



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, 27th January ,2010 at 7.30 p.m.**

Present: The Mayor Cllr Charlotte Leadbeater , Cllr Colin Jenkins,
Cllr Roy Davies, Cllr Hugh Towns, Cllr Ieuan Gwyn,
Cllr Chris Parish, Cllr Ros Bellamy,
Cllr Fran Murphy , Cllr Dawn Wallace.
Mr Roger Phillips (Town Clerk)
Mr Des Davies (Technical Officer)
Mr Christopher Plummer (Finance Officer)

Apologies : Cllr Richard Wallace, Cllr Julia Jones, Cllr Edward Thomas

Police Matters .PCSO Roger Anthony stated that only three crimes had been committed during the last month. They were as follows :

1. Public order offence
2. Theft of petrol.
3. One case of assault

PCSO Anthony reported that Licencees felt that the BOBB scheme had helped bring about an improvement in behaviour in Public Houses. Priorities for the Police this month would be to monitor the young drivers racing around the Town as well as dealing with culprits depositing litter around the Fire station. County Councillor Ieuan Jones stated that there was evidence of vandalism of the tennis court wire netting.

Min 247 / Jan /10 County Councillor's Report .

County Councillor Ieuan Jones stated that he would endeavour to find out who was responsible for the maintenance of the Church clock.

Councillor Jones reported that as a result of the consultation with the parents , there should not be any objections to the building of a new secondary school to amalgamate Tregib and Pantycelin Schools. Feasibility studies were to start to find a suitable site. The County Council were to draft measures to implement tighter control over the allocation of Council housing in the Town.

Regarding the proposed residential development in the Northern Quarter, CC Jones had written to all County Councillors to inform them of the full implications of the scheme, prior to its consideration at the Full Council meeting on February 10th , 2010.

Cllr Roy Davies felt that if the Planners got Llandeilo's plans wrong as one of the iconic towns of Wales then the whole of Wales could suffer. He asked County Cllr Jones to ask CCC to insist that the Design Commission Wales be involved in the project.

Discussion took place regarding the danger posed to school children and parents in crossing the road to and from the school. PCSO Anthony agreed that the crossing is quite dangerous especially as CCC had failed to replace the retired 'lollypop lady'.

Min 248/ Jan/ 10 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, December 16th , 2009 were read and confirmed as a true record.

Proposed by Cllr Ros Bellamy and seconded by Cllr Colin Jenkins. All were in favour.

The Minutes of the Planning and General Purposes Committee held in the Chamber at the Shire Hall on Wednesday, January 13th, 2010 were read and confirmed as a true record and recommended for acceptance. Proposed by Cllr Fran Murphy and seconded by Cllr Colin Jenkins

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, January 13th, 2010 were read and confirmed as a true record and recommended for acceptance with the following amendment :

Min 240/ Jan/10 delete D Cledwyn Moses invoice for £ 310.50.

Proposed by Cllr Chris Parish and seconded by Cllr Ieuan Gwyn. All were in favour.

Min 249 / Jan / 10 Matters arising from previous meetings

Re. Min 224(4)/ Dec / 09 . Cllr Hugh Towns stated that the sub group to consider the Mayor's expense account would meet prior to the next Finance meeting. Cllr Towns asked for this to be put on the Finance meeting agenda. This was agreed.

Re. Min 227 / Dec / 09. Cllr Hugh Towns stated that the Shire Hall Subgroup had met prior to this meeting. The group had discussed the 21point schedule drawn up by the Technical Officer and reduced this to the 9 most urgent works required to be undertaken. This would commit the Council to an estimated £3,140 leaving £1,860 of the agreed budget for the Shire Hall maintenance.

Cllr Towns recommended to Full Council that the Technical Officer be given permission to start getting estimates for these urgent repairs. This was seconded by Cllr Ieuan Gwyn.

The Clerk was to advertise on the Council noticeboard requests for contractors to contact the Council if they wished to be included on a list to be considered for maintenance projects.

Min 250 / Jan / 10 Correspondence requiring a response

1. Consultation on Reform of Community Health in Wales. Noted. The Mayor stated that the Health Minister was very complementary about the Carmarthenshire Health Board.
2. WAG – Local Environmental Quality Improvement Projects in Wales. The Clerk was to investigate and inform Cllr Roy Davies if the project at the railway station would fit the criteria.
3. One Voice Wales –Tomorrow's Wales – Conference in Swansea on February 10th, 2010. Noted.
4. Trywydd – Draft contract for translation services. Cllr Ieuan Gwyn to examine.
5. CCC – mapping provision of services in Carmarthenshire. The Clerk to complete.
6. Jenny Matulla – Noson Lawen enquiry . Clerk to send nominations.
7. WAG – Questionnaire on IT needs. The Clerk to complete.
8. Tywi Afon yr Oesoedd – notice of events. Cllr Christopher Parish to attend the food festival meeting.
9. Tir Coed Project re. Castle Woods. The Clerk to provide a copy to the Mayor. Cllr Ros Bellamy proposed that a letter of support be sent . This was seconded by Cllr Colin Jenkins. All in favour.
10. CCC Official Guide. The Clerk to ring Anne Jenkins at CCC for more information.
11. CAVS – Play conference on March 24th , 2010. Noted.

12. Karen Burch, Business e Crime Officer for Dyfed –Powys Police. The Clerk to forward to the Chamber of Trade.
13. One Voice Wales re. documents to be kept on record. The Clerk to discuss with the Finance Officer and Technical Officer.
14. WAG – Bilingual Wales meeting at Trinity College on February 1st, 2010. The Clerk would attend.
15. Welsh Ambulance Service – reply to Cllr Edward Thomas’ letter. Cllr Colin Jenkins proposed that Mr Richard Lee be invited to address the Council. This was seconded by Cllr Ieuan Gwyn. All in favour.

Min 251 / Jan / 10 Correspondence for information

1. Clive Furr re. admission costs to Newton House. Noted.
2. Carmarthenshire Older People’s Partnership. Noted.
3. Ombudsman Information Booklets for Circulation. These would be placed in the library. Noted.
4. Gardenwise-enquiries re. tendering. Noted.

Min 252 / Jan /10 Financial Matters.

1. Accounts for payment.

WCVA (admin January 2010)	£ 34.79
Cledwyn D Moses (Shire Hall maintenance)	£ 310.50

These were passed for payment. Proposed by Cllr Ros Bellamy and seconded by Cllr Hugh Towns. All were in favour..
2. The Clerk reported that a cheque for payment to Westward ,sent on December 20th, 2009, had not been received by the company. It was proposed by Cllr Ieuan Gwyn that the cheque be stopped and that the Finance Officer would re issue a cheque. This was seconded by Cllr Hugh Towns. All in favour.
3. CCC Footway lighting charges – Financial Year 21010/11
The estimated reading for energy cost was for this to increase by 20% bringing the total charges to £929.88.

Min 253/ Jan / 10 Transportation and Highways

1. Discussion took place regarding the danger to children and parents crossing to the Primary Schools in Rhosmaen Street. Vehicles were not respecting the crossing patrol attendant who had now resigned. A pupil had been injured by a vehicle during the Summer . The Police recognised the dangers, during the times that they had covered for the attendant. The Clerk was asked to write to the Trunk Road Agency , CCC Highways and the WAG to ask why road calming measures cannot be introduced when they were in operation in other Towns along the A483. Councillors were unanimous in their request for a pelican crossing . This was proposed by Cllr Fran Murphy and seconded by Cllr Ros Bellamy.
2. CCC Highways.- Request for Loading/unloading in King Street. Noted.
3. CCC Road closure at Ffairach. The Clerk informed the meeting that the work would only require closure on Sunday ,January 31st ,2010.

Min 254 / Jan / 10 The Technical Officer’s Report.

The Technical Officer provided a comprehensive report for the month. Mr Davies had received a request from the CCC Parks department as to what uses the Council intended making of Penlan park during the summer. The Clerk would ask for a provisional booking for June 19th, for another community event.

Min 255 / Jan / 10 To discuss the Financial Responsibilities of Councillors

1. The Finance Officer led the discussion on the provided questionnaire. It was proposed by Cllr Ros Bellamy and seconded by Cllr Hugh Towns that the issues raised from the questionnaire be referred to the Finance Committee. All were in favour.
2. The Clerk would request a list of relevant courses from One Voice Wales.

Min 256 / Jan / 10 The Mayor's Report.

Cllr Charlotte Leadbeater gave a list of the functions attended on behalf of the Council during the month. Arrangements for the Mayor's Charity Ball to be held on March 13th were at an advanced stage.

Min 257 / Jan / 10 Other Reports

1. Community Garden Project.
The Mayor proposed and Cllr Ieuan Gwyn seconded that estimates be obtained urgently so that work can commence as soon as possible. All were in favour.
2. CCC Conference held at Ffos Las. The Mayor gave a comprehensive report on the workshops attended at the conference.

Min 258/ Jan /10 There were no items of business that by reason of special circumstance the Chair decides should be considered as a matter of urgency, pursuant to section 100 B (4)(B) of the local Government Act 1972

The meeting ended at 9.40 pm