in a special concert at Royal Albert Hall. This was an initiative of Julia Jones and the Music Festival

Proposed by Cllr Edward Thomas, seconded by Cllr Charlotte Morgan. All voted in favour

### **7. Clerk – ‘Together for our Planet’ fund update**

Ynni Da have attended both schools showing the children the benefits of Solar and renewable energy. Both schools have thanked Council for the grant and have been able to teach the children about sustainability.

The Solar Panels have been ordered, they will be installed at their earliest convenience, making sure the School children are involved at every stage.

## **Min 65 / June / 22 – Planning Matters**

### **i) Planning applications :-**

None

### **ii) Planning decisions :-**

None

## **Min 66 / June / 22 - Financial Matters**

### **1. i) Accounts for payment**

	<b>Net (£)</b>	<b>Vat (£)</b>	<b>Gross (£)</b>
* EDF - Bowls Club - May Invoice	55.11	2.76	57.87
* Geraint Price - Fuel + Fuel Additive for Grillo	97.43	19.49	116.92
* Owen James - Bunting for Jubilee	16.65	3.33	19.98
* EDF - Tennis Club - May Invoice	22.79	1.14	23.93
* LAS Recycling - May	42.46	8.48	50.94
* Ynni Dda = Education Packs - Lottery Funded	1,870.00	374.00	2,244.00
* One Voice Wales - Training for Councillors	175.00	0.00	175.00
* WCVA - Payroll processing June	26.25	5.25	31.50
* I G Ecological Consulting - Bat Survey Bowls Club Development	580.00	116.00	696.00
* Owen James - Zoom Service Town Council	11.99	2.40	14.39
* Lyn Llewellyn - Internal Audit Services for 21/22 Accounts	490.00	0.00	490.00

dd - direct debit

# - cheque

\* BACS

These payments were recommended for payment. Proposed by Cllr Eifion Davies, seconded by Cllr Charlotte Walker. All were in favour

### **2. Income Received**

Mayors Charity	608.50
Parker Plant Hire - Deposit Refund	240.00
Interest	3.92

### **3. Account Balances**

LTC Current Account as at 19<sup>th</sup> June 2022 = £4,119.41

LTC Deposit Account as at 19<sup>th</sup> June 2022 = £49,012.47

### **4. Financial Requests**

#### **i) Llandeilo Music festival**

A letter was received for financial assistance for the Llandeilo Music festival, along with a set of accounts.

Cllr Geraint Price proposed the budgeted sum of £1000.00, seconded by Cllr Charlotte Walker. All in favour.

### **5. Other Matters from the RFO**

#### **i) Audit Report :-**

The report was sent in for confirmation and placed on the notice board, which needs to be up for a duration of 14 days.

Town Council formally approved the Audit and accounts – Cllr Eifion Davies proposed as accurate, seconded by Cllr Edward Thomas. All voted in favour

ii) Mayor funds 22/23 – Cllr Charlotte Walker proposed to add the £1000.00 budgeted into the Mayors account, seconded by Cllr Charlotte Morgan. All voted in favour

## **Min 67 / June / 22 – Reports**

### **1. Facilities officer report**

Report circulated to all councillors. No further comment

### **2. Parks Report – Chair Cllr Charlotte Morgan**

- Bowls Pavilion plans in progress. DR design will confirm plans by July Meeting.
- Llandeilo Community Association Group are in the process of being set up, which includes parents who are keen to better the park
- Party in the Church was a great success
- Park meeting to be called soon, Cllr Charlotte Morgan to email

### **3. Publication report**

- Website layout and graphic being discussed and hopefully up and running by August/September 2022
- Heritage trail – potential grant funding for leaflets and trail graphics

### **4. Flag report**

Clerk requested the date for when Council would like the Jubilee flags to be taken down. Cllr Rob Jones proposed they be left up until September where all flags will come down the same time, saving the cost for a second contractor to take the Jubilee flags down at an urgent request. Seconded by Cllr Charlotte Walker

5 votes for

1 vote against

Motion passed

## **Min 68 / June / 22 – Transport and Highways**

Lane closures of A483 trunk road on Llandeilo Bridge, 9AM-7PM - 26.06

## **Min 69 / June / 22 – To finalise details to appoint vacant councillor positions**

Clerk Confirmed Council have 4 candidates for the two vacant positions. Council will hold an interview process on the evening of 29.06 with the following format:-

- Up to 5 minutes personal interests
- Up to 5 minutes of what the candidates understand about Llandeilo Town Council
- Up to 5 minutes of questions

### **Min 70 / June / 22 – 10 Town Project – Pump Track**

Clerk confirmed planning for Pump Track would not be required as the track is within Town Council limitations.

Clerk did however confirm planning for digital signage would be required.

Clerk advised town council that a Quantity Surveyor would need to be approved for the project, to conform with CCC guidelines. Cllr Geraint Price approved this would be done, Cllr Charlotte Morgan seconded. All voted in favour.

### **Min 71 / June / 22 – Mayors Report**

Cllr Christoph Fischer circulated a report below as current deputy Mayor :-

- Attended the Pontargothi Show which was organised by Bryan from the Gwili Café
- Judged cake and crown competitions in the Salutation Inn Jubilee weekend
- Opened the Street Party on Market Street Jubilee weekend
- Went to the 3 Park challenge handing out medals
- Attended the Party in the Park / Church
- Attended the return of the Rugby Club Charity cyclists
- Attended Cricket, bowls and Rugby games
- Attended the Festival of Senses 5 a side football tournament and handed out medals
- Met with members of the trans group, the women's groups and the notice board. It seems things are calming down now; all parties feel they have been heard and listened to.
- Attended Celebrating Rural Wales exhibition and workshops and Blas Cymru reception in Builth Wells
- Responded to complaints about the Swing Bridge and contacted the CCC for an update
- Has been repaired since I believe
- Handed out medals at the Lit Fest fundraising Quiz
- Attended the opening of the Cottage Inn
- Attending the 150 year Anniversary Dinner of the Rugby Club

Cllr Christoph Fischer advised it has been very welcome to see councillors attending events, and is good procedure to be seen in community events.

### **Min 72 / June / 22 - 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**

None

Meeting Closed at 20.32pm