

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



**Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, February 9<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 Ros Bellamy, Cllr Colin Jenkins, Cllr Roy Davies, Cllr Edward Thomas.  
Mr Roger Phillips ( Town Clerk )  
Mr Christopher Plummer ( Finance Officer )  
Mr Des Davies ( Technical Officer )

**Apologies:** Cllr Charlotte Leadbeater.

**Min 264 / Feb / 11 Accounts for Payment**

|                              |   |       |
|------------------------------|---|-------|
| WCVA ( Payroll January 2011) | £ | 24.30 |
| Pink ( bereavement flowers)  | £ | 25.00 |

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

**Min 265/ Feb / 11 Income Received in January 2011**

|                            |   |          |
|----------------------------|---|----------|
| Dyfed Archaeological Trust | £ | 3,140.75 |
|----------------------------|---|----------|

**Min 266 / Feb / 11 Account balances**

|                                      |   |           |
|--------------------------------------|---|-----------|
| LTC Current Account (as at 31.01.11) | £ | 25,565.03 |
| LTC Deposit Account (as at 31.12.10) | £ | 27,178.73 |
| LTC Mayor's account (as at 18.01.11) | £ | 1,149.53  |

**Min 267/ Feb / 11 Other Financial Matters**

1. Quarterly Check Report.  
The Chair, Cllr Julia Jones reported that she had checked 5 invoices and found them to be all minuted and signed correctly.
2. Three year Budget Forecast.  
The Committee asked the Finance Officer to look at grouping various items of expenditure so that grants , donations together with the Mayor's donations so that it was available for public information.  
Also the £1,000 budgetted , for street furniture renovations, to be moved to cover the cost of producing new Heritage Town Trail leaflets.
3. Future events and projects.
  - i) The Centenary of the King's Bridge. Cllr Roy Davies gave a report on the discussions held with Mr Eirian James, CCC Rights of Way Manager regarding grants to renovate the bridge. A subgroup consisting of Cllr Julia Jones, Cllr

Edward Thomas and Cllr Roy Davies would meet to consider appropriate ways of involving the Town in the celebrations.

ii) Revels in the Park

The first meeting of the subgroup would be held on Tuesday, February 15<sup>th</sup> at 6.30pm.

4. Signatories.

The Financial Officer stated that new banking arrangements were making it increasingly difficult for him to access bank details.

It was proposed by Cllr Ros Bellamy and seconded by Cllr Christopher Parish that the Finance Officer's name be added to the signatories on the Council's accounts. All were in favour. Cllr Ieuan Gwyn's name would be removed from the main account as soon as the mandate is changed.

**Min 268 / Feb /11 Finance related Correspondence**

1. Cllr Edward Thomas, Chair of Governors , LLandeilo CP School. Request for donation to Support fund to purchase new gates at the school. Cllr Thomas signed the book of declaration of Interests and left the room. It was proposed by Cllr Colin Jenkins that £300 be donated. Cllr Ros Bellamy seconded. The proposal was carried by 2 votes for , 1 vote against, 2 abstained.
2. Heart of Wales Line Travellers Association, request for donation to support the work of the Association. Cllr Christopher Parish proposed £100 , seconded by Cllr Ros Bellamy. All were in favour. ( section 26-29)
3. Rev. Michael Sadler. Request for a grant to carry out the annual graveyard maintenance. Cllr Colin Jenkins proposed £1000, seconded by Cllr Christopher Parish.
4. LLandeilo Gardening Club. Request for donation to be used as prizes for the Annual Gardening Show. Cllr Colin Jenkins proposed £50, seconded by Cllr Christopher Parish. All were in favour.
5. LLandeilo Town Twinning Association. Request for the agreed biennial donation for assistance with entertaining the visitors from Le Conquet. Cllr Roy Davies proposed £1,000, seconded by Cllr Colin Jenkins. All were in favour.

**Min 269 / Feb /11 Financial Implications of the Technical Officer's Report**

The Technical Officer had examined the present light fittings in the main room used by Dyfed Archaeological Trust in Shire Hall. Besides the faulty 4 fittings ,the quality of light emitted by the remaining 12 fittings were sub-standard according to Mr Davies. Mr Davies would meet with the Director of the Trust to see if there could be a joint financial arrangement between the Council and the Trust and report back to Council.

**Min 270 / Feb /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 9.15 pm