



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, April 27th, 2011 at 7.30p.m.**

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

Apologies: The Mayor Cllr Christopher Parish, Cllr Charlotte Leadbeater.

Police Matters . PCSO Roger Anthony stated that there had been a break-in at a bakery on the Beechwood industrial estate resulting in the arrest of two persons. There had been a further successful stop and search exercise carried out on vehicles with two persons being arrested for possession of cocaine. Another person had been arrested following a disturbance in George Hill. Following a burglary in Maes y Farchnad one person was arrested and released on remand. Three itinerants had their van confiscated following theft of scrap and red diesel.

Min 16 / Apr / 11 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, March 23rd, 2011 were read and confirmed as a true record .

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

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 13th, 2011 were read and confirmed as a true record and recommended for acceptance.

Proposed by Cllr Dawn Wallace and seconded by Cllr Edward Thomas. All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, April 13th, 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 17 / Apr / 11 There were no matters arising from previous meetings

Min 18/ Apr / 11 Correspondence requiring a response

1. Dinefwr Area Adult & Community Learning Management Committee.
Cllr Roy Davies and Cllr Edward Thomas agreed to serve on this Committee.
2. David Rice re. Bridge Street gardens. The Clerk would write to the landowners to ask for their cooperation in maintaining the land as agreed in the original project.
3. Simon Martin, St Johns, regarding initiative to raise funds for equipment. The Clerk to write to Mr Martin to request further information and the matter to be considered at a Finance Committee meeting.

4. Carmarthenshire Tourism Summit on May 10th,2011.
It was proposed by Cllr Edward Thomas and seconded by Cllr Ros Bellamy that the Mayor attend the event. All were in favour.
5. CCC ,Statutory Proposals for the Transformation and reconfiguration of Secondary Education in Dinefwr. Consultation brochure. Noted.

Min 19 / Apr / 11 Correspondence for information.

1. WAG , results of Community Councils Survey. Noted.
2. Notice of Armed Services day, June 25th,2011. It was proposed by Cllr Ros Bellamy and seconded by Cllr Edward Thomas for the Clerk to reply to state that the Council would display the flag if one was provided. All were in favour.

Min 20 / Apr /11 Financial Matters.

1. Accounts for payment.

Ar y Gair (translations)	£ 139.45
Clerk's expenses (printer ink, postage)	£ 33.11
St Teilo's Church (cost of floodlighting)	£ 249.10
WCV A Payroll (April)	£ 24.30

It was proposed by Cllr Edward Thomas and seconded by Cllr Dawn Wallace that these items be passed for payment. All were in favour.
2. End of Year Financial Report
The Finance Officer presented his end of year report. The biggest saving had been in the drop in the Shire hall maintenance costs from £22,000 in 2009 to £ 4,000 in 2010. Mr Plummer stated that as a result of the Council being prudent together with the Quarterly checks and Budget checks Council budget had been tightly monitored. All were in favour.
3. Additional Finance matters
 - i) Notice of Yearly Membership from HOWLTA .Cllr Colin Jenkins proposed that the membership be renewed at a cost of £ 10. Cllr Richard Wallace seconded. All were in favour.
 - ii) It was agreed that £1481, the remainder of the Mayor's expense budget be transferred into the Mayor's Account.

Min 21/Apr/11 To consider Planning Applications E/24435/6 Regarding the Old Provisions Market

The Clerk was to write to the Planning Officer to request permission for a representative to speak at the CCC Planning Committee meeting when the matter will be discussed. It was agreed that Cllr Edward Thomas, Cllr Roy Davies and Cllr Dawn Wallace meet to formulate the Council's response at the meeting.

Min 22 / Apr / 11 County Councillor's Report

County Councillor Ieuan Jones stated that he had met with Mr John McEvoy, CCC Traffic Manager to discuss some changes in the main car park to assist shops in the main street with rear access. Cllr Julia Jones felt that rear access should be provide in the car park for those shops in Rhosmaen Street where the congestion was greatest due to the narrowness of the main Road.

CC Jones confirmed that the Day Centre was to close. Apparently the numbers of those using the facility had fallen to a total of 30 during the entire week. The Council hoped that provision could be made available in Maes Elfryn.

Min 23 /Apr /11 There were no Transportation and Highway Issues.

Min 24 / Apr / 11 The Technical Officer's Report.

The Technical Officer presented his report to Council . He stated that Michael McCauley, CCC Officer would arrange for an additional bin to be placed beside the benches in the Crescent.

The Church would be offered one of the long benches in the Shire Hall.

Mr Davies stated that three of the large front windows would need to be replaced during the next year.

Cllr Edward Thomas proposed that the flags of various countries be displayed over the summer as happened last year ,and that any worn flags be replaced. Cllr Richard Wallace seconded. All were in favour.

Min 25 / Apr / 11 The Mayor's Report.

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

Min 26 / Apr /11 Other Reports

Fireworks Subgroup

Cllr Fran Murphy gave a report of the meeting held on April 5th,2011.

Three quotations had been received for tendering to run the firework display in 2011. They were :-

Kimbolton

All Seasons Fireworks

Fireworks International.

The subgroup recommended that Kimbolton be awarded the contract for this year at a cost of £ 3,750 for a 20 minute display. The company would be responsible for the insurance cover . The company would train Mr Geraint Price and then employ him to carry out the display, or provide other qualified persons to do so.

Mr Des Davies would obtain quotations for the printing of the programmes.

It was proposed by Cllr Fran Murphy and seconded by Cllr Dawn Wallace that these arrangements be accepted by the Council . All were in favour.

Min 27/ Apr /11 Monitoring of the Council's Policies.

The following reports were given

- i) The Welsh Language / Bilingual Policy by Cllr Julia Jones .
- ii) The Publication Policy by Cllr Fran Murphy. One comment noted was that the precept should be more easily seen on the appropriate documents.
- iii) The Environmental Policy by Cllr Dawn Wallace.
- iv) The Equal Opportunities Policy by Cllr Ros Bellamy

Min 28 / Mar /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

It was confirmed that the Annual Meeting would take place on Friday, May 27th ,at 6.45pm in the Shire Hall.

It was proposed by Cllr Colin Jenkins that the Resumed AGM take place on Wednesday June 8th,2011 at 6.30pm , to be followed by the Planning Committee Meeting at 7.15pm and the Finance Committee Meeting at 8.00pm. Cllr Fran Murphy seconded. All were in favour.

The meeting ended at 9.25 pm