



CYNGOR TREF LLANDEILO FAWR TOWN COUNCIL

Minutes of the Full Council Meeting of Llandeilo Town Council held in Hengwrt on Wednesday February 23rd 2022, in Llandeilo at 7:00PM

Present : Mayor Rob Jones Deputy Mayor Gordon Kilby
Cllr Dawn Wallace Cllr Colin Jenkins Cllr Geraint Price
Cllr Charlotte Walker Cllr Christoph Fischer Cllr Chris Parish
Cllr Edward Thomas Cllr Eifion Davies Cllr Charlotte Morgan
Mr Owen James (Clerk)
Mr David Eve (Finance Officer)
Mr Eifion Jones (Facilities Officer)

Apologies : Cllr Lesley Prosser (Technical issue)

Min 234 / February / 22 - Declaration of Interests

Cllr Christoph Fischer signed the book of declaration due to a financial request for Llandeilo Litfest, where he is chair

Min 235 / February / 22 - Police Report

None

Min 236 / February / 22 - County Councillors Report

County Cllr Edward Thomas Circulated his report prior to the meeting :-

- Shared that roadworks will commence this week.
- Monitoring parking at Diana road entrance, also liaising with CCC re a Van that is a non resident that parks in the street
- Classic Car showcase is returning in July. Date TBC

Min 237 / February / 22 - Questions from Councillors

None

Min 238 / February / 22 - Minutes of the Full Council Meeting held in the Hengwrt on Wednesday, January 26th 2022

Cllr Edward Thomas proposed that these be accepted. Cllr Dawn Wallace seconded. All were in favour.

Min 239 / February / 22 - the Minutes of the Special Meeting in Hengwrt on Wednesday, February 2nd 2022

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

**Min 240 / February / 22 - Minutes of the Planning Committee Meeting in Hengwrt on
Wednesday, February 9th 2022**

Cllr Charlotte Morgan proposed as Chair, that these be accepted as being accurate. Cllr Dawn Wallace seconded. All were in favour.

Min 241 / February / 22 - Minutes of the Finance Committee Meeting in Hengwrt on Wednesday, February 9th 2022

Cllr Edward Thomas proposed as Chair, that these be accepted as being accurate. Cllr Colin Jenkins seconded. All were in favour.

Min 242 / February / 22 - Matters arising from previous meetings

Minute 206 – Cllr Eifion Davies asked for an agenda point to discuss merging both Full Council Meetings and Finance and Planning. This is to be put on March Full Council

Minute 225 – Tree Licence. Cllr Eifion Davies raised concern of who would be liable if Llandeilo Town Council went for the Tree planting licence. Yes. There may not be a costing for the licence but Llandeilo Town Council would be technically liable moving forward. Clerk Owen James to look into the documentation and report back to Full Council March.

Min 243 / February / 22 – Correspondence

i) Barclays Bank Storage

We have been asked to empty LTC Memorabilia from Barclays Bank with immediate effect. Cllr Eifion Davies will liaise with Barclays. Mayor Rob Jones will liaise with Owain Menter Dinefwr to try and arrange suitable storage space.

In the meantime Cllr Geraint Price has offered secure storage. Permitting a list of items and photographic images are taken prior to receiving the memorabilia. Mayor Rob Jones thanked Cllr Price for the offer.

ii) Bowls Pavilion Extension

Carmarthenshire County Council are happy for LTC to go ahead with the extension. We are awaiting confirmation from Fields of Trust to give the go ahead. Once the confirmation is sent. Plans can be drawn.

iii) Youth representative Council – Cllr Eifion Davies

Cllr Davies circulated information prior, to stress the importance of setting up a youth council in Llandeilo. Possibly getting two youth councillors to sit on Llandeilo Town Council and report regarding matters that matter greatly to the youth of the town.

It was proposed by Cllr Kilby to set up a working group, Seconded by Charlotte Walker. The group as follows :- Cllr Eifion Davies, Cllr Gordon Kilby, Cllr Charlotte Walker, Cllr Christoph Fischer and Mayor Rob Jones

iv) Seminar on Boundary Commission

Circulated to Councillors – NOTED

v) Cricket club fundraiser – Request for Gazebo's

Llandeilo Cricket Club have requested to borrow 2 Gazebo's from LTC. Christoph Fischer Proposed we lend the gazebos, Seconded by Charlotte Walker. All in Favour.

Min 244 / February / 22 – Financial Matters

1. Accounts for payment for November 2021

| | | Net (£) | Vat (£) | Gross (£) |
|---------------------|------------------|----------------|----------------|------------------|
| *WCVA | February Payroll | 26.25 | 5.25 | 31.50 |
| *EDF | Bowls Pavilion | 101.02 | 5.05 | 106.07 |
| *Cut Above the Rest | EGO Multitool | 741.67 | 148.33 | 890.00 |

dd - direct debit

- cheque

* BACS

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

2. Income Received

Lottery Grant (solar panel) - £10,000.00

Llandeilo Post Office - £100.00

3. Account Balances

LTC Current Account as at 18.02.22 £16,111.06

LTC Deposit Account as at 18.02.22 £32,007.85

4. Finalise Budget 22/23

Final reminder that the budget for 22/23 will be finalised in March Finance meeting

Min 245/ February / 22 – Litfest Request for finance

Llandeilo Litfest had sent in a request for financial support, along with the most recent set of accounts. Cllr Christoph Fischer left the room and took no part in discussions.

Cllr Colin Jenkins proposed the sum of £250.00 as budgeted, seconded by Cllr Dawn Wallace.

Cllr Gordon Kilby proposed an amended figure of £350.00, Seconded by Charlotte Walker.

7 Votes for the amendment.

2 Votes for the original proposal.

£350.00 donated to Llandeilo Lit Fest

Min 246 / February / 22 – Reports

1. Facilities officer report

FO Eifion Jones gave a verbal report.

- No storm damage from the recent storms, gates were re-opened as announced.
- Multi use area is in a sorry state of repair. A full report on the equipment will be given in March

2. Parks Report

The rest of the 21/22 budget is being spent on items passed in the last meeting. Cllr Colin Jenkins stated that Rotary Llandeilo have approx. £1300-£1400 left in their budget to spend on the local parks. This was moneys received in the coop fund. Parks to meet as a matter of urgency to spend the moneys. Cllr Jenkins proposed a meeting for week commencing 28.02.2022, seconded by Charlotte Walker. Clerk to arrange meeting, with councillors bringing ideas to the meeting.

3. Publications

- Three Quotations had been received regarding the re-design of the webpage. All three will be given an opportunity to showcase their quote and website proposal.
- Dog mess signs had been ordered by CC Edward Thomas, more patrols need to be taken.
- A meeting needs to be called to review the Social Media of the Town Council. To clarify what and what not to post
- Newsletter is ready, Cllr Edward Thomas has drafted a delivery schedule to be delivered 26/02 and 27/02. £350.00 sponsor moneys in to date
- Town Trail leaflets – Clerk to look into finding a copy of the pamphlet, as the publishing company prior did not have copies or a trail from circa 2008.

4. Flags

Cllr Geraint Price stated all flags will be erected voluntarily on the 27.02.22, this includes the Wales flags and Queen Jubilee flags in centre of Llandeilo.

Min 247 / February / 22 – To receive nominations for Mayor 22/23

Cllr Colin Jenkins proposed Cllr Gordon Kilby to be Mayor for year 22/23, pending re-elected at May election.

Cllr Charlotte Morgan seconded the nomination. All in favour.

Cllr Gordon Kilby accepted the nomination.

Min 248 / February / 22 – To receive nominations for Deputy Mayor 22/23

Cllr Gordon Kilby proposed Cllr Charlotte Morgan. Adding Charlotte has been a fantastic addition to council and has got involved with many Committees, chairing Planning, parks and publications committee.

Seconded by Cllr Edward Thomas who agreed with Gordons views.

Cllr Eifion Davies proposed Cllr Christoph Fischer. Stating that Christoph has been a great asset to Llandeilo Town Council and Llandeilo in general. Having a real passion for many groups in Llandeilo. Seconded by Cllr Charlotte Walker who also re-iterated Christoph's work ethic in the community.

Cllr Edward Thomas requested a ballot Vote. Seconded by Cllr Colin Jenkins

Cllr Christoph Fisher requested a public show of hands vote. Seconded by Cllr Eifion Davies.

5 votes for a ballot vote, 5 votes for a public vote. Mayor Rob Jones voted for a ballot vote as the Chair's vote.

A ballot vote was taken with the following results :-

6 Votes for Cllr Christoph Fischer

5 Votes for Cllr Charlotte Morgan

Cllr Christoph Fischer accepted the nomination. Pending re-election in May.

Min 249 / February / 22 – Mayors Report

Mayor Rob Jones gave a verbal report.

Cllr Jones requested a final vote regarding Queen jubilee mugs for school pupils after speaking to both Head Teachers of the schools.

It was proposed by Cllr Colin Jenkins not to purchase the mugs in line with the response from the schools, Seconded by Cllr Dawn Wallace. All in Favour.

Min 250 / February / 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.

Meeting Closed at 20.18pm