



**Minutes of the Resumed Annual Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, June 7<sup>th</sup>, 2006 at 7.30 p.m.**

**Present:** Mayor Cllr Hugh Towns, Cllr Charlotte Leadbeater , Cllr Richard Wallace, Cllr Colin Jenkins, Cllr Ros Bellamy , Cllr Fran Murphy, Cllr Ieuan Gwyn, Cllr Roy Davies, Cllr Pam Steane Price  
Mr Roger Phillips ( Town Clerk )  
Mr. Christopher Plummer ( Financial Officer)  
Mr. Des Davies ( Technical Officer )

**Apologies** There were no apologies.

**Prior to the meeting Mr Edward Thomas was co-opted onto the Council. He signed the declaration Of Acceptance. The Mayor welcomed him to the Council**

**Min 1/ June/ 06 Election and Appointment of Representatives to other Committees and Bodies**

1. School Governor for Llandeilo CP School :The Mayor,Cllr Hugh Towns, until Nov 2008
2. School Govenor for Ysgol Gymraeg Teilo Sant : Cllr Colin Jenkins until June 2008
3. Town Twinning Association: by their constitution, this is the Mayor, Cllr Hugh Towns
4. Community Association : Full Council.
5. Tywi Gwili Community Network : Cllr Ros Bellamy. Proposed by Cllr Colin Jenkins  
Seconded by Cllr Roy Davies.
6. One Voice Wales: The Mayor. Proposed by Cllr Roy Davies. Seconded by Cllr RosBellamy
7. Chamber of Trade : Deputy Mayor. Proposed by Cllr Ros Bellamy. Seconded by Cllr Fran Murphy
8. Equal Opportunities Policy Monitoring: Cllr Pam Steane Price. Proposed by Cllr Ros Bellamy, seconded by Cllr Ieuan Gwyn
9. Welsh Language policy Monitoring : Cllr Roy Davies proposed by Cllr Ieuan Gwyn, Seconded by Cllr Colin Jenkins
10. Personnel Monitoring: Cllr Ieuan Gwyn proposed Cllr Hugh Towns, seconded by Cllr Colin Jenkins and Cllr Richard Wallace proposed by Cllr Ros Bellamy, seconded by Cllr Fran Murphy  
Cllr Richard Wallace was elected , 5 votes to 2 votes. The Mayor would shadow Cllr Wallace to pass on his experience.

## **Min 2/ June/ 06 To Appoint Standing Committees.**

All Councillors were invited to sit on each committee unless they specify otherwise.

### **A) Finance Committee**

Cllr Fran Murphy, Cllr Charlotte Leadbeater, Cllr Ros Bellamy declined to take up their right to sit on this Committee. The Committee would consist of :-  
Cllr Richard Wallace, Cllr Roy Davies, Cllr Colin Jenkins, Cllr Hugh Towns, Cllr Ieuan Gwyn, Cllr Edward Thomas, Cllr Pam Steane Price.

### **B) Planning and General Purposes Committee**

Cllr Pam Steane Price and Cllr Ieuan Gwyn declined to take up their right to sit on this Committee. The Committee would comprise :-  
Cllr Hugh Towns, Cllr Ros Bellamy, Cllr Fran Murphy, Cllr Roy Davies, Cllr Charlotte Leadbeater, Cllr Colin Jenkins, Cllr Edward Thomas, Cllr Richard Wallace.

### **C) Staffing- Disciplinary and Grievances Committee.**

Cllr Pam Steane Price, Cllr Colin Jenkins, Cllr Fran Murphy. Proposed by Cllr Ieuan Gwyn and seconded by Cllr Richard Wallace. All in favour.

### **D) Appeals Committee**

Cllr Ieuan Gwyn, Cllr Ros Bellamy, Cllr Roy Davies.  
Proposed by Cllr Colin Jenkins and seconded by Cllr Ieuan Gwyn. All in Favour.

## **Min. 3/ June / 06 Formation of Working Groups**

### **1. Heritage Working Group to continue until the end of the project.**

Cllr Roy Davies, Cllr Ros Bellamy, Cllr Richard Wallace, Cllr Pam Steane Price.  
Proposed by Cllr Colin Jenkins and seconded by Cllr Ieuan Gwyn. All in favour.

### **2. Fireworks Group**

The Mayor, Cllr Hugh Towns, Cllr Colin Jenkins, Cllr Richard Wallace, Cllr Edward Thomas. Proposed by Cllr Ros Bellamy and seconded by Cllr Pam Steane Price.  
All were in favour.

### **3. Shire Hall Group.**

Cllr Ieuan Gwyn, Cllr Colin Jenkins will form the basis of the Liaison Group with members of Cambria together with the Technical Officers of both parties. Proposed by Cllr Ros Bellamy and seconded by Cllr Roy Davies. All were in favour.

### **4. Community Garden Group.**

Cllr Fran Murphy and Cllr Pam Steane Price. Proposed by Cllr Colin Jenkins and seconded by Cllr Charlotte Leadbeater. All were in favour.

**5. Procedures Group.**

Cllr Ieuan Gwyn, Cllr Richard Wallace.,The Mayor . Proposed by Cllr Ros Bellamy and seconded by CllrCharlotte Leadbeater. All were in favour.

**6. Overseeing the Website**

Cllr Pam Steane Price and Cllr Charlotte Leadbeater. Proposed by Cllr Colin Jenkins and seconded by Cllr Edward Thomas. All were in favour.

**Min.4/June/06 To Consider the payment of any Subscriptions**

- i) Annual Insurance Policy
- ii) Membership of the Friends of Heart of Wales Railway
- iii) Annual Membership of the Federation of City Farms and Gardens
- iv) Annual subscription to One Voice Wales
- v) Fees for Pay Connect
- vi) Membership of the Society of Local Clerks – new membership

**Min 5/June/06 To inspect any deeds and trust Documents in the Custody of the Council**

- 1. Confirm that Huw Williams , Solicitors are in possession of the deeds for the Community Garden.
- 2. Confirm with the Land Registry the registration of the Shire Hall

**Min 6/June/06 To Consider the Pay and conditions of the Staff**

Cllr Ieuan Gwyn proposed that pay scales should be increased in line with National agreements, and one increment awarded back-dated to April 1<sup>st</sup>. Cllr Ros Bellamy seconded. All were in favour.

Meeting ended at 8.08 p.m.