



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,  
on Wednesday, June 22<sup>nd</sup>, 2011 at 7.30p.m.**

**Present:** The Mayor Cllr Julia Jones , Deputy Mayor Cllr Dawn Wallace,  
Cllr Edward Thomas , Cllr Colin Jenkins, Cllr Roy Davies,  
Cllr Richard Wallace, Cllr Ros Bellamy, Cllr Charlotte Leadbeater,  
Cllr David Williams  
Mr Roger Phillips ( Town Clerk )  
Mr Christopher Plummer ( Finance Officer )  
Mr Des Davies ( Technical Officer )

**Apologies:** Cllr Fran Murphy, Cllr Christopher Parish

Prior to the meeting Mr Geoffrey Williams addressed Council on the Walkers are Welcome project. This initiative was becoming popular across Britain and if successful could bring many visitors into the Town. The Council would study the details of the involvement necessary at a later meeting.

**Police Matters .** PCSO Roger Anthony stated that there had been two drug warrants issued and a small amount of cannabis recovered. A wing mirror had been damaged outside the Cawdor hotel. It would be confirmed that Llandeilo Police Station was to close and that the Officers would be based in the Crescent Road, County Council Offices.

Cllr Dawn Wallace asked if it was possible for a hand held mobile speed camera to be used in the Town to detect speeding motorists. PCSO Anthony would make enquiries.

**Min 90 / June / 11 Previous Minutes**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, May 25<sup>th</sup> , 2011 were read and confirmed as a true record with the following amendment:-

*following Min 48/ June/11.(3) Council regalia was discussed under Min49/June/11(1) and Festival of Senses then becomes Min49/June/11(2)*

Cllr Ros Bellamy proposed and this was seconded by Cllr Edward Thomas. All were in favour.

The Minutes of the Annual Meeting held in the Chamber at the Shire Hall on Friday, May 27<sup>th</sup>, 2011 were read and confirmed as a true record.

Proposed by Cllr Ros Bellamy, seconded by Cllr Roy Davies. All were in favour.

The Minutes of the Resumed Annual Meeting held in the Chamber at the Shire Hall on Wednesday, June 6<sup>th</sup>, 2011 were read and confirmed as a true record with the following amendments :-

*Min 62/June/11 (.5) change the Mayor to the Deputy Mayor, proposed by Cllr Ros Bellamy seconded by Cllr Richard Wallace.*

*Min 62/June/11 ( .6) change Cllr Edward Thomas to Cllr Ros Bellamy .Proposed by Cllr Edward Thomas, seconded by Cllr Dawn Wallace.*

*Min 63/June/11 ( B) Add the name of Cllr Charlotte Leadbeater to the members of the Planning Committee.*

*Min 64/June/11(3) the group were proposed by Cllr Edward Thomas and seconded by Cllr Richard Wallace, not Cllr Dawn Wallace.*

*Min 64/June/11 (4) This was seconded by Cllr Edward Thomas, not Cllr Colin Jenkins*

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, June 8<sup>th</sup>, 2011 were read and confirmed as a true record and recommended for acceptance with the exception of Minute 76/June/11 and Minute 77/June/11.

Proposed by Cllr Dawn Wallace and seconded by Cllr Colin Jenkins. All were in favour.

It was proposed by Cllr Ros Bellamy that Min/76/June/11 and Min 77/June/11 be referred to the next Full Council meeting. Cllr Dawn Wallace seconded. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, June 8<sup>th</sup>, 2011 were read and confirmed as a true record and recommended for acceptance with the addition of under *Min 83/June /11 Orchardweb, WCVA and St Teilo's Church were all paid by the online Banking process. All other invoices were paid by cheque.*

*Under Min 85/June/11 Add that it had been agreed that £2,000 paid into the Mayor's Account and that signatures for the Mayor's Account be changed*

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

### **Min 91 / June / 11 Matters arising from previous meetings**

Re.Min 78/June/11. Cllr Roy Davies proposed that the report produced to consider Planning Application E/24435, at the Old Provisions Market be accepted by Council. This was seconded by Cllr Richard Wallace. This was carried with 4 votes for with 3 abstaining. The Clerk would forward this report to all members of the Carmarthenshire County Council Planning Committee.

### **Min 92/ June / 11 Correspondence requiring a response**

1. CCC Private sector Housing Renewal Policy. Questionnaire. It was agreed to discuss this at the next Planning Committee meeting.
2. CCC Local Development Plan. Consultation. This would be discussed by the Planning Committee.
3. Gwilym Hughes re. the Old Market Hall. A meeting had been set up with CCC Officers to discuss alternative schemes for the development of the Old Market Hall. Cllr Edward Thomas would attend to represent the Town Council.
4. Oliver Matthews, CCC Scientific Officer re. Air Quality in Llandeilo. The Clerk would investigate previous reports and Cllr Edward Thomas would study and report back to the Planning Committee. Proposed by Cllr Colin Jenkins and seconded by Cllr Ros Bellamy. All were in favour.
5. Philip Davies CCC Head of Public Protection. The County Council were to reopen discussions with the Welsh Government regarding the Bypass as part of the County Council's strategy to improve air quality in the Town. Mr Davies wished the Town Council to reaffirm its position regarding the route of the bypass.

It was proposed by Cllr Roy Davies, seconded by Cllr Colin Jenkins that the Council were in favour of the preferred Purple route. This was carried with 7 votes for the proposal and two abstained

### **Min 93 / June / 11 Correspondence for information.**

1. One Voice Wales. Re. a Domestic Abuse leaflet. Noted
2. The Jubilee People's Millions project requesting support for a local charity. Noted
3. One Voice Wales re. details of publications. The Clerk would display copies in the office.

### **Min 94 / June /11 Financial Matters.**

1. Accounts for payment.
  - i) Absolute Marquees ( Penlan Park event) £ 547.92
  - ii) Des Davies ( expenses incurred during Penlan park event) £ 30.81
  - iii) Mr Flag.com Ltd ( flags for street decorations) £ 163.47
  - iv) BT ( quarterly rental) (paid direct debit 27.6.11) £ 114.04
  - v) JW Thomas & sons ( Mayor's dinner menus) £ 105.00
  - vi) BT Broadband( paid by direct debit) £ 50.40
  - vii) C & M Bacon ( repair of church clock) £ 400.00
  - viii) Circus Dayze ( Penlan Park event) £ 200.00

These were recommended to be passed for payment. Proposed by Cllr Edward Thomas, seconded by Cllr Dawn Wallace. All were in favour.

Items i),ii),iii) were to be paid by BACS, items v) vii) viii) to be paid by cheque.

2. Audit 2010-11.

The Finance Officer stated that the notice for inspection of the Accounts was ready for display.

### **Min 95 / June /11 Other Financial Matters**

1. Annual Membership of the Clerk's Society £95. It was proposed by Cllr Ros Bellamy, seconded by Cllr Edward Thomas that this be paid. All were in favour.
2. Letter requesting financial assistance from the Festival of Flowers and Music. The Mayor Cllr Julia Jones and the Finance Officer signed the Book of declaration of interests and left the room.

It was proposed by Cllr Colin Jenkins and seconded by Cllr Ros Bellamy that £ 3,000, being the sum budgeted for the Festival donation, be awarded. All were in favour.

### **Min 96 / June / 11 There was no County Councillor's Report**

County Councillor Ieuan Jones was unable to attend.

### **Min 97/June/11 To review the decision made in Minute 12/Apr/11(5) on April 13<sup>th</sup>,2011.**

It was decided to defer this item until the July Full Council meeting when more information was available

### **Min 98/ June /11 Transportation and Highway Issues.**

Councillors were concerned at the number of pot holes developing on the Town's roads. The Clerk to contact CCC to ask for the necessary repairs to be made.

Cllr Dawn Wallace raised the issue of speeding vehicles around the Town with a particular route from Greenfield Place via Dinefwr Avenue to Heol y Garreg Las. The police were to be notified.

**Min 99 / June / 11 The Technical Officer's Report.**

The Technical Officer presented his report to Council . He stated that the Kings Bridge continued to be vandalised with the opening of the side mesh.

The benches had been moved from the first floor of the Shire hall. One bench would be stored and the other put in the lobby.

Mr Davies and Mr Bacon were continuing to maintain the workings of the Church clock.

**Min 100 / June / 11 The Mayor's Report.**

The Mayor gave a report of the functions attended by her on behalf of the Council during the last month.

**Min 101 / June /11 Summer Events at Penlan Park**

The Clerk gave a brief report of the event. Cllr Edward Thomas thanked all who contributed to making it a successful event despite the poor weather. A final report would be given following a meeting of the Subgroup.

**Min 102/June/11 Other Reports**

The Fireworks subgroup was to meet with the Rugby Club regarding a suggested bonfire to be held during the Firework display. The Council had been asked by the Rugby Club to consider its position regarding holding a bonfire and a funfair during the event. It was proposed by Cllr Colin Jenkins that no bonfire be held at the event . This was seconded by Cllr Richard Wallace.

This was passed by 7 votes for the proposal with 2 abstaining.

Cllr Colin Jenkins proposed that a moderate sized funfair be allowed during the event.

Cllr Edward Thomas seconded. This was passed by 7 votes for and 2 abstaining.

**Min 103 / June /11 Other 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**

Cllr Edward Thomas reported that it had been agreed by the Trunk Road Agency and the Welsh Government that a puffin crossing be installed outside the Primary schools. Cllr Colin Jenkins proposed a vote of thanks to Cllr Thomas for all his perseverance in campaigning for the crossing. Cllr Roy Davies seconded. All were in favour.

LLandeilo CP school were to be presented with their second Green Flag at 10.30am on Friday , June 24<sup>th</sup>,2011. The Clerk was to send a letter of congratulations to the school. Cllr Charlotte Leadbeater stated that a fund raising Open day would be held in the Civic Hall on Saturday, September 13<sup>th</sup> ,2011 . It was proposed by Cllr Ros Bellamy that the Council book a table at a cost of £10. Cllr Edward Thomas seconded. All were in favour.

Cllr Colin Jenkins proposed that the date of the Planning and Finance Committee Meetings be changed from July 13<sup>th</sup>,2011 to July 6<sup>th</sup> ,2011 .This was to avoid not having a quorum for the original meeting due to a clash of dates with the Music Festival. This was seconded by Cllr Ros Bellamy. All were in favour.

The Clerk circulated a calendar of dates of meetings from September 2011 to April 2012. All were in favour of the proposed dates.

The meeting ended at 9.25 pm