



Minutes of the Virtual Full Council Meeting of Llandeilo Town Council held on Wednesday, January 27th 2021 in Llandeilo at 7.30pm

Present : Deputy Mayor Cllr Robert Jones, Cllr Edward Thomas,
Cllr Colin Jenkins, Cllr Christoph Fischer,
Cllr Eifion Davies, Cllr Dawn Wallace, Cllr Christopher Parish,
Cllr Kevin Sivyer, 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: Mayor Cllr Owen James (paternity leave)

There were no Police Matters.

Min 121 / Jan / 21 There were no Declaration of Interests.

Min 122 / Jan / 21 The County Councillor's Report

Cllr Thomas stated that CCC was likely to increase rate charges by 4.48% for 2021/22. This would mean a £1.13 increase for Band D ratepayers.

Following a call from a person living in Diana Road, the Facilities Officer attended the house where there had been flooding of the Garden. CCC would investigate the cause with Welsh Water.

Network rail have put fencing to stop Cattle crossing the river during dry weather.

Cllr Thomas had requested CCC to provide the report of their survey of Carmarthen Street in response to the local petition to pedestrianize it.

Work has started to resurface the lane between Dynevor Avenue and Parc Le Conquet. Included will be pavements to make it safer. This is possible with Welsh Government funding secured by CCC.

The 10 Rural Towns in the area would be allocated an extra £1million towards projects. More details would follow in March

The Llandeilo Surgery has started their vaccination programme.

CCC has temporarily pulling out of the Carmarthen -Llandeilo Cycle route.

Min 123 / Jan / 21 Previous Full Council Minutes.

The Minutes of the Full Council Meeting held by Zoom remotely in Llandeilo on Wednesday, December 9th 2020 were read and confirmed as a true record. This was proposed by Cllr Edward Thomas, seconded by Cllr Gordon Kilby. All were in favour.

Min 124 / Jan / 21 Matters arising from previous meetings

Re. Min 112/ Dec/20 Cllr Colin Jenkins asked if the Tennis Club had responded to the Council's correspondence for the Club to contribute towards the Pavilion Utility costs. The Clerk informed the Meeting that Mary Morris had sent a cheque for £100 as the Club's contribution towards the 2019/20 and 2020/21 energy costs. Noted.

Re.Min 117/ Dec/ 20 Cllr Geraint Price asked as to when the Christmas Lights 3 year tenders would be ready. The Clerk advised that some details were to be confirmed before these were ready. Noted.

Re. Min 125(iv). Cllr Gordon Kilby reported that two meetings of the Procedures Committee had been held, i.e. on January 12th and January 20th. Following the meeting on January 12th the committee had submitted a Notice of Motion. Cllr Colin Jenkins proposed that as the minutes of the Procedures Meeting held on January 20th had not been confirmed then these would need to be confirmed in readiness for the February Full Council Meeting.

Min 125 / Jan /21 Correspondence

1. Rotary Virtual Dog Show . Invitations for people to enter during February. Noted.
2. Hannah Wilcox Brooke- Local Places of Nature Zoom sessions for planting advice. Noted.
3. HM Land Registry – Survey of Town and Community Councils. Noted.

Min 126 / Jan / 21 Financial Matters

1.Accounts for payment for January 2021

	Net	Vat	Tot al
WCVA payroll admin June	£ 26.25	£ 5.25	£ 31.50
WCVA payroll admin October	£ 26.25	£ 5.25	£ 31.50
WCVA payroll admin extra payment	£ 283.00		£ 283.00
Transition Tywi (planning application donation)	£ 190.00		£ 190.00
Dyan Phillips (civic corner turfing)	£ 975.00	£ 195.00	£ 1,170.00
Hugh Gwynne (DD 604PLQ) bins Dec	£ 80.00	£ 16.00	£ 96.00
Wales Audit (2019-20)	£ 372.60		£ 372.60
EDF Energy (Bowls Club)	£ 37.78	£ 1.89	£ 39.67
EDF Energy (Bowls Club)	£ 35.97	£ 1.80	£ 37.77
Welsh Water (Bowls Club)	£ 85.46		£ 85.46
WCVA payroll admin November	£ 26.25	£ 5.25	£ 31.50
WCVA payroll admin December	£ 26.25	£ 5.25	£ 31.50
EDF Energy (Tennis Club)	£ 21.84	£ 1.09	£ 22.93
Tree Consultants Wales (Penlan Park)	£ 450.00	£ 90.00	£ 540.00
Roger Phillips (Clerk's postage)	£ 34.13		£ 34.13
Davies Electrics (Christmas lights)	£ 6,285.80	£ 1257.16	£ 7542.96
Gerwyn's (Christmas Tree)	£ 450.00		£ 450.00

dd- direct debit # - cheque * bacs. These were recommended for payment.

Proposed by Cllr Eifion Davies, seconded by Cllr Edward Thomas. All were in favour.

2. Income Received since 9th December to date

Irp Wealth Planning	£	60.00
Hugh Williams	£	60.00
CCC Precept (3)	£	22,811.67
Bank Interest	£	0.49
Cash/cheque	£	197.80
Cash/Cheque	£	870.00

3. Account Balances

LTC Current Account as at 25/01/21	£	9,930.76
LTC Deposit Account as at 25/01/ 21	£	20,005.48
Mayor's account balance at 25/01/21	£	850.00

Min 127 / Jan /21 Other Financial Matters

- a) Budget Notes. The RFO reported on the Council's Finances until the end of the current financial year. He requested that Council be very prudent with their expenditure. He stated that the mandatory spend over the next three months is calculated at £5,500 with an additional possible cost of grass cutting in March. Noted.
- b) Public Loans Board Loan and Shire Hall.
Welsh Government had given permission to the Council to borrow a further £35,000 from PWLB to support the completion of the Shire Hall project.
It was proposed by Cllr Colin Jenkins, seconded by Eifion Davies that the RFO makes the application for this sum and that it be transferred to Menter Bro Dinefwr.
All were in favour and this was passed.
Mr Plummer had negotiated with Menter Bro Dinefwr to ensure free office space and facilities for the first year would be provided for the Council.
- c) Audit Wales had informed the Council of changes for the 2021/22 External Audit.
The cost of the internal auditing process was to increase by 20%. There would be a 3year cycle of audits concentrating on different aspects of the Council's financial affairs with greater scrutiny.
It was proposed by Cllr Edward Thomas, seconded by Cllr Lesley Prosser that Mr Lyn Llewellyn be reappointed Internal Auditor for 2021/22. All were in favour.

Min 128 / Jan / 21 Planning Matters

a) Planning Applications

- i) PL01089 Alterations and single storey extension to rear at 8, Latimer Road
Comment : There were no observations.
- ii) PL/00948 Variation of condition 2 (approved plans of E/35613 single storey rear extension granted 05/10/ 2017 at 8, Carmarthen Street.
Comment : There were no observations.

- iii) PL01044 Tree works in a conservation area/ subject to TPOs
Comment : There were no observations.

b) Planning Decisions

- i) PL00672 Health & Wellbeing Centre linked to the adjacent Doctor's Surgery in the main car park.
FULLY GRANTED
- ii) PL00693 Change of use of A1 Shop to a A3 food and Drink shop at 135 Rhosmaen Street
FULLY GRANTED

Min 129 / Jan/ 21 To Receive the Procedures Committee Meeting Reports of January 11th and 20th 2021

The Chair, Cllr Gordon Kilby reported that the Committee has started on the process of reviewing the current Standing Orders. He stated that the recommended changes made at these meetings would be presented as a Notice of Motion in the following Agenda Item. This is for consideration at the February Full Council meeting. Cllr Colin Jenkins stated that he had not received the minutes of the Meeting held on January 20th and asked for these to be circulated to all Members. Noted.

Min 130 / Jan/21 Notice of Motion re. Review of Standing Orders Part 1

**To consider the attached recommended changes to the current Standing Orders Proposed by Cllr Gordon Kilby, seconded by Cllr Edward Thomas.
Noted.**

For consideration at the February Full Council Meeting.

Min 131 / Jan / 21 Parks Management Report

The Mayor Cllr Owen James had submitted this report. Due to the current lockdown restrictions very little work had been carried out.

Cllr James and Cllr Edward Thomas had met with the Council's new tree specialist, Paul Cleaver. He has produced a comprehensive report of work that is required to be done. This includes :-

1. Seven trees with Ash dieback that should be removed in the next 12 months. He would contact Stephen Edwards, CCC Officer for planning approval in the conservation area.
2. Some trees were in of pruning which would improve their health
3. Mr Cleaver confirmed that he thought the risk to walkers in the SE corner was tolerable. The gate has now been opened.
4. The shed which was promised as part of the grant has yet to arrive.

Min 132 / Jan /21 Mayor's Report

The Mayor had contacted the Clerk to state that the only item to report was that CCC had given permission for the Tree work to be done. Noted.

Min 133 / Jan / 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 9.28pm