

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



**Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, April 13<sup>th</sup>, 2011 in the Shire Hall, Llandeilo at 8.05 pm.**

**Present :** The Mayor Cllr Christopher Parish , Deputy Mayor Cllr Julia Jones ( Chair)  
Cllr Colin Jenkins, Cllr Edward Thomas, Cllr Ros Bellamy  
Mr Roger Phillips ( Town Clerk )  
Mr Christopher Plummer ( Finance Officer )

**Apologies:** Cllr Roy Davies, Cllr Charlotte Leadbeater, Mr Des Davies ( Technical Officer )

**Min 9 / April / 11 Accounts for Payment**

Orchardweb	£ 40.00
WCVA ( Admin April 2011)	£ 24.30
WCVA ( Payroll – additional hours)	£ 234.98
Konica Minolta ( photocopier maintenance)	£ 7.60
CCC – Footway lighting ( Dec- March)	£ 283.87
Lewis printers ( German/French leaflets)	£ 150.00

All the above were recommended for payment . Proposed by Cllr Edward Thomas and seconded by Cllr Christopher Parish. All were in favour.

**Min 10/ Apr / 11 There was no Income Received in March 2011**

**Min 11 / Apr / 11 Account balances**

LTC Current Account (as at 31.3.11)	£ 340.09D
LTC Deposit Account (as at 31.3. 11)	£ 35,827.90
LTC Mayor's account (as at 18.3.11)	to be confirmed

It was proposed by Cllr Edward Thomas and seconded by Cllr Colin Jenkins that £5,000 be transferred from the deposit account to the current account. All were in favour.

**Min 12/ Apr / 11 Other Financial Matters**

1. Budget Report to the end of March, 2011.  
The Finance Officer presented a draft budget report. Prudent budgeting has allowed the Council to spend less than it had budgetted for the year. Cllr Ros Bellamy proposed a vote of thanks to the Finance Officer for monitoring the budget and providing accurate information to allow the Council to do this saving. Cllr Edward Thomas seconded. All were in favour.
2. Three year Budget Forecast.  
No change was made to this.
3. Membership of One Voice Wales  
Cllr Edward Thomas recommended that the Council renew its annual membership at a cost of £250. Cllr Ros Bellamy seconded. All were in favour.

4. Meeting with the South West Wales Goldwing Club.  
Councillors had met with the officers of this club who were putting on a four day regional event in Llandeilo in August, 2011. The event would bring significant people into Llandeilo for the event. It was proposed by Cllr Edward Thomas that the Committee recommend donating £250 to the event to cover the cost of portable toilets for the people camping in Cae William for the three nights concerned. This was seconded by Cllr Ros Bellamy. All were in favour.
5. Festival of Senses 2011.  
Cllr Colin Jenkins proposed that the Council clarify the donation to be given to the Festival by confirming that the total amount be £1,250, an additional £1,000 to take into account that the Festival committee would organise the Switch on of the Christmas lights event. Cllr Edward Thomas seconded. This was on condition that audited accounts for the Festival for 2010 were given to the Council. All were in favour.

**Min 13 / Apr /11 There was no Finance related Correspondence**

**Min 14 /Apr /11 Financial Implications of the Technical Officer's Report**

As the Technical Officer was unable to be present at the meeting, the implications arising from his report would be discussed at the next full Council meeting.

**Min 15 / Apr /11 There were no other items of business that by reason of special circumstance, the Chair decides should be considered as a matter of urgency, pursuant to section 100B(4)(B) of the Local Government Act 1972.**

Meeting ended at 9.10 pm