

*Cyngor Tref Llandeilo Fawr*  
*Llandeilo Fawr Town Council*



**Minutes of the Finance Committee of Llandeilo Town Council held on Thursday, March 14<sup>th</sup> 2019 in the Dyfed Archaeological Trust Committee Room, Llandeilo at 8.00 pm.**

**Present :** The Mayor Cllr Edward Thomas ,Cllr Colin Jenkins ( chair),  
Cllr Owen James, Cllr Lesley Prosser,  
Cllr Christopher Parish, Cllr Christoph Fischer, Cllr Robert Jones.  
Mr Roger Phillips ( Town Clerk)  
Mr Christopher Plummer ( Finance Officer )  
Mr Desmond Davies ( Technical Officer)

**Apologies:** Cllr Gordon Kilby, Cllr Dawn Wallace.

**Min 323 / March / 19. Declarations of Interest. None**

**Min 324 / March / 19 Accounts for payment**

Accounts for Payment	Net	Vat	Total
Foxtree DD752 ( tree felling)	£ 600.00		£ 600.00*
Hugh Gwynne DD604PP 1/2/19	£ 40.00	£ 8.00	£ 48.00*
Hugh Gwynne DD 604PLQ 1/2/19	£ 80.00	£ 16.00	£ 96.00*
Hugh Gwynne DD604PP 1/3/19	£ 40.00	£ 8.00	£ 48.00*
Hugh Gwynne DD604 PLQ 1/3/19	£ 80.00	£ 16.00	£ 96.00*
Dilwyn Thomas DD706PLQ ( ridge on storage shed)	£ 395.00	£ 79.00	£ 474.00*
Clerk's Postage	£ 10.84		£ 10.84#
WCVA ( outstanding end of year balance)	£ 42.36		£ 42.36*

\*Bacs \* Cheque #

These were recommended for payment. Proposed by Cllr Edward Thomas seconded by Cllr Lesley Prosser. All were in favour.

**Min 325 / Mar/ 19 Income Received since 13<sup>th</sup> February to date**

Cash / cheques ( Ashmoles re. advert)	£ 60.00
Cash / cheque (CCC) concert tickets	£ 24.00
PWLB loan	£125,000.00

**Min 326 / Mar / 19 Account balances**

LTC Current Account (as at 12 /03 /19)	£ 19,358.92
LTC Deposit Account (as at 12/ 03/19)	£ 2,172.38
LTC High Interest Deposit Bond	£ 30,000.00
Mayor Account balance 28/ 02 /19	£ 773.91

**Min 327/ Mar / 19 Other Financial Matter**

1.The Finance Officer stated that the PWLB loan had been received. It was proposed by Cllr Edward Thomas, seconded by Cllr Owen James that this be invested for 3months. All were in favour.

2. The Finance Officer reported that the Asset Transfer Budget was nearly all used up. Noted.
3. Requests for Financial Assistance
  - i) Ysgol Bro Dinefwr request for a donation to support a school Fairtrade event. Cllr Robert Jones proposed a donation of £50. Cllr Lesley Prosser seconded the proposal. All were in favour.
  - ii) Wales Air Ambulance/ The Clerk was to request a statement of accounts before reconsidering the request. All in favour.
  - iii) Cruse Bereavement Carmarthenshire. Cllr Christopher Parish proposed a donation of £100. This was seconded by Cllr Robert Jones. All were in favour.

**Min 328 / Mar / 19 Finance Related Correspondence**

1. Rev. Michael Sadler with a request for the Council to make a donation towards the Churchyard maintenance. Cllr Owen James proposed a donation of £1,000. This was seconded by Cllr Lesley Prosser. All were in favour.

**Min 329 / Mar / 19 Financial Implications of the Technical Officer's Report.**

1. The Technical Officer had received a quotation of £200 to carry out the spraying of the Tennis courts. This would remove the algal growth and make the courts safer to use. Cllr Edward Thomas proposed that this quotation be accepted. Cllr Christopher Parish seconded. All were in favour.
2. It was proposed by Cllr Robert Jones, seconded by Cllr Christopher Parish that the Technical Officer arranges to have the Heritage information board remounted in a more suitable position in the Town at a cost of £95. All were in favour.

**Min 330 / Mar / 19 There were no other items of business that by reason of special circumstance, 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 8.35pm