

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday 8th March 2006 at the Shire Hall, Llandeilo at 8.00pm

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

Apologies : Cllr Paul Faulkner, Cllr Charlotte Leadbeater.

6727 / Mar/ 06 Accounts for payment.

HUGH WILLIAMS (Fees for preparing Shire Hall lease) Proposed Cllr Colin Jenkins, seconded Cllr Ros Bellamy	£ 397.50
CLERK (Ink cartridge and postage) Proposed Cllr Ros Bellamy, seconded by Cllr Richard Wallace	£ 27.73
ASSOCIATE MEMBERSHIP OF FEDERATION OF CITY FARMS AND GARDENS (As agreed in Minute Number 6691 / Jan / 06)	£ 85.00
CCC (Footway lighting charges) Proposed Cllr Ieuan Gwyn, seconded Cllr Colin Jenkins	£ 259.33
WCVA (February payroll top up of staff salary)	£145.94
WCVA (February Admin Fee) Both proposed by Cllr Ros Bellamy, seconded by Cllr Ieuan Gwyn	£ 34.66
CCC (Testing of Christmas lights anchor points)	£ 950.00

It was recommended that the Clerk write to CCC querying the basis of the report received on the testing of the anchor points. The report did not show that changes to the anchor points had been carried out by the Council. Concern was also expressed over the brief amount of time that checkers had taken to carry out the checks. The Clerk was also asked to inform the Finance department that the outstanding charge would not be paid until the matter was resolved.

Proposed Cllr Hugh Towns , seconded Cllr Ieuan Gwyn

6728 / Mar / 06 Income received

FIREWORKS BROCHURE ADVERTISING	£ 70.00
INTEREST CURRENT ACCOUNT	£ 1.70

6729 / Mar / 06 Account Balances

The following report of the Council's finances was recorded and **Accepted**:

LTC CURRENT ACCOUNT	£ 5,940.62
LTC DEPOSIT ACCOUNT (28.2)	£34,187.24
LTC MAYOR EXPENSES ACCOUNT (20.2)	£ 1324.68

6730 / Mar / 06 Other Financial Matters.

- 1 Financial Risk Assessment
The Financial Officer explained to members the various categories of risk.
Cllr Pam Steane Price proposed that the assessment be recommended to Full Council. This was seconded by Cllr Ros Bellamy.
2. Asset Register
The Mayor would carry out a check on the asset register and report back to the Full Council at the next meeting.

6731 / Mar / 06 Requests For Financial Assistance

It was agreed to support the following organisations :-

1. Disabled Drivers Association- Llandeilo Group £ 100.00
2. Llandeilo Senior Citizens £ 100.00
3. Home Start – Dinefwr £ 100.00
4. Carmarthen Women's Aid £ 100.00

It was decided to leave the request from the URDD until the new financial year.
It was decided that the Council could not support financially the request from the National Trust to support the Wood Fair due to a lack of funds.
Proposed by Cllr Hugh Towns and seconded by Cllr Colin Jenkins.

6732 / Mar / 06 Tender for Heritage Trail project

These were to erect and fix information boards, direction posts and wall plaques. The tenders were as follows :-

1. Prospect Construction £ 3365.00 (ex VAT)
- 2 Dilwyn Thomas Builder £ 1270.00 (ex VAT)
- 3 Alun Davies Contractors declined to tender.

It was proposed by Cllr Ros Bellamy and seconded by Cllr Richard Wallace that the contract be awarded to Mr Dilwyn Thomas . All in favour.

6733 / Mar / 06 Correspondence

Letter from Regan Norris Partnership outlining their Fee Proposal for the Shire Hall alterations. These would be 11% of the total cost and payable in stages. Cllr Ieuan Gwyn proposed that the scale fees be recommended for acceptance by Full Council. Seconded by Cllr Ros Bellamy.

The working party had submitted a planning application to CCC at a cost of £120. It was proposed by Cllr Fran Murphy and seconded by Cllr Richard Wallace that this sum be presented retrospectively as an account for payment.

The meeting closed at 9.20 pm.