



Minutes of the Full Council Meeting of Llandeilo Town Council held at the Shire Hall, on Wednesday, December 14th 2005 at 7 p.m.

Present: Mayor Cllr Colin Jenkins Deputy Mayor Hugh Towns
Cllr Charlotte Leadbeater Cllr Richard Wallace
Cllr Ros Bellamy Cllr Pam Steane Price
Cllr Roy Davies Cllr Fran Murphy
Mr. Christopher Plummer (Financial Officer) Mr. Des Davies (Technical Officer)
Mr. Roger Phillips (Town Clerk)

In Attendance : County Cllr. Ieuan Jones

Apologies: Cllr Ieuan Gwyn ; Cllr Paul Faulkner .

Police Matters : Police Inspector Tony Ward addressed the Council on the new Dyfed Powys Strategy of neighbourhood policing . This was based on the Government White Paper, “ Building Communities / Beating Crime “. Inspector Ward would be in charge of the dedicated team which is being set up. The Team would include a community beat officer and community support officers. It was intended to have monthly community meetings involving Homewatch, Youth workers and other volunteer groups. Inspector Ward would address the Council on 23rd February to give an update of the progress made.

6663 / Dec / 05 Previous Minutes

The Minutes of the Full meeting held in the Council Chamber, Civic Offices on Wednesday 23rd November were approved and signed as a true and accurate record. Proposed by Cllr Hugh Towns and seconded by Cllr Ros Bellamy

The Minutes of the Special Finance Committee meeting held at the Shire Hall on Thursday ,8th December were read and the Budget for 2005-6 approved . Proposed by Cllr Hugh Towns and seconded by Cllr Pam Steane Price. All were in favour.(The Budget details are shown at the end of these minutes.)

6664 / Dec / 05 Matters arising from Previous meetings

Re : Council Noticeboard. Cllr Hugh Towns proposed that an additional board be placed on the opposite wall to the new board . Cllr Pam Steane Price seconded. All were in favour.

6665 / Dec / 05 Planning Applications For Decisions

Cllr Hugh Towns left the room whilst the Council considered these planning applications.

- (i) E/11799 New showroom and extension to shop Tegfan Garage, Carmarthen Road.
No objections
- (ii) TPOE71/SE Removal of trees at Llys Pencrug
No objections

- (iii) ConsAE/SAE Removal of tree at 1, Abbey Terrace **No objections**
- (iv) E/11707 Disabled Adaptation extension, 59, Heol y Garreg Las
No objections
- (v) E/11617 Providing power assisted mechanism to lobby door at HSBC
76, Rhosmaen Street **No objections**
- (vi) E/ 11767 Outline planning for 1 dwelling at rear of Salem Chapel,
New Road **Site visit on Saturday 17th Dec**
- (vii) E/11708 Full planning for two bungalows on land adjacent to 4, New Road
Site visit on Saturday 17th December

6666 / Dec / 05 Planning Applications Notified decisions

The decisions regarding the following applications were all noted

- E/10291 Refurbishment of Cawdor Hotel – **granted**
- E/10499 Shop sign at 74, Rhosmaen Street – **granted**
- E/10501 Traditional shop sign at 74 Rhosmaen Street – **granted**
- E11268 Subdivision of former Pub/off licence into 3 separate units
At 1-2 Market Street – **granted**
- E/11449 Garage at plot 22 ,Parc Pencrug – **granted**
- E/11448 Garage at plot 24, Parc Pencrug – **granted**
- E/10621 Conversion of warehouse to 4 town Houses and 3 dwellings
21, New Road – **granted**
- E/11169 Convert store to dwelling(retrospective) at store at the White
Lion, George Street. - **refused**

6667 / Dec / 05 Planning Issue re: Development at Glynceirch Fields

The Mayor reported on the site visit on December 10th. The developers, Davies Richards partnership were keen to work with the Town Council and with CCC Planning department, regarding the development.

6668/ Dec / 05 Financial Matters.

- 1. Accounts for Payment.
- JW THOMAS £874.25
- (Printing of programmes and posters for Firework display)
- W. KINGSBURY LTD (Christmas lights materials) £ 34.25
- W.KINGSBURY LTD (Christmas lights materials) £ 43.85
- Orchardweb (November website updates) £ 15.00
- WCVA PAY CONNECT £ 34.66
- WCVA PAY CONNECT DEC PAYROLL £123.62
- WCVA PAY CONNECT JANUARY PAYROLL £123.62
- WCVA DEBIT FOR STAFF SALARIES £558.00
- SECRETARIAL EXPENSES £ 24.32
- CIVIC HALL HIRE OF ROOM (TRYSOR MEETING) £ 5.00
- DETA ELECTRICAL (Remainder of Christmas lights bill) £ 7.96

2. Retrospective payments noted for authorised transactions

DETA ELECTRICAL (Payment made in October for Christmas lights)	£346.80
INLAND REVENUE (July & August PAYE)	£374.30
RUPERT WHITEHEAD BAND (Switching on Christmas lights)	£ 50.00
DILLWYN THOMAS (Cleaning troughings at Shire Hall)	£ 60.00
DILWYN THOMAS (Installing 5 new anchor points)	£100.00
DILWYN THOMAS (Installing noticeboard 1)	£ 45.00
WEST WALES AERIALS (repairs to PA System)	£ 65.80
CCC ENERGY CHARGES (FOOTPATH LIGHTING)	£259.36

Cllr Hugh Towns proposed their acceptance. Cllr Charlotte Leadbeater seconded. All were in favour.

3. Conclusion of the External Audit for the Year 2004-5.

The Financial Officer reported that the external audit had been successfully completed. Issues arising from the Audit report were then discussed.

Two action plans were proposed by Cllr Hugh Towns

- a) There was a need to alter the Council's calendar to ensure all figures for audit were presented to Council before September 30th of the year being audited.
- b) All income should be formally recorded prior to being paid into the bank account .

Cllr Pam Steane Price seconded the motion . All were in favour.

6669 / Dec / 05 Requests For Financial Assistance.

1.	Eisteddfod at Tabernacl Chapel,Ffairfach on 10.2.06	£100
2.	Red Cross, mobile medical Loan Service	£100
3.	Macmillan Cancer Relief, SW Wales appeal	£100
4.	Age Concern Sir Gar	£100
5.	Victim Support Dyfed	£100
6.	Carmarthenshire federation of YFCs	£100

It was decided not to donate any assistance at present to the following applicants :-

Urdd Gobaith Cymru (the Council supports the local branch)

Carmarthen CAB (the Council donates to the Ammanford service)

Menter Bro Dinefwr

National Trust Wales Dinefwr Concerts

The National Eisteddfod (deferred to April for consideration.)

Proposed by Cllr Hugh Towns and seconded by Cllr Ros Bellamy

It was recommended that the Council pay £30 as its membership subscription to CAVS for the current year. Proposed by Cllr Hugh towns and seconded by Cllr Ros Bellamy. All in favour.

6670 / Dec / 05 Mayor's Report

The Mayor ,Cllr Colin Jenkins gave a report of all the meetings and functions attended on behalf of the council during the month.

6671 / Dec / 05 The Heritage – Town Trail Project

Cllr Ros Bellamy reported the Council had been successful in getting its grant approved by the executive board of CCC . the grant was for a sum of £22870 with an additional match funding element of £7000 to be allocated by the Town council. The Council had approval to make stage payments during the project work. The Mayor , Cllr Colin Jenkins , congratulated Cllr Bellamy and her working party on all their hard work.

Cllr Hugh Towns proposed that delegated powers to make detailed decisions on the project be given to the working party. This was seconded by Cllr Charlotte Leadbeater. All were in agreement.

Cllr Colin Jenkins proposed, that as the working party would be working closely with the Technical Officer and the Financial Officer, that the working party be allowed to have permission to ask the Financial Officer to draw on the relative reserves so that bills can be paid promptly. Cllr Fran Murphy seconded the proposal. All were in favour.

The Clerk was asked to contact the unsuccessful tenders and thank them for their applications as well as informing Cambria that they could commence work on the project.

Three quotes had been received to upgrade the Council noticeboard.They were :-

Greenbarns £950 (wooden structure)

Filcis £523 (aluminium)

WDS £1125 (wooden)

It was proposed by Cllr Hugh Towns and seconded by Cllr Pam Steane Price that the contract be awarded to Greenbarns.

6672 / Dec / 05 – The Shire Hall Project

Following a meeting with the Mayor , Mr Gwilym Hughes had signed his part of the lease at his solicitors office. Cllr Hugh Towns formally proposed that the lease be signed. Cllr Ros Bellamy seconded the proposal. The Mayor and the Town Clerk then duly signed the lease.

The technical Officer had received a quote of £583 +vat from Dyfed Alarms to alter the alarm system at the Shire Hall. Cllr Hugh Towns proposed that the quote be accepted. Cllr Ros Bellamy seconded the proposal. All were in favour.

Standing Order No 6 was suspended to conclude Council business.

6673 / Dec / 05 – Correspondence

1. Mr Gwilym Hughes regarding the new lease. Noted.
2. Mr Gwilym Hughes regarding plans for the new council office. Noted.

Meeting ended at 9.40 p.m.

*** attached proposed budget 2006-7**

