

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, March 11th 2020 in the Salutation Inn Room, Llandeilo at 8.00pm

Present : Mayor Cllr Owen James, Cllr Edward Thomas (Chair)
Deputy Mayor Cllr Robert Jones, Cllr Dawn Wallace, Cllr Colin Jenkins,
Cllr Christoph Fischer, Cllr Gordon Kilby, Cllr Kevin Sivyer
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)

Apologies: Cllr Christopher Parish (illness), Cllr Lesley Prosser (personal)
Mr Eifion Jones (unavailable)

Min 312 / Mar / 20. Declarations of Interest.

Cllr Edward Thomas declared an interest in claiming reimbursement for purchase of Keys for gates. He did not take part when the item was being considered and signed the book of declarations of interest.

Min 313 / Mar / 20 Accounts for payment

Accounts for Payment	Net	Vat	Total
WCVA (payroll admin February)	£ 26.25	£ 5.25	£ 31.50
Hugh Gwynne (DD604PLQ)(litter collections)	£ 80.00	£ 16.00	£ 96.00
Hugh Gwynne (DD604PP) litter collections)	£ 80.00	£ 16.00	£ 96.00
Hugh Gwynne(11.RP/604PP) tree works)	£ 1,165.00	£ 233.00	£ 1,398.00
Edward Thomas (purchase Keys for Tregib gate)	£ 10.00		£ 10.00
EDF (Tennis Pavilion) energy costs)	£ 36.14	£ 1.86	£ 38.00
Capel Newydd(hire for St David's events)	£ 40.00		£ 40.00
LBS(padlock,chain & plastic flagpoles)	£ 44.38	£ 8.88	£ 53.36
EDF (Bowls Pavilion energy costs)	£ 71.27	£ 3.56	£ 74.83

Bacs * Cheque #

Cllr Colin Jenkins proposed these are paid, seconded by Cllr Gordon Kilby. All in favour.
Cllr Edward Thomas did not vote

Min 314 / Mar/ 20 Income Received since 8th February to date

Cash/ cheque (Newsletter contributions)	£ 60.00
Bank Interest	£ 5.39

Min 315 / Mar / 20 Account balances

LTC Current Account (as at 10/03/20)	£ 4,987.21
LTC Deposit Account (as at 07/ 03/20)	£ 7,097.78
LTC High Interest Deposit Bond	£ 30,000.00
Mayor's Account Balance 29/02/20	£ 830.20

Min 316 / Mar / 20 Other Financial Matters

1. The Tennis EDF invoice was to be sent to Mary Morris (secretary of the club).Noted.
2. The Finance Officer stated that he had signed the framebook energy supply contract with EDF. Noted.
3. It was proposed by Cllr Dawn Wallace, seconded by Cllr Gordon Kilby that if there were conditions that prevented meetings being held, then invoices be paid as and when due. The Finance Officer would work in conjunction with the Mayor and Town Clerk. All were in favour.
4. The Finance Officer reported that £900 had been donated to the Church towards the maintenance of the churchyard. It was agreed that an additional £300 be donated towards the cost for the Church to arrange for the winding of the Church clock. Proposed by Cllr Edward Thomas, seconded by Cllr Robert Jones.
5. It was proposed by Cllr Robert Jones, seconded by Cllr Colin Jenkins that Cllr Edward Thomas and Cllr Gordon Kilby arrange to meet with the Vicar regarding continued maintenance of the Clock. All were in favour.

Min 317/ Mar/ 20 Requests for Financial Support

1. Llandeilo Appeal for the 2021 Urdd Eisteddfod in Llandovery
It was proposed by Cllr Edward Thomas, seconded by Cllr Dawn Wallace that £500 be presented to the local committee in this Financial year followed by another £500 next year. All were in favour.
2. Llangollen International Eisteddfod. It was proposed by Cllr Colin Jenkins that no donation be made as the Council was supporting local events and organisations. Cllr Dawn Wallace seconded. All were in favour.
3. Cruse Bereavement Care Carmarthenshire.
Cllr Colin Jenkins proposed £100, seconded by Cllr Robert Jones. All were in favour.

Min 318 / Mar / 20 Donations for providing electricity for the Christmas Lights

Mathew Corner, Prospect House. £22 Proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace. All in favour.

Min 319/ Mar / 20 Donations to organisations in assisting the Council events

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| 1. St John for attending the Firework Display | £50 Proposed by Cllr Owen James,
seconded by Cllr Robert Jones |
| 2. Llandeilo RFC Junior Section | £100 Proposed by Cllr Owen James,
seconded by Cllr Edward Thomas. |
| 3. Llandeilo Town Band at Firework Display | £100 Proposed by Cllr Owen James,
seconded by Cllr Edward Thomas |

Min 320 / Mar / 20 Finance Related Correspondence

- 1.Llandeilo RFC request for letter of support for applying for grants Proposed by Cllr Edward Thomas, seconded by Cllr Kevin Sivyer that a letter be sent. All in favour.

2. Charles Sams Electrical quotation to provide floodlighting at Parc Le Conquet £1143.50 ex Vat. Cllr Edward Thomas proposed that this be accepted. Cllr Kevin Sivyver seconded. All were in favour.

Min 321 / Mar / 20 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