

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, December 12th 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 Gordon Kilby, Cllr Colin Jenkins, Cllr Christopher Parish, Cllr Christoph Fischer, Cllr Lesley Prosser, Cllr Dawn Wallace, Cllr Robert Jones, Cllr Geraint Price, Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Desmond Davies (Technical Officer)

Apologies: Mayor Cllr Edward Thomas (arrived late due to other engagements), Cllr Eifion Davies.

The meeting was chaired by the deputy Mayor Cllr Owen James.

There were no Police Matters.

Min 239 / Dec / 18 Declaration of Interests. None.

Min 240 / Dec / 18 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. Reports of dog poo in lower Rhosmaen Street had been reported to the Enforcement Team who would increase their inspections.

Despite being informed on four occasions by Cllr Thomas that the street lights in Ffairfach were not working, utility contractors were in dispute over the responsibility for the repair. Market Street would be closed to vehicles from December 21st.

Catherine Bleasdale has taken over as chair of Ysgol Gynradd Llandeilo from Cllr Thomas who decided to step down after 8 year in the position.

Min 241 / Dec / 18 Previous Minutes.

The Minutes of the Full Council Meeting held in the Dyfed Archaeological Trust Committee Room on Tuesday, November 27th 2018 were read and confirmed as a true record with the following amendments :-

Cllr Geraint Price had given his apologies.

It was agreed that a donation of £50 be given to St John for their assistance at the Firework display .

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

The Minutes of the Special Finance Budget Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, December 5th 2018 were read and recommended for

acceptance. This was proposed by Cllr Colin Jenkins, seconded by Cllr Geraint Price. All were in favour.

Min 242/ 12/ 18 Matters arising from previous meetings.

1.Cllr Lesley Prosser requested that the Council consider as to whether it will commit to becoming a Dementia Friendly Town. The Clerk stated that this would be placed on the January Full Council Agenda.

Cllr Christoph Fischer proposed that an action plan document be produced in readiness for the above discussion item. Cllr Lesley Prosser seconded. All were in favour.

Min 243/ 12 /18 Correspondence that requires a response

1.Festival of the Celts. The organiser Mr Mike Stevens requested information on making an application for road closures for the holding of the festival in the Town. The Clerk was requested to advise him that the necessary forms were available on the CCC website.

It was proposed by Cllr Robert Jones, seconded by Cllr Geraint Price that the Council writes to Mr Stephens to state that the Council was supportive of their festival. There were 5 votes in favour of the motion and 4 votes against. The motion was carried.

2. CC Mair Stephens letter re. the CCC Annual Christmas toy, gift and wellbeing hamper scheme.

Cllr Colin Jenkins proposed that a donation of £50 be made to this scheme. Cllr Dawn Wallace seconded. All were in favour.

3. A letter had been received from Graham Tuckwood, Llandeilo Royal British Legion secretary regarding the cost of this year's wreath donated by the Council. Cllr Colin Jenkins that £50 be sent to Mr Tuckwood to cover the cost of the wreath. C Edward Thomas seconded. All were in favour.

Min 244 / Dec / 18 Correspondence for Information

1.Jeremy Clayton re. Beech tree clump disease stating that he had asked a tree specialist to examine the trees. Noted.

Min 245 / Dec / 18 Financial Matters

1.Accounts for payment.

| | Net | Vat | Total |
|---|---------|---------|----------|
| Ar y Gair (translations) | £ 80.28 | | £ 80.28* |
| Hugh Gwynne (DD604PP | £ 40.00 | £ 8.00 | £ 48.00* |
| Hugh Gwyne (DD 604PLQ) | £ 80.00 | £ 16.00 | £ 96.00* |
| Clerk's Postage | £ 20.01 | | £ 20.01# |
| GT Locksmith (keys for Tregib store)vis | £ 24.00 | | £ 24.00 |
| WCVA (payment admin November) | £ 20.25 | £ 4.05 | £ 25.30* |
| Technical Officer (mileage claim) | £ 29.70 | | £ 29.70# |

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

Min 246/ Dec /18 Other Financial Matters

1.Budget for 2019/ 20. It was proposed by the Chair of Finance Cllr Colin Jenkins, seconded by Cllr Gordon Kilby that the Budget for 2019/ 20 be set at £65,177. All were in favour.

2. Public Works Loan Board Repayments

The Finance Officer stated that the Annual loan repayments would be £ 9,150. It was proposed by Cllr Colin Jenkins, seconded by Cllr Gordon Kilby that this be accepted as part of the Council's annual expenditure. All were in favour.

Min 247 / Dec / 18 The Technical Officer's Report

Mr Davies had circulated a report in advance of the meeting.

He had received a quotation for £50 from GT Locksmith to remove the old flagpole lock and replace and fit a new lock. It was proposed by Cllr Edward Thomas, seconded by Cllr Dawn Wallace that the quotation be accepted. All were in favour.

Regarding Minute 56/May/18. Mr Davies had issued an order to Hugh Gwynne (DD691PP) to carry out tree clearing work in Penlan Park. He had done some of this work until stopped due to bird nesting. Mr David Rice had then carried out another survey identifying some additional work.

It was proposed by Cllr Edward Thomas, seconded by Cllr Robert Jones that Minute 56/May/18 be rescinded. All were in favour. Mr Gwynne would be requested to forward an invoice for works already completed.

Mr Gwynne and Fox Tree would be invited to re-tender for the new work identified by Mr Rice. This was proposed by Cllr Robert Jones, seconded by Cllr Christopher Parish. All were in favour.

Mr Davies had identified a worn and damaged bench in Penlan Park and obtained an estimate of £65 to remove it. It was proposed by Cllr Edward Thomas, seconded by Cllr Christopher Parish that the bench be removed. All were in favour.

Min 248 / Dec / 18 Transportation and Highways issues

1. Temporary road closure: Carmarthen Street Monday 14th for 2 days. Noted.

Min 249 / Dec/ 18 Planning Applications for Decision

E/38117 New dwelling – design alteration to that approved and commenced under approval E /26563 at Penrock Cottage.

Comment : No objections.

E38096 Listed building consent and planning permission for the proposed conservation and repair work to Ty Penlan, including improvements to the existing residential areas internally and change the use of non-residential areas to provide additional residential accommodation space for the current residential unit at Ty Penlan, Carmarthen Street.

Comment : No objections.

E38070 Proposed single storey basement extension to rear, providing a parapet balcony accessed from the rear floor at 10, Thomas Street.

Comment : No objections.

E38085 Replacement of existing lighting columns serving the training pitch to the east of the site at Cae William, Llandeilo RFC

Comment : No objections.

Min 250 / Dec / 18 There were no other Planning Matters

Min 251 / Dec/ 18 Mayor's Report.

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

| | |
|---------------------------|--|
| November 28 th | Attended dinner with Rotary, Round Table and 41 club when £150 was raised for the Help the Heroes charity. |
| December 1 st | Town Council Christmas dinner at Yr Hen Vic. |
| December 2 nd | Presented flowers to Miss Ethel Lewis on her 97 th birthday, believed to be the oldest resident of the Town. |
| December 8 th | Llandeilo Town Band Christmas Concert in conjunction with Ysgol Gynradd Ffairfach in aid of the Mayor's Charity fund. The event raised £800. |
| Forthcoming events: | |
| December 15 th | Llandeilo Cricket Dinner |
| December 19 th | Abbey Christmas Event |
| December 24 th | Visit to Awel Tywi and Caeglas |

Min 252/ Dec / 18 Other Reports

Gwyl Ddewi Sant. Cllr Robert Jones reported on the arrangements made to date.

On the 23rd February Cllr Gordon Kilby will hold the annual concert in St Teilo's Church.

The Mayor's Civic Service will take place on February 24th.

A Twmpath will be held on March 1st in the Civic Hall.

Min 253/ Dec /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 8.25pm