

# **Cyngor Tref Llandeilo Fawr**

## **Llandeilo Fawr Town Council**



### **Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, October 24<sup>th</sup> 2018 in the Dyfed Archaeological Trust Committee Room, Llandeilo at 7.30 pm.**

**Present :** The Mayor Cllr Edward Thomas, Deputy Mayor Cllr Owen James, Cllr Eifion Davies, Cllr Colin Jenkins, Cllr Christopher Parish, Cllr Geraint Price, Cllr Christoph Fischer, Cllr Lesley Prosser, Cllr Dawn Wallace  
Mr Roger Phillips ( Town Clerk )  
Mr Christopher Plummer ( Finance Officer )  
Mr Desmond Davies ( Technical Officer)

**Apologies:** Cllr Gordon Kilby, Cllr Robert Jones

Prior to the commencement of the meeting Mr Meirion Owen addressed Council regarding the 2019 Welsh Sheepdog Trials to be held in Dinefwr Park. Besides the 3 day trials being held on August 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> there would be a food and craft festival. It was expected to attract a large number of visitors to the Town. The Mayor thanked Mr Owen and stated that the Council would discuss how it could support the event.

#### **Police Matters.**

PCSO Roger Anthony stated that a man had been arrested for indecent exposure. There had been the theft of a lawn mower. There had also been a few domestic assaults reported. People who had vandalised the Scouts Hall had been identified. He also stated that some drivers had insisted on driving along flooded roads during the last storm.

#### **Min 190 / Oct / 18 Declaration of Interests.**

Cllr Edward Thomas had signed to book of Declarations of Interest as he had received formal dispensation from the CCC Standards committee to only speak in the item on the Sports Association request for financial support.

#### **Min 191 / Oct / 18 The County Councillor's Report**

Cllr Edward Thomas had circulated his report in advance of the Meeting. He reported that Julie Griffiths, Bro Dinefwr Headteacher is retiring on December 31<sup>st</sup> 2018. Cllr Thomas had met with Richard Waters CCC regarding a request from residents of Heol y Garreg Las for additional road markings. The prohibition of vehicles along Market Street should be completed in six weeks. Complaints had been received from residents regarding CCTV cameras placed in Alan Road, the swing bridge, Church street and other locations. SWTRA's response was to state that they were part of their survey regarding the bypass.

Carmarthen Scout Association are going to repair the scouts hut. Three youngsters had been identified and reported to the Police following vandalism at the hut.

**Min 192 / Oct / 18 Previous Minutes.**

The Minutes of the Full Council Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, September 26<sup>th</sup> 2018 were read and confirmed as a true record with the correction of a spelling error and *change Mae to read Maes*.

This was proposed by Cllr Colin Jenkins, seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Planning and General Purposes Committee Meeting was held in the Dyfed Archaeological Trust on Wednesday, October 10<sup>th</sup> 2018 was confirmed as a true record with the addition of the following :- *Mr Davies visited all the properties who had Christmas light motif connections to seek their permission for these to be erected again this year.*

This was proposed by Cllr Owen James, seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Finance Committee Meeting held in the Dyfed Archaeological Trust on Wednesday, September 12<sup>th</sup> 2018 were read and recommended for acceptance with the following amendment :- *change under Account balances £336,038.32 to read £36,038.32*

This was proposed by Cllr Colin Jenkins, seconded by Cllr Lesley Prosser. All were in favour.

**Min 193/ Oct / 18 Matters arising from previous meetings.**

Re: Min 180/Oct/18 .1 The recommendations of the Independent Review Panel as discussed at the Planning Committee Meeting would be forwarded to all Members.

It was proposed by Cllr Owen James, seconded by Cllr Eifion Davies that the Council produce an annual report that would be available on the Council website. All were in favour.

Cllr Edward Thomas proposed that this year's report would be compiled following this year's Budget meeting. Cllr Christoph seconded. All were in favour.

**Min194/ Oct/18 Correspondence that requires a response**

1. Leon Wilson, HAGS manager. HAGS were not prepared to accept the Council with-holding £361 for work that the Council had pay to complete renovations on the Sutcliffe apparatus in Parc le Conquet. He stated that this work was not on their schedule. It was proposed by Cllr Eifion Davies that the Council pay the disputed amount. Cllr Christoph Fischer seconded. All were in favour.
2. Festival of Senses request for volunteers to assist with the childrens' parade during the switch on of the Christmas lights on Friday, November 16<sup>th</sup>. Cllr Lesley Prosser, Cllr Owen James and Cllr Edward Thomas agreed to help.

**Min 195/ Oct / 18 Correspondence for Information**

1. The Clerk stated that the Council had set up an account with Llandeilo Building Supplies
2. Anne Dymock Age Concern Cymru announcing their project to assist those 50+ with a service to check their energy efficiency as well as installing some energy reduction equipment. Noted.
3. EM George, CCC Head of Law copy of the lease taken out by the Town Council on a portakabin on the Tregib site . Noted.
4. CCC Property Records Team. This is for all organisations to advertise free of charge any available rooms that they would wish to hire out. Noted.
5. Charlotte Leadbeater re. letter of thanks for the Council supporting this year's Tywi Valley Open Studios. Noted.

## **Min 196 / Oct / 18 Financial Matters**

### **1.Accounts for payment.**

	Net	Vat	Total
Festive lighting ( transformer)	£ 79.00	£ 17.80	£ 105.80*
Lloyds British ( load testing)	£ 920.00	£ 184.00	£ 1,104.00*
Orchardweb ( website updates)	£ 65.00		£ 65.00*
Relm Signs ( DD711 banner)	£ 29.10	£ 5.82	£ 34.92*
A.B.S. Carmarthen ( extinguishers)	£ 39.45	£ 7.89	£ 47.34*
Easy PC ( computer repair)	£ 60.00		£ 60.00*
W Kingsbury (DD726)vis	£ 4.68	£ 0.94	£ 5.62
Llandeilo PO (DD 725)vis	£ 5.47		£ 5.47
LBS (DD PLQ728) vis	£ 13.10	£ 2.62	£ 15.72
LBS vis	£ 3.91		£ 3.91
LBS vis	£ 3.66		£ 3.66

dd- direct debit # - cheque \* bacs .These were recommended for payment. Proposed by Cllr Dawn Wallace and seconded by Cllr Lesley Prosser All were in favour.

## **Min 197A/ Oct/18 Other Financial Matters**

1.Budget Report Q2. Due to issues with no broadband available at the last meeting, the Finance Officer presented this report again.

- i) The Finance Officer recommended that £6,799.90 be re-allocated to the Asset Transfer Budget, as this was required rather than it being drawn down from the PWLB loan.

This was proposed by Cllr Eifion Davies, seconded by Cllr Christoph Fischer. All were in favour.

2. Requests for Financial Support

- i) Llandeilo & District Sports Association

Cllr Edward Thomas had received dispensation to speak only at this item but did not vote.

It was proposed by Cllr Colin Jenkins that £ 2,000 be donated as in 2017/18. Cllr Christopher Parish seconded. All were in favour.

The Clerk recommended that the Association review its membership fees.

## **Min 197B / Oct / 18 The Technical Officer's Report**

Mr Davies had circulated a report on the work carried out in both parks as part of Asset Transfer. Noted

## **Min 198 / Oct / 18 Asset Transfer Update**

The Minutes of the Asset Transfer Subgroup meeting held on October 16<sup>th</sup> had been circulated in advance of the meeting.

Mr David Rice attended the meeting to give a report on the state of the trees in Penlan Park. Ash dieback had been identified. One tree was already dead and should be removed. Five other trees were identified as needing to be cut down. The total cost was estimated as £5,000 and this work should be carried out in September/ October 2019.

Cllr Edward Thomas stated that an invoice for £858 had been received from EDF for electricity used at the Bowls Club store shed. This invoice was for the period since July 2017. Cllr Thomas and the Clerk had attended meetings with the CCC Energy officer to clarify the situation. The Town Council were advised to join the NPS to reduce the future energy costs. The Clerk has

submitted the applications to WAG.

Cllr Thomas has requested that the Carbon Trust Wales carry out a free energy survey at Parc Le Conquet.

The Community Payback Team were continuing the work of painting the Parc Le Conquet Railings.

#### **Min 199 / Oct / 18 There were no Transportation and Highways issues**

#### **Min 200 / Oct / 18 To set up a Parks Management Committee**

The following Councillors would form this committee :-

Cllr Dawn Wallace, Cllr Lesley Prosser, Deputy Mayor Cllr Owen James, Mayor Cllr Edward Thomas, Cllr Eifion Davies. All in favour.

#### **Min 201/ Oct/ 18 To consider a request for a change in the date of the next Full Council meeting.**

Cllr Edward Thomas proposed that the next Full Council Meeting be held on Tuesday, November 27<sup>th</sup> due to the fact that several Councillors would be unavailable on Wednesday 28<sup>th</sup>. Cllr Colin Jenkins seconded. This was carried with Cllr Geraint Price stating that he could not attend on Tuesday evenings.

#### **Min 202 / Oct / 18 Mayor's Report.**

Cllr Edward Thomas gave a report of events attended on behalf of the Council during the past month.

30 <sup>th</sup> September	Attended Civic Service of Llandybie Community Council.
2 <sup>nd</sup> October	Met with Brian Mugford CCC to discuss setting up an informal group i.e. Keep Llandeilo Tidy.
3 <sup>rd</sup> October	Attended Llandeilo Primary School for Eco & school council elections.
6 <sup>th</sup> October	Attended Cor Sain Teilo Concert at Ysgol Bro Dinefwr.
7 <sup>th</sup> October	Assisted with the Council anchor testing with Cllr Owen James, Cllr Geraint Price, Cllr Eifion Davies.
12 <sup>th</sup> October	Attended AGM & Presentation Night of Llandeilo Bowls Club at the Cottage Inn.
19 <sup>th</sup> October	Attended Ysgol Bro Dinefwr Fund Raiser at the White Hart.
21 <sup>st</sup> October	Cwmamman Town Council Civic Service.
23 <sup>rd</sup> October	Welcomed students from Le Conquet on exchange visit.

#### **Min 203/ Oct/ 18 Other Reports**

i) Fireworks Subgroup Report.

The Technical Officer stated that all the arrangements had been made.

ii) Newspaper Subgroup.

Cllr Lesley Prosser presented a report of the meeting held on October 9<sup>th</sup>. It was hoped to produce a lengthier newsletter as the second edition. They were awaiting a quotation from JW Thomas for printing. Menter Bro Dinefwr would be contacted to seek a cost for translations. Mark Revitt had agreed to supply some photographs.

#### **Min 204 /Oct/18 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 9.45pm