



Minutes of the Finance Committee of Llandeilo Town Council held on Wednesday 8th June 2005 at the Shire Hall, Llandeilo at 2007 hrs

Present: Cllr Ros Bellamy , Mayor Colin Jenkins, Cllr Ieuan Gwyn,
Cllr Pam Steane Price, Deputy Mayor Hugh Towns, Cllr Charlotte Leadbeater,
Cllr Roy Davies , Cllr Richard Wallace , Cllr Fran Murphy, June Stait, clerk

6530/June/05 Election of Chairperson

The Mayor, Colin Jenkins called for nominations for Chairperson. Cllr Ros Bellamy proposed Cllr Hugh Towns should take the chair; this was seconded by Cllr Charlotte Leadbeater and agreed by all.

6531/June/05 Election of Vice Chairperson

Cllr Charlotte Leadbeater proposed Cllr Pam Steane Price; this was seconded by Cllr Ros Bellamy and agreed unanimously.

6532/June/05 Accounts for Payment

The following accounts were approved for payment:

Orchardweb 1st June invoice for May web updates £20.50

The Mayor, Cllr Colin Jenkins advised that he had received the bill from the White Hart for the Mayor's dinner and would bill the Council in due course for that sum.

6533.June/05 Clerks Remuneration

The clerk's invoice LTC/08 in the sum of £481.49 was approved for payment. £481.49
59.5 hours @ £7.74 = £460.53, plus expenses, postage £20.96.

6534.June/05 Receipts

an unidentified sum of £1,264.40 received from the County Council

6535.June/05 Bank Balances

The following report of the Council's finances was recorded:

Details	Month's fig	Cumulative fig	comment
		Bank says:	
Bank Balances at 8 th June 05			
Current account no. 21062123		20,871.22	
Deposit account: 51062530		28,716.58	
Mayor's account: 61377639		388.85	

Cllr Hugh Towns, the Chair of Finance, recommended that £5,000 be moved from the current account to the deposit account.

6536/June/05 Section 137 Payments

The following donations were approved:

Shelter Cymru (s.137)	£50
Relate, Llandeilo (s.137)	£100
CAVS, Carmarthen (s.137)	£100
Emma Pretty, Guides trip to Denmark, (s137)	£100
Llandeilo in Bloom (s.144)	£500
Civic Trust Society (s.137)	£100

The subject of a donation to the Ceramica event would be brought forward to the next meeting, when it is hoped a balance sheet may be available.

6537/June/05 Website Message Board

Because the number of messages had increased of late, it was decided to keep the message board operating.

Several messages referred to the skate boarding facilities. Cllr Charlotte Leadbeater to discuss this with Chris Maunder and the Community Association. Maintenance of the facility may be the responsibility of the County Council. This item to be brought forward to the next meeting.

6538/June/05 Correspondence

1. It was noted that HLBAV Audit have changed their name to BDO Stoy Hayward.
2. Assembly Mid and West Wales Regional Committee next meeting will be held at 10.00 a.m. on 17th June 2005 at the Ivy Bush Hotel, Carmarthen.
3. an invitation from the Mayor of Hiroshima to join the Mayor for Peace movement – this item brought forward to the next meeting because the clerk misplaced the papers.

6539/June/05 Pay Connect

Because new staff had been engaged, the agreement with Pay Connect for them to prepare salary information was to be continued.