



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, May 25th, 2011 at 7.30p.m.**

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

Apologies: Cllr Charlotte Leadbeater, Cllr Roy Davies, Cllr Fran Murphy

Police Matters . PC Vernon Thomas stated that there had two crimes reported during the month. One was for the theft of a potted plant and enquiries are on- going. The second was for possession of illegal drugs which has been detected. Councillor Dawn Wallace stated that she had observed several vehicles going against the one way traffic in King Street, despite signs and road markings being clearly displayed.

Min 44 / May / 11 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, April 27th, 2011 were read and confirmed as a true record with the following amendment:-

Min27/Apr/11iv) change the name Cllr Edward Thomas to Cllr Ros Bellamy.

Proposed by Cllr Ros Bellamy and seconded by Cllr Edward Thomas. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, May 11th, 2011 were read and confirmed as a true record and recommended for acceptance.

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

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, May 11th, 2011 were read and confirmed as a true record and recommended for acceptance

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

Min 45 / May / 11 Matters arising from previous meetings

Re. Min 18/Apr/11.4 Cllr Dawn Wallace and Cllr Richard Wallace had attended Carmarthenshire County Council's Tourism Summit in place of the Mayor.

Re. Min 18/Apr/11.2 In response to Cllr Ros Bellamy's question , the Clerk stated that he was working on the list of landowners.

Re. Min 18/Apr/11.5 Cllr Roy Davies had produced and circulated a report on the Reconfiguration of Secondary Education in Dinefwr. The Planning Committee would be given plenary powers to reply to Carmarthenshire County Council on behalf of the Council.

Min 46/ May / 11 Correspondence requiring a response

1. Llandeilo RFC re. the annual firework display. It was proposed by Cllr Edward Thomas and seconded by Cllr Colin Jenkins that the letter be discussed as soon as possible by the Fireworks Subgroup. All in favour.
2. Gareth Gower re. new lighting system for the Civic hall. The Clerk was to write to the Civic hall trust to request a copy of the electrical report as well as a financial report.
3. Manordeilo & Salem Community Council requesting a meeting of local Councils to discuss the closure of the day centre in Llandeilo. The Clerk would make the arrangements.
4. Caroline Ferguson, CCC Rights of Way Officer promising to improve the Glynceirch footpath (69/1)
5. Lisa Woodward , Chamber of Trade secretary with details of an initiative to bring more visitors to the Town. Noted

Min 47 / May / 11 Correspondence for information.

1. Wildlife Trust of South & West Wales re. Open meeting to discuss plans for LLandyfeisant Church. Noted.
2. Mr Bacon, regarding repairs to the Church Clock. Noted.
3. Mr Gwilym Hughes re. notes from a Residents meeting regarding the Old Market Hall. Noted.

Min 48 / May /11 Financial Matters.

1. Accounts for payment.
 - i)Ar y gair (translations) £ 147.60
Proposed by Cllr Edward Thomas , seconded by Cllr Ros Bellamy that this be passed for payment . All in favour.
 - ii)Cllr Edward Thomas (course travel expenses) £ 21.80
Proposed by Cllr Ros Bellamy , seconded by Cllr Richard Wallace that this be passed for payment . All in favour.
 - iii)Cllr Chris Parish (buffet costs for Town Twinning reception) £ 93.31
Proposed by Cllr Ros Bellamy , seconded by Cllr Edward Thomas.
All in favour.
 - iv)Cllr Dawn Wallace & Cllr Richard Wallace (travel expenses) £ 17.60
Proposed by Cllr Ros Bellamy, seconded by Cllr Edward Thomas
This was passed by 3 votes for , 1 vote against.
2. Audit 2010-11.

The Finance Officer stated that there were some changes to this year's process. The accounts would be first sent to the Internal Auditor , before coming back to Council to Minute all the figures. These would then be sent to the External Auditor.

The Councillors then answered the prescribed questions in the Audit document for the Accounting Statements.
3. Quarterly Check Report.

Two issues had been raised by the report.

 - a) To minute all direct debits.
 - b) The On line banking process.

These would be discussed at the next Finance Committee meeting on June 8th,2011.

Min 49/May/11 Other Financial Matters

1. Council Regalia.

This was passed to the next Finance committee Meeting on June 8th,2011.

2. Festival of Senses 2011. The Clerk drew attention to the Festival's loss of grant funding. It was decided to place an item on the Agenda for the June Full Council meeting to review the decision made in Minute 12/Apr/11.(5).

This was proposed by Cllr Colin Jenkins and seconded by Cllr Ros Bellamy. All were in favour.

The Clerk was asked to contact the Festival Committee to ask if they wished the Council to organise the switch on of the Christmas lights instead of the Festival Committee.

Min 50 / May / 11 There was no County Councillor's Report

County Councillor Ieuan Jones had sent his apologies as he was on holiday.

Min 51/ May /11 There were no Transportation and Highway Issues.

Min 52 / May / 11 The Technical Officer's Report.

The Technical Officer presented his report to Council . He stated that the Church did not have need for the bench from the Shire hall. Mr Davies would obtain quotations for moving the benches from upstairs in the Shire hall as well as a quotation for making a seat from one of the benches .

Mr Davies pointed out that the light fittings in the Chamber needed to be examined and defective tubes replaced. He was given permission to proceed with this.

Min 53 / May / 11 The Mayor's Report.

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

Cllr Christopher Parish thanked all the Councillors and Staff for their support and for working so tirelessly on behalf of the Council during the Year. He stated that it been a pleasure and honour to represent such a wonderful Town .

Min 54 / May /11 Summer Events at Penlan Park

The Clerk gave a summary of the arrangements to date.

Min 55 / May /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 9.04 pm