

Cyngor Tref Llandeilo Fawr

Llandeilo Fawr Town Council



Minutes of the Full Council Meeting of Llandeilo Town Council held on Wednesday, May 22nd 2019 in the Dyfed Archaeological Trust Committee Room, Llandeilo at 7.30 pm.

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

Apologies: None

Police Matters.

PCSO Donovan Kerr stated that there had been some vandalism caused at the bandstand. Two youngsters had admitted responsibility. There had been three vehicle accidents in the area recently, two on the A40. There had also been many motorbike accidents as well. The Police were to increase their surveillance of the behaviour of youngsters at the King's Bridge.

Min 46 / May / 19 Declaration of Interests. None.

Min 47 / May / 19 The County Councillor's Report

Cllr Edward Thomas had circulated his report in advance of the Meeting. Cllr Thomas stated that The Evo Women's race would be travelling through Llandeilo on June 15th. All shops were encouraged to decorate their premises.

CCC are to replant the planters in Bridge Street again this year.

CCC will make three cuts per annum of the grass verges in Diane Road.

He had met with representatives of the CCC Education and Leisure to make the case for including the Leisure facilities at Tregib to be in any future plans.

Min 48 / May / 19 Previous Minutes.

The Minutes of the Full Council Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, April 24th 2019 were read and confirmed as a true record. This was proposed by Cllr Christoph Fischer, seconded by Cllr Robert Jones. All were in favour.

The Minutes of the Planning & General Purposes Committee Meeting held in the Dyfed Archaeological Trust Committee Room on Wednesday, May 8th 2019 were read and confirmed as a true record. This was proposed by Cllr Owen James, seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Finance Committee Meeting held in the Dyfed Archaeological Trust Committee Room May 8th 2019 were read and recommended for acceptance. This was proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace. All were in favour.

Min 49/ May / 19 Matters arising from previous meetings.

Re. Min 22 / Apr /19.5 Cllr Lesley Prosser requested that her name be added to Councillors attending the Code of Conduct training on July 16th. Noted.

Re. Min 22 /April 19 A joint meeting between the Council and the Chamber of Trade had taken place on May 16th. Following this the Mayor had received permission from the Vicar for the Town Council to maintain the Civic Corner area.

Min 50 / May /19 Correspondence that requires a response

1. One Voice Wales re. Model Informal Resolution Protocol survey. The Clerk would forward copies for Councillors to consider. Noted.
2. HAGS re. Repair to the Bobby Springer equipment. Councillors expressed their disappointment with the support service provided by the Company. It was proposed by Cllr Colin Jenkins, seconded by Cllr Dawn Wallace that the Clerk writes to complain to the company. All were in favour.
3. Planning Appeal at 10, Carmarthen Road. The Council had already submitted its response at the initial Planning consultation with no objections. Noted.

Min 51 / May/19 Correspondence for Information

1. Memorandum of Understanding re. Child Burial Fees. Noted.
2. Women’s Cycling Tour of Britain. Details of the route through Carmarthenshire were given at the meeting. The Race would travel through Llandeilo on June 15th.

Min 52 / May / 19 Financial Matters

1.Accounts for payment.

	Net	Vat	Total
Ar y Gair (translations)	£ 120.18		£ 120.18*
BT (Broadband)	£ 135.00	£ 27.00	£ 162.00*
BT (phone)	£ 56.99	£ 11.40	£ 68.39*
G.R.Consultancy (job evaluations)	£ 300.00		£ 350.00*
N.Wall (mayor’s chain engraving)	£ 15.00		£ 15.00*

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

Min 53/ May /19 Other Financial Matters

1. Quarterly Check Report

The Chair of the Finance Committee presented the following report carried out on May 14th :-

9 th January	Min 263	Gerwyn’s Fruit & Veg	Cheque 2275	£ 450.00	correct.
14 th January	Min 263	Welsh Water	BP 145	£ 543.96	correct.
17 th February	Min 153	JW Thomas	BP 153	£ 398.00	correct.
28 th February	Min 281	Geraint Price	Cheque 2283	£ 20.00	correct.

26 th March	Min 328	St.Teilo's Church	BP169	£1,000.00	correct.
28 th March	Min 338	T.Bristow	BP 172	£1,560.00	correct.

All the above were checked and found to be in order. Noted.

2. The Finance Officer reported that all Audit documents had been sent to the Internal Auditor. Noted.
3. The Finance Officer stated that he had submitted to HRMC a Vat reclaim of £16,506.58. Noted.
4. Requests for Financial Assistance.
 - i) Bobath Cymru . £50 was proposed by Cllr Robert Jones, seconded by Cllr Owen James. All were in favour. Band A
 - ii) Gwyl Cerdd Dant Cymru £100 was proposed by Cllr Colin Jenkins, seconded by Cllr Eifion Davies.
£200 was proposed by Cllr Gordon Kilby, seconded by Cllr Christopher Parish .
The original proposal was carried by 7 votes to 4votes.Band B.
 - iii) Dinefwr Indoor Bowls £100 was proposed by Cllr Colin Jenkins, seconded by Cllr Christopher Parish. All were in favour. Band B.
 - iv) Llandeilo Town Twinning Association.
It was noted that all Town Councillors are affiliated to this Association by their Terms of Reference.
It was proposed by Cllr Geraint Price, seconded by Cllr Dawn Wallace that the budgeted biennial sum of £500 be donated towards the cost of entertaining the visitors from Le Conquet. All were in favour.

Min 54 / May / 19 To Adopt new Financial Regulations as part of the Council's Standing Orders

It was proposed by the Mayor Cllr Edward Thomas, seconded by Cllr Colin Jenkins that these new Financial Regulations be adopted. All were in favour.

Min 55 / May /19 Transportation & Highway issues.

There will be a temporary road closure at Carmarthen Street, located between Carmarthen Road and Rhosmaen Street, and King Street between Bridge Street and George Hill from 14.00pm Thursday, 14th November and 12.00 on Monday 18th November. Noted.

Min 56/ May / 19 Technical Officer's Update

The Technical Officer stated that the 2 tables and 4 benches were in need to be refurbished Mr Davies was requested to obtain quotations for this work. Noted.

Mr Davies was still waiting for quotations from CCC for repairing the steps leading to Parc Le Conquet.

It was proposed by Cllr Dawn Wallace that £120 be accepted from Active Surveillance for a one year maintenance contract for CCTV in Parc Le Conquet. Cllr Owen James seconded. All were in favour.

Min 57/ May / 19 Mayor's Report.

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

April 25th Opened the 3rd Llandeilo Lit Fest
April 25th Attended the Civic Trust Executive Meeting.

April 26 th	Opened a new independent Shop, the Light House in Market Street.
April 27 th	Attended another three Lit Fest events.
April 29 th	Guest at the Inner Wheel Charter event in the Plough
April 30 th	First Dementia Friendly Management meeting
April 30 th	Llandeilo Civic Trust Meeting
May 4 th	Opened the Awel Tywi League of Friends Fete.
May 17 th	Attended the Ammanford Probus Dinner in the White Hart
May 18 th	Llandeilo RFC Junior Presentation Evening.
May 19 th	The Great Llanarthne 7 mile Walk in aid of the Mayor's Charity.

As this was Cllr Edward Thomas' last meeting in office as Mayor, he thanked all Councillors for their support and hard work during the Year. He also thanked the three Officers for all the work that they do to ensure the Council functions well to serve the Town.

Finally he thanked Cllr Dawn Wallace, Richard Wallace and Mohammed for their work in the Civic Corner

Min 58/ May / 19 Other Reports

1. Asset Transfer Subgroup Report of Meeting held on May 7th 2019.

The steps leading to Parc le Conquet were in a poor state. CCC had been contacted for estimates for the repair and clarification sought as these were recorded on the initial snagging lists given to CCC.

It was recommended that mesh be purchased to protect an Irish Elm in the Bowls area.

It was proposed by Cllr Edward Thomas, seconded by Cllr Christopher Parish that the quotation of £80 to purchase the mesh. All were in favour.

Hugh Evans had still not erected the fencing previously agreed.

New dog control signs had been ordered.

Cllr Kevin Sivyer had agreed to carry out a risk management survey report for the Council.

The owners of 19, Diana Road had removed earth from the bank adjoining the Bowls Club fence.

The Finance Officer stated that he had now finally resolved issues with EDF re. energy bills for Parc Le Conquet.

It was agreed to recommend to Council to confirm the makeup of the Parks Management Committee at the Resumed AGM.

2. The proposed Meeting of the Sheepdog Trials Subgroup had been deferred until May 28th 2019.

Min 59/ May /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 8.50pm