



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,  
on Wednesday, November 23<sup>rd</sup>, 2011 at 7.30p.m.**

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

**Apologies:** Cllr Edward Thomas

Prior to the start of the meeting Mr Emyr Price, CCC Project Officer addressed Council on grants available under the Heritage and Landscape scheme. The Council would consider possible projects at the next meeting.

**Police Matters** . PCSO Roger Anthony reported to Council that there had been no issues arising following what had been a busy month in the Town with Halloween, the Firework display, and the Festival of Senses. One warrant was issued and a small amount of cannabis retrieved. A young man who had moved into the area recently had been arrested following a spate of burglaries. Councillors wished to record their thanks to the Police for their help during the Festival of the Senses.

**Min 217/ Nov/11 There was no County Councillor's Report.**

County Councillor Jones had sent his apologies and was unable to attend due to a clash of meetings.

**Min 218/ Nov / 11 Previous Minutes**

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, October 26<sup>th</sup> 2011 were read and confirmed as a true record .

Cllr Christopher Parish proposed and this was seconded by Cllr Ros Bellamy. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, November 9<sup>th</sup> 2011 were read and confirmed as a true record and recommended for acceptance with the addition of :-

*Min 207/Nov/11 documents had been sent to the Trunk Road Agency and CCC.*

Proposed by Cllr Richard Wallace and seconded by Cllr Fran Murphy . All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, November 9<sup>th</sup>,2011 were read and confirmed as a true record and recommended for acceptance with the following amendments:-

*Min 213/Nov/11 the Account Balances should read*

*LTC Current Account ( as at 09.11.11) £ 20,760.82*

*LTC Deposit Account ( as at 09.11.11) £ 10,523.73*

Proposed by Cllr Colin Jenkins and seconded by Cllr Charlotte Leadbeater . All were in favour.

**Min 219 / Nov / 11 Matters arising from previous meetings**

Re Min 208.2. Cllr Roy Davies requested that discussion of his draft grant proposals be discussed at the December Full Council meeting. This was agreed.

**Min 220/ Oct / 11 Correspondence requiring a response**

1. Gloria Vaughan Roberts copy of letter sent to Mark James, CCC Chief Executive re. residents parking. The Council is sympathetic to the views expressed . Cllr Charlotte Leadbeater stated that these views were pointed out to CCC during the consultation meetings. Cllr Roy Davies stated that in his opinion the economic development of the Town was being deterred by the lack of parking.
2. Gloria Vaughan Roberts copy of letter sent to the CCC Planning Department re. Sainsbury's application. Noted. The Town council had sent its observations to CCC.
3. Geoffrey Williams re. the ramblers programme of walks. The Clerk was given permission to put the details onto the Council website.
4. One Voice Wales re. organ and tissue donation consultation. Noted.
5. One Voice Wales re. Ordnance Survey consultation . Noted.
6. Walkers are Welcome leaflets CD. Cllr Ros Bellamy and Cllr Fran Murphy would proof read prior to sending it for translation.
7. Patricia Williams re. accident . The Clerk would forward the letter to County Councillor Ieuan Jones for comment on the state of pavements.

**Min 221 / Oct / 11 Correspondence for information.**

1. Brechfa Forest and Llanllwni Mountain Tourism Cluster minutes. Noted.
2. Gerwyn Thomas CCC Parks Assistant Manager re. the award of the green flag award for Penlan park. The Clerk would send the Council's congratulations to Mr Thomas.
3. Llandeilo RFC letter of thanks to the Council for all the work done in relation to the firework display.
4. CCC Policing and crime Act re. Sexual Entertainment Venues consultation. Noted.

**Min 222 / Nov /11 Financial Matters.**

1. Accounts for payment.

Civic Hall Trust ( hire of room for public meeting 12.10.11)	£ 33.00
Des Davies ( reimbursement for petrol, lamp, lighting )	£ 54.19
Orchardweb ( website updates )	£ 30.00
Ar y gair ( translations)	£ 186.45

These were recommended to be passed for payment. Proposed by Cllr Colin Jenkins, seconded by Cllr Ros Bellamy. All were in favour. All except for the Civic Hall Trust would be paid by BACS.

**Min 223 / Nov /11 Other Financial Matters**

1. Audit 2010-11.

The Finance Officer presented the report of the external auditors to the Council. One issue drawn to the Council's attention was that the donation to the Eisteddfod should be under Section 145 and not Section 137 as stated by the Council.

It was proposed by Cllr Richard Wallace and seconded by Cllr Colin Jenkins that the Council approve the Annual return. All were in favour.

2. The Clerk reported that the cheque made out to the Gleision Miners Appeal fund was returned due to a change in the account name. It was proposed by Cllr Colin Jenkins that the cheque be amended. Cllr Ros Bellamy seconded. All were in favour.
3. The following donations were recommended by the Firework subgroup for their assistance during the firework display
 

i)	Round Table	£ 30
ii)	St John's Ambulance	£ 50
iii)	Firemen's Benevolent Fund	£ 30
iv)	Llandeilo Young Farmers Club	£ 30

Proposed by Cllr Ros Bellamy, seconded by Cllr Fran Murphy. All were in favour.

Cllr Colin Jenkins proposed that a donation be made to the Llandeilo RFC for their assistance at the event. Cllr Edward Thomas seconded. The proposal was defeated with 3 votes for and 4 votes against.
4. The Mayor announced that the following were the prize winners in this year's Christmas window dressing competition
 

First prize -	Fine Arts Gallery
Second prize -	Eve's Toy Shop
Third Prize -	Cutting Edge.

**Min 224/ Nov/11 To Adopt the Revised Internal Financial Controls Policy as recommended by the Finance Committee.**

Cllr Colin Jenkins proposed that the Council adopt the revised Internal Financial Controls policy as recommended by the Finance Committee. Cllr Ros Bellamy seconded. All were in favour.

**Min 226 Nov/11 There were no Transportation and Highway matters**

**Min 227/ Nov/11 The Technical Officer's Report**

Mr Davies presented his report to Council. He stated that all arrangements had gone well for the firework display. The event insurance had been paid by the contractors, namely Kimbolton which meant a saving of £400 for the Council. Cllr Christopher Parish proposed a vote of thanks to Mr Davies for all his work. Cllr Richard Wallace seconded.

**Min 228 / Nov / 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. The Christmas Buffet would be held on December 17<sup>th</sup> in the Angel Inn.

**Min 229/ Nov /11 Other Reports**

- i) Fireworks Subgroup
 

Cllr Ros Bellamy presented a short report from the Fireworks subgroup. The sponsored programme and the gate money collected would mean that a significant saving would be made to the Council.

The Mayor thanked the subgroup and all who helped to make the event such a success.
- ii) Christmas Lights Subgroup
 

Cllr Colin Jenkins presented a short report of the arrangements to date. The final arrangements would be made at the next meeting on Tuesday, November 15<sup>th</sup>.

**Min 230 / Nov/11 Consideration of the Code of conduct.**

Clerk was given the Council's approval to seek advice regarding the Code of Conduct.

**Min 231 / Nov /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 100 B (4)(B) of the local Government Act 1972**

The meeting ended at 9.10 pm