



**Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall,
on Wednesday, July 27th, 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,
Mr Roger Phillips (Town Clerk)
Mr Christopher Plummer (Finance Officer)
Mr Des Davies (Technical Officer)

Apologies: Cllr Fran Murphy, Cllr Charlotte Leadbeater.

Police Matters . PCSO Roger Anthony stated that there had been some vandalism in the Town on July 22nd . Enquiries are on going. A person had been arrested for theft from a taxi. Three arrests had been made for possession of small amounts of drugs in two premises Theft from a till in the Cooperative store was also reported. This was seemingly part of a nationwide operation with the Cooperative stores being targeted.

Min 120 / July / 11 Previous Minutes

The Minutes of the Full Council Meeting held in the Chamber at the Shire Hall on Wednesday, June 22nd, 2011 were read and confirmed as a true record .

Cllr Edward Thomas proposed and this was seconded by Cllr Richard Wallace. All were in favour.

The Minutes of the Planning Committee Meeting held in the Chamber at the Shire Hall on Wednesday, July 6th, 2011 were read and confirmed as a true record and recommended for acceptance .

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

The Minutes of the Finance Committee Meeting held in the Chamber at the Shire Hall on Wednesday, July 6th, 2011 were read and confirmed as a true record and recommended for acceptance with the following amendment :

Min 113/July/11 remove the Lewis Printers invoice from payment. Add all the other invoices were paid by Bacs

Proposed by Cllr Ros Bellamy and seconded by Cllr Christopher Parish. All were in favour.

Min 121 / July / 11 Matters arising from previous meetings

Re Min 113/July/11. It was proposed by Cllr Ros Bellamy that the Council invoice Mr Terry Davies for the £130 due to Lewis Printers as agreed by his kind sponsorship for producing the Penlan park fliers. Cllr Colin Jenkins seconded. All were in favour.

Re Min 111/July/11 Cllr Edward Thomas stated that he had invited JM Hopkins, Swansea School of Medicine to speak to the Council on Air Pollution.

Min 122/ July / 11 Correspondence requiring a response

1. Network Rail regarding their willingness to enter into consultation regarding the development of a permissive path towards the river bank. It was proposed by Cllr Roy Davies that the Council respond positively to the letter whilst at the same time seeking

legal advice. Cllr Ros Bellamy seconded. All were in favour. County Councillor Ieuan Jones would take the letter to Linda Rees Jones, CCC Solicitor for her advice. The Clerk would inform other interested groups who attended the site meeting with Network Rail.

2. Eysyllt Harker re. footpath litter. The Clerk was asked to contact Mario Cresci, CCC Officer to seek the placing of a litter bin along the footpath.
3. Cllr Roy Davies reported on the meeting with representatives with local Community Councils regarding the provisions for a lunch club for the elderly. Each Council would forward their comments so that a dossier could be sent to CCC. Cllr Dawn Wallace spoke of the current situation at Maes Elfyn. CC Ieuan Jones stated that officers from CCC would be holding a site meeting at Maes Elfyn on August 12th, and representatives could attend.
4. Geoffrey Williams re. Walkers are Welcome project. Noted.
5. Menter Bro Dinefwr re. Blas Tywi Community Food Festival. Cllr Edward Thomas proposed that £200 be donated to the Festival (Section 144- to encourage tourism). This was seconded by Cllr Roy Davies. All were in favour.

Min 123 / July / 11 Correspondence for information.

1. Dyfed Powys Police – inspection of Accounts procedures. Noted.
2. CCC Green Flag Report. The reasons for Penlan Park not being awarded with the Green Flag should be taken up with CCC so that qualification was possible in 2012.
3. Cllr Charlotte Leadbeater – apologising for being unable to attend a training course with One Voice Wales.
4. Davies & Craddock re. Council Insurance. The Finance Officer was asked to find quotations before renewing the current policy.

Min 124 / July /11 Financial Matters.

1. Accounts for payment.	
*WCVA (payroll admin July 2011)	£ 24.30
Lyn Llewellyn (internal audit 2010)	£ 200.00
City Loo Hire (Penlan park event)	£ 150.00
Clerks society (annual membership)	£ 95.00
*Ar y Gair (translations)	£ 319.05
*Cllr Christopher Parish (meeting expenses)	£ 25.20
Nice Price News (stamps)	£ 5.52
*Chubb Fire Ltd (extinguisher checks)	£ 63.60
*Morgan & Morgan (ink cartridge)	£ 35.96
*Charles Sams (upgrading lights in Shire Hall)	£ 2,390.40
Ferry Jazz (Penlan park event)	£ 100.00
Des Davies (mobile phone top up)	£ 20.00
CCC Tourism summit (two delegates)	£ 20.00

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. The others to be paid by cheque.

2. Audit 2010-11.
The Finance Officer stated that Mr Lyn Llewellyn had completed the Internal Audit. Mr Llewellyn stated that there were no matters that he wished to be brought to the Council's attention.
Mr Llewellyn did however state that as the Council had 'signed up for the on-line banking procedure it needed to reconsider its policy for internal financial controls. It was agreed that the Council discuss this item at its September Finance

Committee meeting.

Min 125 / July /11 Other Financial Matters

1. To consider the tendering for the supply and manufacture of new windows for the Shire Hall.

The following tenders were opened by the Town Clerk in the presence of Cllr Richard Wallace at 5.45pm on July 26th, 2011 :

David Siggery Ltd	£ 8,180 ex Vat
Robert Morris	£ 13,322 ex Vat
Dilwyn Thomas	£ 7,430 ex Vat

Cllr Colin Jenkins proposed that the lowest tender be accepted, i.e. Dilwyn Thomas with a tender of £ 7,430 ex vat. This was seconded by Cllr Edward Thomas. All in favour.

Min 126/July/11 The Festival of the Senses.

The Clerk reported on correspondence from Tracy Kindred of the Festival committee stating that as their grant funding had been lost, the Festival would be a reduced event this year and the organising committee would be happy for the Council to organise the switch on of the Christmas lights event. The Clerk was asked to arrange a meeting with the Festival Committee as soon as possible.

Min 127/July/11 To review the decision made in Minute 12/Apr/11(5) on April 13th, 2011.

Cllr Colin Jenkins proposed that as there were changes to the Festival of the Senses arrangements this year, the Finance Committee should consider a donation to the Festival at the September Finance Committee Meeting. Cllr Christopher Parish seconded. All were in favour.

Min 128/July/11 To consider Planning Application E/25041

The Council discussed the proposed Sainsbury's store. Cllr Roy Davies proposed

- a) that the Council request CCC to carry out an independent retail impact survey on the on the Town caused by this development .
- b) that CCC provide a traffic assessment based on the combined effect of this development and the proposed new secondary school.

Cllr Ros Bellamy seconded these proposals. All were in favour.

Cllr Colin Jenkins proposed that the Council canvass local residents regarding this planning application and that the views be brought back to Council. Cllr Edward Thomas seconded. This was carried by a majority decision.

Min 129/July/11. The Centenary of the King's Bridge

The Clerk gave a report of his conversation with Eirian James, CCC Rights of Way manager. Mr James was in the process of preparing a grant application on behalf of the Town Council. Mr James asked if the Council was to make a financial donation towards the improvement project for the bridge. It was proposed by Cllr Ros Bellamy , seconded by Cllr Edward Thomas that the Council commit £1,000 to the project. £500 was to be budgeted for this current financial year and £500 from next year's accounts. All were in favour.

9.30pm . At this stage of the meeting Cllr Colin Jenkins proposed that the meeting continued for a further maximum of 15 minutes. Cllr Richard Wallace seconded. All were in favour.

Min 130 / July / 11 The County Councillor's Report

County Councillor Ieuan Jones stated that the County Council was to remark a part of the main car park to provide spaces for businesses in part of Rhosmaen Street. The plans for the new secondary school had been released. He reported that additional funds could become available for Llandeilo under a new Rural Development Fund.

Min 131/ July/11 The Technical Officer's Report

Mr Bacon had again repaired the Church clock, but had not asked for payment. The Clerk was asked to send him a letter of thanks. It was proposed by Cllr Colin Jenkins that the Technical Officer be paid for the additional work of winding the clock on a weekly basis. Cllr Edward Thomas seconded. All were in favour. The terms of this would be discussed at the September meetings.

Min 132 / July /11 There were no Transportation and Highway Issues.

Min 133 / July / 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 134 / June /11 Summer Events at Penlan Park

The Clerk gave a report of the event .Cllr Ros Bellamy proposed that £25 be donated to The Llandeilo Rotary Club for their assistance with stewarding. Cllr Christopher Parish seconded. All were in favour. Cllr Christopher Parish proposed that £40 be donated to St Johns for their attendance at the event. Cllr Ros Bellamy seconded. All were in favour

Min 135/July/11 Other Reports

Cllr Ros Bellamy presented a report from the Fireworks subgroup. This was accepted as read.

Min 136 / July /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 9.50 pm