



LLANDOVERY TOWN COUNCIL

CYNGOR TREF LLANYMDDYFRI

MINUTES OF MEETING HELD IN THE TOWN HALL, LLANDOVERY ON MONDAY 18 January 2016 AT 7:00 PM.

COUNCILLORS PRESENT: Chairing the meeting: The Mayor, Cllr Dorothy Burgess,
Councillors: Nigel Burgess, Smith, Wright, Thomas, Blud, Jones, Rees, Logsdail and Hudson.

1. APOLOGIES FOR ABSENCE

Cllr Jackson and Cllr Long.

2. DECLARATIONS BY COUNCILLORS OF ANY PERSONAL AND/OR PREJUDICIAL INTERESTS

None.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3. 1. It was **resolved** that the minutes from 14 December 2015 be approved as a correct record.

4. POLICE MATTERS & REPORT

No Police in attendance. Apologies for absence were received.

The Council have requested a police representative to attend at the next meeting.

5. MAYOR'S REPORT

December 2015

- 14 Chair, Town Council Meeting
- 15 Visit to Blaenos Nursing Home
- 15 Visit to the Grange Nursing Home
- 17 Ysgol Bro Dinefwr (Pantycelyn Campus) Carol Service at Llandingat Church
- 20 Presentation of Christmas gifts by League of Friends to the patients in Llandovery Cottage Hospital
- 20 'Jack & the Beanstalk' Pantomime by Young Farmers Club in Pantycelyn Hall
- 21 Chair, Planning Meeting
- 25 Christmas Service at Llandovery Cottage Hospital

January 2016

- 08-01-16 Llandovery Choir Dinner at the Rugby Club
- 13-01-16 Hospital League of Friends Meeting

6. COUNTY COUNCILLOR'S REPORT

Cllr Jackson's written report was noted.

7. COMMITTEE REPORTS

7. 1. Planning Committee

- 1. The minutes from the meeting on 21 December 2015 were noted.

8. TOWN CLERK'S REPORT

The Town Clerk's Report for January 2016 was received and noted.

9. MATTERS ARISING

- 1. It was resolved to make application to County for 6 Free Parking Days in 2016/17:-
Carnival Day – Bank Holiday Monday 30 May 2016,
Queen's Jubilee – 12 June 2016,
Llandovery Motorbike Weekend – Saturday 9 July 2016,
Llandovery Sheep Festival – Weekend 24/25 September 2016 and,
The "Switching On" of the Christmas Lights – 25 November 2016
- 2. It was resolved that the Llandovery Town Council would "adopt" the Defibrillator at the Arches below the Library.
- 1. It was resolved that a vote of thanks be extended from the Council to Cllr Blud for all her hard work in securing funding for the Defibrillator and, for her continued involvement in the ongoing management of the equipment.
- 3. The response from Jonathan Edwards MP relating to the potential closure of the Post Office was noted by the Council.
- 4. It was resolved accept an offer to store the Council's Christmas Swags and Decorations within the Llandovery Railway Station Building and for a check as to the fire resistance of the above items to be carried out by the Chair of the Christmas Lights Committee.
- 5. It was resolved that, in celebration of the Queen's 90th Birthday Llandovery would participate in the National Beacons Event on 21 April 2016. It was also resolved that the Town would hold a children's party at Market Square to coincide with "The Party in the Mall" on Sunday 12 June 2016.

6. The Council received Lt Col J. Macgill, Mrs Macgill and Ms K Thornber, representatives of the "Llandovery Motorbike Weekend" (Bike Fest) organising group to provide an update on the organisation and vision for this event.

7. In considering a request from BBNPA to change the terms of the lease for using the Heritage Centre as a Tourist Information Centre the Council has extended an invitation to the BBNP Commercial Manager to address the Council at the next full meeting.

10. ACCOUNTS

1. The schedule from the Clerk relating to income totalling £17,580.65 and payments totalling £4,812.84 for the period 1 to 31 December 2015 was considered.

It was **resolved** that the schedule from the Clerk be noted and approved.

2. The Consolidated Statement of Accounts and the Budget Summary as at 31 December 2015 were considered and approved.

3. The authorisation of the Precept Demand for 2016-17 was considered.

It was resolved that the Precept Demand for 2016-17 was authorised for submission.

11. FINANCIAL REQUESTS

1. A request from 2016 Monmouthshire and District National Eisteddfod for funding was considered.

It was **resolved** that the request be left on the table.

12. CORRESPONDENCE

1. The receipt of a letter of thanks from Neil Cuthill for the £200 donation to the Claire Cuthill Tribute Fund for Guide Dogs was noted.

2. The receipt of a letter from Post Office Ltd relating to the potential closure of the Town Post office was noted.

3. An update from the Welsh Government regarding the road safety review of trunk roads was noted.

4. The receipt of the winter 2015 edition of the Carmarthenshire Association of Voluntary Services Newsletter was noted.

13. ANY OTHER BUSINESS

1. It was reported that Ysgol Gyfun Pantycelyn was due to close within the next four weeks, it was postulated that the Town Council should become more involved with the Committee currently seeking to transfer Ysgol Rhys Pritchard School to the site.

2. Cllr Blud discussed the Council adopting a more active stance in seeking positive responses from the County Council relating to projects within Llandovery.

The Council called an Extraordinary Meeting of the Town Council to discuss and listen to proposals relating to the above issues.

THE MEETING CLOSED AT 8.30 pm