

Minutes of the Full Council Meeting of Llandeilo Town Council held in Llandeilo Bowls Club on Wednesday November 24th 2021, in Llandeilo at 7:00PM

Present : Mayor Rob Jones
Cllr Edward Thomas Cllr Dawn Wallace Cllr Colin Jenkins
Cllr Geraint Price Cllr Charlotte Morgan Cllr Christoph Fischer
Mr Owen James (Town Clerk)
Mr David Eve (Finance Officer)
Mr Eifion Jones (Facilities Officer)

Apologies : Cllr Chris Parish (Illness), Deputy Mayor Gordon Kilby (medical advice),
Cllr Eifion Davies (work commitments), Cllr Lesley Prosser (Holiday)

There were no Police Matters. PCSO Louise has confirmed a report for December full council meeting

Min 155 / November / 21 - Declaration of Interests

Cllr Edward Thomas declared an interest as chair of Llandeilo sports association and will not vote on the Financial Request

Cllr Geraint Price declared an interest re expenses claim

Min 156 / November / 21 - County Councillors Report

County Cllr Edward Thomas Circulated his report prior to the meeting

- George street will be closed for one day 12/12/21 for roadworks
- Traffic signal lighting in Ffairfach will be activated 25/11/21
- Reported faulty lighting near Abbeyfield

Min 157 / November / 21 - Questions from Councillors

None

Min 158 / November / 21 - Minutes of the October Full Council Meeting held on Wednesday, October 27th

Cllr Christoph Fischer proposed that these be accepted. Cllr Colin Jenkins seconded. All were in favour.

Min 159 / November / 21 - Minutes of the Planning Committee Meeting held on Wednesday November 10th 2021

Cllr Charlotte Morgan proposed that these be accepted as being accurate. Cllr Rob Jones seconded. All were in favour.

Min 160 / November / 21 - Minutes of the Finance Committee held on Wednesday November 10th 2021

Cllr Edward Thomas proposed that these were accepted with a correction to the numbering of items. Cllr Dawn Wallace seconded. All were in favour.

Min 161 / November / 21 - Matters arising

Clerk stated that he had still not managed to get hold of the LDP plan.

Christoph Fischer stated his disappointment that the Fairtrade policy was not being discussed this evening. Asking for council to be more consistent when adopting policies, as some go through quicker than others. The Mayor apologised and stated miscommunication between himself and the Clerk was the error.

Cllr Geraint Price proposed this be placed on the full council agenda in December, seconded by Cllr Christoph Fischer. All in favour.

Min 162 / November / 21 - Correspondence

1. Role and remuneration of councillors in Wales – Clerk advised each councillor to do the survey

NOTED

2. Verge mowing Framework contract CCC

NOTED

3. NHS Newsletter – Planning Questionnaire for the year 22-23. Clerk advised all councillors to do the survey

NOTED

4. Clerk addressed council to advise everyone they should use their GMAIL for GDPR guidelines. He had updated all councillors Chromebooks for this to work. This would reduce the paper printing in meetings, also giving councillors time to digest information prior to meetings.

Min 163 / November / 21 - Financial Matters

1. Accounts for payment for November 2021

		Net (£)	Vat (£)	Gross (£)
*HAGS	TORX pin and washer	40.00	8.00	48.00
*Hen Vic	Volunteer appreciation evening	235.40	-	235.40
*EDF Energy	Bowls Pavilion	45.06	2.25	47.31
*EDF Energy	Tennis Pavilion	21.36	1.07	22.43
*Stiwdiobox	Sound system for Fireworks	250.00	-	250.00
*RBL Llandeilo	Poppy Wreath	50.00	-	50.00
*Cawdor Hotel	Mayor's Charity Diner	2,308.33	461.67	2,770.00
*WCVA	Payroll Processing	26.25	5.25	31.50
*Owen James	Clerk storage & Grillo Fuel	39.91	7.98	47.89
*Cllr Geraint Price	Fuel, bin bags, firework safety	204.32	26.86	231.18

dd - direct debit

- cheque

* BACS

These were recommended for payment. Proposed by Cllr Christoph Fischer, seconded by Cllr Charlotte Morgan. All were in favour.

2. Account Balances

LTC Current Account as at	22/11/21	£15,021.45
LTC Deposit Account as at	22/11/21	£22,007.30

3. Request for Financial Assistance

i). Llandeilo Sports Association

Cllr Christoph Fischer proposed a sum of £2000.00, as per LTC budget. Cllr Geraint Price Seconded. All were in Favour.

As per his declaration of interest, Cllr Edward Thomas did not vote on the matter.

4. Other Financial Matters

Cllr Geraint Price requested Council try to utilise £2,500 from 21/22 budget and £2,500 from 22/23 budget for the Jubilee Celebrations in June 2022. Finance Officer David Eve would investigate and report to Full council in December

Min 164 / November / 21 – Other reports

1. Fireworks report

Cllr Geraint Price shared a report prior to the meeting. Stating it was a very successful event and thanking councillors for their input and effort. £4963.80 was taken on the evening, with an approx. attendance of 2200. The money will be re-invested into another Town Council event.

Mayor Rob Jones thanked Geraint and all councillors for helping to make the firework event a success. Rob praised the work ethic of the team and had only heard positive reports from the evening.

Cllr Colin Jenkins proposed a donation of £50.00 to the Rugby Youth club and £50.00 to the Llandeilo Town Band, both seconded by Cllr Geraint Price. All were in favour

2. Christmas Lights Report

Facilities officer reported the lights were installed, in readiness for the Small festival on Friday/Saturday 26/27th. Everything was in place for the Lights switch on Friday 26th.

Cllr Colin Jenkins stressed that the light motifs at Deb's wool and Oriel Mimosa need to be on. They were off for most of the 2020 Christmas period.

Window competition shield to be given to the Mayor.

Clerk will carry on to manage the Christmas lights subgroup as most work has been completed for this year.

Min 165 / November / 21 – Bank Mandate

Responsible Finance Officer David Eve advised council that the mandate that Llandeilo Town Council had, was not fit for purpose as it had not been updated for some time. Therefore it was advised council approve a new mandate, this was proposed by Cllr Dawn Wallace, seconded by Cllr Geraint Price. All were in favour. Llandeilo Town Council to review their Bank in January Finance meeting, David Eve to provide a basic report prior.

Min 166 / November / 21 – Ten Towns Funding request

Cllr Edward Thomas circulated a report. In order to apply for any of these specific grants or to enhance the ideas, Llandeilo Town Council needs to agree to act as the suitable financial organisation. The LA needs to be assured that due diligence will be followed, procurement rules observed etc.

It was proposed by Cllr Christoph Fischer that Council acts as the suitable financial organisation, seconded by Cllr Charlotte Morgan.

Min 167 / November / 21 – Jubilee Tree Planting

Cllr Edward Thomas gave a verbal report to council. Edward had spoken to Claire Mansel Lewis who is one of the main organisers for the tree planting, and has requested that Llandeilo Town Council act as the financial organisation to purchase the trees. There would be no implication to Llandeilo Town Council, only to purchase the trees on behalf of the project. Funds would be received prior to purchase.

It was proposed by Cllr Christoph Fischer that Council acts as the suitable financial organisation, seconded by Cllr Charlotte Morgan.

Min 168 / November / 21 – Town Council Vacant Position

The notice for the vacant position is advertised, the deadline being 07/12/21. It was agreed to put an Agenda item on December Full Council on the 8th to agree a way forward.

Min 169 / November / 21 – Mayors report

Mayor Rob Jones gave a verbal report :-

- Remembrance Day Service in Penlan Park. Thanked all councillors for coming to the event and personally expressed a sense of privilege and honour to be part of a wonderfully fitting day

- Tri-Parti Diner in the Plough, Rhosmaen. Organised by the Round Table, 41 Club and Rotary.

Min 170 / November / 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 19.53pm -