

# **Cyngor Tref Llandeilo Fawr**

## **Llandeilo Fawr Town Council**



### **Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, November 27<sup>th</sup> 2019 in the Dyfed Archaeological Trust Committee Room, Llandeilo at 7.30 pm.**

**Present :** Mayor Cllr Owen James, Deputy Mayor Cllr Robert Jones  
Cllr Colin Jenkins, Cllr Edward Thomas, Cllr Dawn Wallace,  
Cllr Gordon Kilby, Cllr Christopher Parish,  
Cllr Kevin Sivyver, Cllr Lesley Prosser  
Mr Roger Phillips (Town Clerk)  
Mr Christopher Plummer ( Finance Officer )

**Apologies:** Cllr Geraint Price ( family birthday party) Cllr Eifion Davies ( illness),  
Cllr Christoph Fischer ( holidays)

**There were no Police Matters.**

**Min 212 / Nov/ 19 Declaration of Interests. None.**

#### **Min 213 / Nov / 19 The County Councillor's Report**

Cllr Edward Thomas had circulated his report in advance of the Meeting. Cllr Thomas stated that The WELTAG2 meetings had been postponed until early February.

Cllr Thomas was keeping CCC aware of issues in Bro Hywel and disturbances in Parc Lewis. The poor condition of the road from Dynevor Avenue to Parc Le Conquet has been reported to CCC

Work on the refurbishment of the Old Market Hall is due to commence at Easter 2020.  
Reported rubbish in a Rhosmaen Street garden has been cleared.

#### **Min 214 / Nov / 19 Previous Minutes.**

The Minutes of the Full Council Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, October 23<sup>rd</sup> 2019 were read and confirmed as a true record.

This was proposed by Cllr Colin Jenkins seconded by Cllr Edward Thomas. All were in favour.

The Minutes of the Planning and General Purposes Committee Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, November 13<sup>th</sup> 2019 were read and confirmed as a true record with the following amendment :-

*Remove the name of Kevin Sivyver as being present and add the names of Cllr Robert Jones and Owen James to those present.*

This was proposed by Cllr Christopher Parish, seconded by Cllr Dawn Wallace. All were in favour.

The Minutes of the Finance Committee Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, November 13<sup>th</sup> 2019 were read and recommended for acceptance.

It was proposed by Cllr Edward Thomas seconded by Cllr Owen James. All were in favour.

### **Min 215/ Nov / 19 Matters arising from previous meetings.**

Re. Min 2019.1/ Oct / 19. The results of the Christmas Window competition were recorded as follows :-

Ist Prize Cutting Edge. 2<sup>nd</sup> Prize Eve's Toy Shop. 3<sup>rd</sup> Prize Nyth y Gwcw. Noted.

### **Min 216 / Nov /19 Correspondence that requires a response**

1. Alan Wardrop re. VLTV 2020 Edition.  
It was proposed by Cllr Lesley Prosser that the Council take out a full page advert at a cost of £ 165 in this magazine. Cllr Robert Jones seconded. All in favour.
2. Cllr Edward Thomas had obtained young trees from the Woodland Trust. In consultation with David Rice it was proposed by Cllr Thomas that these be planted in Parc Le Conquet. Cllr Kevin Sivyer seconded. All in favour. The Clerk was asked to contact the contractor Hugh Gwynne for a quotation to prepare the area.
3. WAG consultation on a More Equal Wales. The Clerk would circulate to all Members.
4. The Mayor Cllr Owen James requested that the date of the Mayor Making and Mayor's Dinner be changed from May 29<sup>th</sup> to May 22<sup>nd</sup> to avoid other events in the Town. Cllr Colin Jenkins proposed that this change of date be agreed. Cllr Edward Thomas seconded. All were in favour.

### **Min 217 / Nov / 19 Correspondence for information**

1. Cllr Edward Thomas. Welteg Consultation re. Market Hall postponed until February. Noted.
2. Bus Pass Renewal Programme. Noted. The Clerk had put the information on the Council Website. Noted.
3. Desmond Davies re. Church Clock. Mr Davies had managed to repair the clock. The Council had agreed to make a donation to the Church towards the maintenance of the Churchyard which will include an amount towards the winding and maintenance of the Clock. Noted.
4. WAG request for information on local allotments. The Clerk would forward this to Peter Williams, Secretary Llandeilo Allotment Society.
5. Alzheimer's Society letter of thanks for the support of the Council. Noted.
6. Llinos Evans, CCC re forthcoming events.
  - i) January 8<sup>th</sup> 2020 Community & Town Council Liaison Forum at 6.00pm in County Hall Carmarthen.
  - ii) March 18<sup>th</sup> 2020, Carmarthenshire Town & Community Council Conference in Parc Le Conquet. All day event.
7. The Mayor thanked all who helped with the Poppy Appeal. Cllr Colin Jenkins proposed that a donation of £50 be made to R.B. Legion in respect of the Council wreath laid at the Church.

### **Min 218 / Nov / 19 Financial Matters**

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

	Net	Vat	Total
WCVA( payroll November 2019	£ 18.50	£ 3.70	£ 22.20
BT ( broadband ) DD	£ 105.50	£ 13.10	£ 118.60
Bt ( phone) DD	£ 53.82	£ 10.76	£ 64.58
Speedy ( Lloyd's British load testing)	£ 920.00	£ 220.00	£ 1,104.00

# - cheque \* bacs. These were recommended for payment. Proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace. All were in favour.

### **Min 219/ Nov /19 There were no Other Financial Matters**

### **Min 220/ Nov/ 19 Planning Application for Decision**

E/39826 Proposed self contained care units and manager's flat in association with existing care home at Bryn y Wawr, 6, New Road.  
**Comment : No objections as long as all regulations are met.**  
**Proposed by Cllr Colin Jenkins, seconded by Cllr Robert Jones. All in favour.**

### **Min 221 / Nov/ 19 Planning Appeal Decision**

Appeal Ref : APP/ M6825/ C/19/3228436 re. 10, Carmarthen Road.  
The appeal is dismissed and the enforcement notice is upheld.

### **Min 222 / Nov/ 19 Technical Report**

- i) The Clerk reported that he had placed an order with HAGS to provide materials to repair the exercise equipment at an estimated cost of £100 ex vat. Noted.
- ii) A large amount of glass had been broken on the Tennis Courts prior to one of the Club's matches. Cllr Colin Jenkins would review the CCTV to try and identify the culprits. Noted.
- iii) The Clerk had authorised Tommy Bristow to repair the broken paving slab in PLQ for Safety reasons. Noted
- iv) Charles Sams Electrical had reported that he had been unable to access a small number Flats to connect the time switches. He would continue to try and get all lights working. Noted.
- v) Cllr Colin Jenkins reported that David Rice had inspected the beech trees in Penlan Park to assess squirrel damage. Stuart Law had provided the cherry-picker at an agreed price of £250 plus vat. Mr Rice would provide a report on the action required. Noted.
- vi) Mr Terry Davies had drained the water system in the Tennis pavilion to avoid burst pipes over the winter. Noted.

### **Min 223 / Nov/ 19 To consider the appointment of a Facilities Officer**

The Clerk reported that twelve persons had applied for the position. The appointment panel had met and selected four candidates for interview next Tuesday. Noted.

### **Min 224/ Nov /19 Transportation & Highway issues.**

Cllr Edward Thomas reported that the contractor working on Shire Hall had requested that Carmarthen Street be regarded as closed for the period of the work. Arrangements had been made to accommodate local residents.

### **Min 225/ Nov/ 19 Mayor's Report.**

Cllr Owen James gave a report of events attended on behalf of the Council during the past month :-

- October 24<sup>th</sup> Attended Rotary function.  
October 25<sup>th</sup> Attended Ysgol Gynradd Llandeilo for meal cooked by the children.  
October 31<sup>st</sup> Meeting with representatives of the 10 Town initiative.  
Recorded radio advert for FOS weekend, played on Radio Carmarthenshire.

- November 1<sup>st</sup> Llandeilo' Town Council's public Firework Display  
November 5<sup>th</sup> Attended Governor's meeting at Ysgol Teilo Sant.  
November 9<sup>th</sup> Opened Tenovus Christmas Fayre.  
November 10<sup>th</sup> Remembrance Sunday Parade & Service.  
November 15<sup>th</sup> Interview with Sian Cothi re. Festival of Senses.  
Judged the Christmas window competition.  
November 16<sup>th</sup> Gwili Coffee morning raising money for Mayor's charity.  
November 17<sup>th</sup> Took part in Llandeilo's first Santa Run with £1,000 raised for Mayor's charity.  
November 19<sup>th</sup> Attended the dinner of the Sheepdog trials committee to celebrate success of this year's event.

**Min 226/ Nov / 19 Other Reports**

Cllr Kevin Sivyer recommended that the Council adopt the Health and Safety Policy that he had prepared. Cllr Colin Jenkins proposed that the policy be adopted. Cllr Dawn Wallace seconded. All were in favour.

**Min 227 / Nov/ 19 To confirm the adoption of the Council's revised Code of Conduct Policy**

This was proposed by Cllr Colin Jenkins. Cllr Gordon Kilby seconded. All were in favour.

**Min 228 /Nov/19 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 8.45pm