

*Cyngor Tref Llandeilo Fawr*  
*Llandeilo Fawr Town Council*



**Minutes of the Resumed Annual Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, June 8<sup>th</sup>, 2011 at 6.30 p.m.**

**Present:** Mayor Cllr Julia Jones, Deputy Mayor Cllr Dawn Wallace, Cllr Edward Thomas , Cllr Ros Bellamy, Cllr Colin Jenkins , Cllr Fran Murphy, Cllr Christopher Parish, Cllr Richard Wallace, Cllr Roy Davies  
Mr Roger Phillips ( Town Clerk )  
Mr. Christopher Plummer ( Financial Officer)  
Mr. Des Davies ( Technical Officer )

**Apologies** Cllr Charlotte Leadbeater,

Prior to the start of the meeting Mr David Williams was co-opted onto the Council. He made his Declaration of Acceptance of Office and signed the Book.

**Min 62/ June / 11 Election and Appointment of Representatives to other Committees and Bodies**

1. School Governor for Llandeilo CP School : Cllr Edward Thomas, until 2014.
2. School Governor for Ysgol Gymraeg Teilo Sant : Cllr Julia Jones, until June 2014.  
It was agreed that the Council nominated Governors would give a report to Full Council following each Governors' meeting.
3. Town Twinning Association: by their constitution, this is the Mayor, Cllr Julia Jones.
4. One Voice Wales: Cllr Christopher Parish . Proposed by Cllr Edward Thomas , seconded by Cllr Colin Jenkins
5. Chamber of Trade : The Deputy Mayor. Proposed by Cllr Ros Bellamy, seconded by Cllr Julia Jones
6. Equal Opportunities Policy Monitoring: Cllr Ros Bellamy . Proposed by Cllr Edward Thomas . Cllr Dawn Wallace seconded.
7. Welsh Language Policy Monitoring : Cllr David Williams . Proposed by Cllr Roy Davies, seconded by Cllr Colin Jenkins
8. Personnel Monitoring: Cllr Edward Thomas proposed by Cllr Colin Jenkins, seconded by Cllr Christopher Parish .
9. Environmental Policy Monitoring : Cllr Dawn Wallace proposed by Cllr Colin Jenkins , seconded by Cllr Fran Murphy.
10. Publication Officer : Cllr Fran Murphy proposed by Cllr Ros Bellamy , seconded by Cllr Richard Wallace.

## **Min 63/June/ 11 To Appoint Standing Committees and consider the composition of Working Parties**

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

### **A) Finance Committee**

Cllr Fran Murphy, Cllr Richard Wallace , Cllr Dawn Wallace declined to take up their right to sit on this Committee. The Committee would consist of :-

Cllr Chris Parish , Cllr Roy Davies, Cllr Colin Jenkins, Cllr Charlotte Leadbeater, Cllr Ros Bellamy, Cllr Julia Jones, Cllr Edward Thomas, Cllr David Williams

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

Cllr Ros Bellamy, and declined to take up their right to sit on this Committee. The Committee would comprise of :-

Cllr Roy Davies ,Cllr Richard Wallace, Cllr Fran Murphy, Cllr Julia Jones, Cllr Colin Jenkins, Cllr Edward Thomas, Cllr Dawn Wallace, Cllr Chris Parish, Cllr David Williams, Cllr Charlotte Leadbeater.

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

Cllr Colin Jenkins, Cllr Richard Wallace, Cllr Ros Bellamy proposed by Cllr Dawn Wallace, seconded by Cllr Fran Murphy. All were in favour.

### **D) Appeals Committee**

Cllr Roy Davies, Cllr Fran Murphy, Cllr David Williams proposed by Cllr Ros Bellamy, seconded by Cllr Colin Jenkins. All were in favour.

## **Min. 64 / June / 11 Formation of Working Groups**

### **1. Fireworks Group**

The Mayor, Cllr Ros Bellamy, Cllr Fran Murphy, Cllr Richard Wallace. Proposed by Cllr Dawn Wallace, seconded by Cllr Edward Thomas. All in favour.

### **2. Shire Hall Working Group**

Cllr Colin Jenkins and Cllr Edward Thomas. They would be joined by the Technical Officer. Proposed by Cllr Ros Bellamy, seconded by Cllr Roy Davies. All were in favour.

### **3. Procedures Group.**

Cllr Ros Bellamy, Cllr Colin Jenkins, Cllr Dawn Wallace. Proposed by Cllr Edward Thomas, seconded by Cllr Richard Wallace. All were in favour.

### **4. Overseeing the Website**

Cllr Fran Murphy and Cllr Ros Bellamy would work in conjunction with the Town Clerk. Proposed by Cllr Colin Jenkins and seconded by Cllr Edward Thomas. All were in favour.

**5. Christmas Lights Sub Group.**

The Mayor, Cllr Colin Jenkins, Cllr Edward Thomas. They would be joined by the Technical Officer. Proposed by Cllr Richard Wallace, seconded by Cllr Fran Murphy. All were in favour.

**6. Llandeilo in Bloom.**

The Mayor, Cllr Edward Thomas, Cllr Dawn Wallace. Proposed by Cllr Colin Jenkins and seconded by Cllr Ros Bellamy. All were in favour.

**7. Summer Events in Penlan park**

Cllr Roy Davies, Cllr Charlotte Leadbeater, Cllr David Williams , Cllr Christopher Parish. They would be joined by the Mayor, the Town Clerk and the Technical Officer. Proposed by Cllr Colin Jenkins and seconded by Cllr Edward Thomas. All were in favour.

**Min.65/ June / 11 To Consider the payment of any Subscriptions**

It was proposed by Cllr Colin Jenkins and seconded by Cllr Richard Wallace that all subscriptions be considered and paid as they arose. All were in favour

**Min 66 /June / 11 To inspect any deeds and trust instruments in the custody of the Council.**

1. It was confirmed that Hugh Williams , Solicitors are in possession of the deeds for the Community Garden.
2. It was confirmed that Hugh Williams has possession of the lease of the Shire Hall. Cllr Colin Jenkins proposed that these are accepted by Council. This was seconded by Cllr Edward Thomas. All were in favour.

**Min 67 / June / 11 To Consider the Pay and conditions of the Staff**

Cllr Colin Jenkins proposed that the Staff receive the pay and conditions as per the National agreement .Cllr Ros Bellamy seconded. All were in favour.

Meeting Ended at 7.15pm