



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, September 28th, 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 Christopher Parish,
Cllr Fran Murphy, Cllr Charlotte Leadbeater.
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Des Davies (Technical Officer)

Apologies: None.

There were no Police Matters .

Min 158/ Sept / 11 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, July 27th,2011 were read and confirmed as a true record .

Cllr Colin Jenkins proposed and this was seconded by Cllr Christopher Parish. All were in favour.

The Minutes of the Special Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, August 24th,2011 were read and confirmed as a true record. Cllr Ros Bellamy proposed and this was 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, September 14th, 2011 were read and confirmed as a true record and recommended for acceptance with the addition of the name of Cllr Charlotte Leadbeater to those in attendance. Proposed by Cllr Edward Thomas and seconded by Cllr Christopher Parish . All were in favour.

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, September 14th,2011 were read and confirmed as a true record and recommended for acceptance . Proposed by Cllr Colin Jenkins and seconded by Cllr Edward Thomas. All were in favour.

Min 159 / Sept / 11 Matters arising from previous meetings

Re Min 122/July/11. The Clerk reported on a meeting that had been held between Cllr Edward Thomas, Cllr Roy Davies and Mr Geoffrey Williams regarding the response to Network rail's letter regarding a permissive path to the river bank. Mr Williams had given invaluable advice. The Council had now sent a letter to Network Rail indicating a desire to open further negotiations.

Cllr Charlotte Leadbeater gave thanks to the Mayor for opening the recent Open Day at the Civic Hall, and for the support Councillors had given.

Min 160/ Sept / 11 Correspondence requiring a response

1. Geraint Price re. Road closure for the switch on of the Christmas lights
It was proposed by Cllr Colin Jenkins and seconded by Cllr Edward Thomas that the Council thank Mr Price for his offer to include the Council in the Festival of Senses' arrangements .The Technical Officer would liaise with Mr Price.

2. Lynne Beer , Rural Housing Enabler. It was proposed by Cllr Ros Bellamy , seconded by Cllr Charlotte Leadbeater, that Ms beer be invited to address Council at a future meeting.

Min 161 / Sept / 11 Correspondence for information.

1. Alex Smith informing Council that Graeme Wilkinson would be the allocated Journal reporter in future.
2. Caroline Ferguson re. footpath 69/1 Glynceirch. The recommended improvement plan for this footpath had been put in the hands of Martin Murray, CCC footpath ranger.
3. Copy of letter from Mark James to Jonathan Edwards confirming CCC's support for a bypass to be constructed in Llandeilo as soon as possible.
4. Steve Thomas re. Letter of objection to the Sainsbury's planning application . This would be circulated to all Councillors.
5. Mr John McEvoy, CCC Traffic Manager confirming that CCC would carry out work to tidy up the car park.
6. Mr John McEvoy notifying the Council that he had forwarded the Council's concerns regarding the parking outside the Church to the Trunk Road Agency.

Min 162 / Sept /11 Financial Matters.

1. Accounts for payment.

*WCVA (payroll admin Sept 2011)	£ 24.30
*WCVA (Technical Officer's overtime payment)	£ 147.52
* Orchardweb (website hosting fees)	£ 221.59
BT office phone rental (paid by standing order)	£ 46.88

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

*These were to be paid by Bacs.

Min 163 / Sept /11 Other Financial Matters

1. Renewal of the Council 's insurance Policy

It was agreed that a 5 year contract be accepted with Zurich Municipal which would allow the Council to make significant savings. Proposed by Cllr Edward Thomas, seconded by Cllr Charlotte Leadbeater. All were in favour.

2. Internal Financial Controls.

It was agreed that this item be put on the Agenda for the October Full Council Meeting

Min 164/Sept /11 To confirm the arrangements for the Public meeting to be held on October 5th ,2011.

The Clerk read out the agreed arrangements for the forthcoming Public meeting.

- 1) There would be 2 presentations
 - a) By Sainsbury's in support of their Planning application.
 - b) By Simon Buckley on behalf of Save Llandeilo's Future to object to the proposed Sainsbury's development
 Each presentation would be for 15 minutes.
- 2) This would be followed by 30 minutes in which the questions received by the Clerk by September 29th would be put to the appropriate party for answering.
- 3) The speakers would then be invited to leave the platform .

- 4) The final 30 minutes would be opened to the floor for members of the audience to give their opinions. No questions would be allowed from the floor.

Min 165/ Sept /11. The County Councillor's report

County Councillor Ieuan Jones stated that 1 in 3 of the street lights in all public areas and the car park in Llandeilo would be switched off between the hours of 12.30am - 5.30am .

He reported that the luncheon club was running well in Maes Elfryn.

In response to questions from the meeting, the County Councillor stated that work on the new secondary school could not start until the funding promised had been signed over from the Welsh Government.

Cllr Ros Bellamy asked if CCC could provide signs for passengers using footpaths from the railway station to the Town.

Cllr Fran Murphy wished to thank CCC and the Trunk Road Agency for completing the new school crossing.

County Councillor Jones stated that he would be carrying out a door to door survey to consult with local people regarding the Sainsbury's application. He would be happy if any individual Councillor could assist him. The Clerk stated that the Council had voted in favour of holding a Public meeting instead of holding its own street survey.

Min 166/Sept/11 There were no Transportation and Highway matters

Min 167/ Sept/11 The Technical Officer's Report

Mr Davies presented his report to Council . He had requested copies of insurance cover and risk assessments from the contracted Firework company Kimbolton Fireworks Ltd. Westward Heating had been asked to investigate a leak under the floor of the Shire Hall. Cllr Roy Davies stated that he would arrange to meet with Mr Davies regarding the progress of the planting in the Crescent Road Garden

Min 168 / Sept / 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 169/ Sept /11 Other Reports

i) Fireworks Subgroup

Cllr Ros Bellamy presented a report from the Fireworks subgroup. The group had worked diligently to compile a programme of sponsored adverts. The cost of printing 1000 programmes was £ 690. The Clerk was to write to the Round Table Club, the Rotary Club and Llandeilo Young Farmers requesting their support with stewarding the event.

ii) The Christmas Lights Subgroup

Cllr Edward Thomas presented a report to Council .The switch on of the Christmas lights would be on November 18th,from 6.30pm . The Council would send letters to local traders requesting that if they were to offer alcoholic drinks to their customers, then these should be consumed on the premises and served in plastic glasses. The testing of the anchor points for the Christmas lights would take place on Sunday October 9th.

It was proposed by Cllr Edward Thomas and seconded by Cllr Colin Jenkins that the Council donate £750 to the Festival of Senses for this year's event. The increased amount was in respect of the Festival losing its major funding from the Welsh Government. All were in favour.

Min 170 / Sept /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

1. Cllr Edward Thomas requested that consideration to make a donation towards the local miners appeal following the death of four miners be included on the agenda of the next Finance committee meeting
2. Cllr Edward Thomas proposed that a letter of thanks be sent to Mr Michael Rees for his donation to charity following the painting of his house in Swansea City FC colours.

The meeting ended at 9.50 pm