

Cyngor Tref Llandeilo Fawr
Llandeilo Fawr Town Council



Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday, January 12th, 2011 in the Shire Hall, Llandeilo at 8.05 pm.

Present : The Mayor Cllr Christopher Parish , Deputy Mayor Cllr Julia Jones (Chair)
Cllr Charlotte Leadbeater, Cllr Ros Bellamy, Cllr Colin Jenkins, Cllr Roy Davies
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Des Davies (Technical Officer)

Apologies: Cllr Ieuan Gwyn, Cllr Edward Thomas

Before commencing the meeting a minute's silence was observed in respect of the death of Cllr Edward Thomas' mother.

Min 235 / January / 11 Accounts for Payment

WCVA (Payroll December 2010)	£ 23.79
CCC (Town council contribution towards renovation of the Penlan Park gates for 2010/11)	£ 2,643.75

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

Min 236/ January / 11 Income Received in December 2010

CCC Precept (final payment for the financial year)	£ 16,368.00
Interest (deposit account)	£ 4.28

Min 237 / January / 11 Account balances

LTC Current Account (as at 31.12.10)	£ 24,634.15
LTC Deposit Account (as at 27.12.10)	£ 27,178.73
LTC Mayor's account (as at 20.12.10)	£ 1,149.53

Cllr Colin Jenkins proposed that £10,000 be transferred to from the current to the deposit account. Cllr Christopher Parish seconded. All were in favour.

Min 238/ January / 11 Other Financial Matters

1. Budget Report to the end of December 2010.
The Finance Officer in presenting this report to Council stated that the Council were on target to be within budget by the end of the financial year.
2. Three year Budget Forecast.
One alteration was made to accommodate in 2011/12 the second part of the Council's contribution to CCC for £ 2,250 plus Vat towards the restoration of the Penlan park gates.

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
Cllr Charlotte Leadbeater proposed that the Council again organise this free community event for the Town to be held on Saturday, June 18th at Penlan park. Cllr Christopher Parish seconded. All were in favour.
A subgroup consisting of Cllr Julia Jones, Cllr Chris Parish, Cllr Charlotte Leadbeater and Cllr Ros Bellamy was nominated to organise the event.
 - iii) Festival of the Senses.
It was agreed that a meeting would be organised with officials of the Festival as soon as possible after Cllr Charlotte Leadbeater and Cllr Christopher Parish had presented their report on the November 2010 event to Council.

4. Requests for Financial Assistance
The following requests were considered :
 - i) The 1911 Llanelli Railway Strike. Request declined.
 - ii) Dawnsywyr Penrhyd. Donation of £50 (section 145) Proposed by Cllr Ros Bellamy, seconded by Cllr Christopher Parish.
 - iii) Victim Support Cymru. Donation of £50 (section 31) proposed by Cllr Ros Bellamy, seconded by Cllr Roy Davies.
 - iv) Carmarthenshire Federation of WI's. Donation of £50 (section 137) proposed by Cllr Christopher Parish, seconded by Cllr Roy Davies.
 - v) Blas ar fyw. Donation of £100 (section 137) proposed by Cllr Ros Bellamy , seconded by Cllr Roy Davies.
 - vi) Macmillan Cancer support. Donation of £50(section 137) proposed by Cllr Colin Jenkins, seconded by Cllr Ros Bellamy.
 - vii) Ammanford & District CAB. Donation of £100(section 142) proposed by Cllr Roy Davies, seconded by Cllr Charlotte Leadbeater.
 - viii) The Stroke association. Request declined.
 - ix) Marie Curie Cancer Care. Donation of £100 (section 137) proposed by Cllr Colin Jenkins, seconded by Cllr Charlotte Leadbeater.
 - x) Shelter Cymru. Donation of £75(section 137)proposed by Cllr Charlotte Leadbeater, seconded by Cllr Roy Davies.
 - xi) Ty Hafan. Donation of £100(section 137)proposed by Cllr Colin Jenkins seconded by Cllr Christopher Parish.

239 / January /11 Finance related Correspondence

1. CCC Tax base for 2011/12 would be 746.96 for a Band D property.
2. Insurance cover for workmen.
The Finance Officer reported that any workman employed by the Council to carry out a specific job would be covered by the Council's current policy.

Min 240 / January /11 Financial Implications of the Technical Officer's Report

The Technical Officer had received a verbal quotation of £138 for each unit of lights required to upgrade lighting for the Dyfed Archaeological Trust . Four such fittings were required. However

to fit category 2 lighting would cost an additional £166. It was proposed that the Technical Officer speak with the Trust Director to discuss their financial contribution towards the light fittings.

Min 241 / January /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 9.45 pm