



LLANDOVERY TOWN COUNCIL

CYNGOR TREF LLANYMDDYFRI

MINUTES OF A MEETING HELD IN THE TOWN HALL, LLANDOVERY ON MONDAY 15 FEBRUARY 2016 AT 7:00 PM.

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

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

Cllrs Paul and Jackson

2. DECLARATIONS BY COUNCILLORS OF ANY PERSONAL AND/OR PREJUDICIAL INTERESTS/ DATGANIADAU GAN GYNHORWYR O UNRHYW FUDD PERSONOL NEU/AC ARIANNOL

Cllr Long. (Secretary of the Junior Football Club). Agenda Item 7.

3. CONFIRMATION OF MINUTES OF THE LAST MEETING / CADARNHAU'R COFNODION

3.1 It was resolved that the Minutes from 18 January 2016 be approved as a correct record.

3.2 It was resolved that the Minutes from 25 January 2016 be approved as a correct record.

3a Matters Arising from Minutes of the Meeting of 25 January 2016

3a.1 **Item 5.** It was resolved that the Council would take on the interim responsibility for the Administration of the Pantycelyn School Hall, subject to taking legal advice and, a full statement of costs. The initial interim period of the lease to be no longer than a twelve month period after which, the Council will review the situation.

3b **Item 6.ii** It was resolved that a letter be sent to the Enforcement Officer at County Hall detailing the situation of the wall and concrete retaining barriers on Broad Street and, that photographs be enclosed to assist understanding.

4. POLICE MATTERS & REPORT / ADRODDIAD YR HEDDLU – MATERION

There were no police in attendance

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended

18-01-16 Chair, Town Council Meeting
18-01-16 Chair, Planning Meeting
19-01-16 Meeting with Deputy Mayor
25-01-16 Chair, Town Council Extraordinary Meeting
26-01-16 Llandovery Heritage Trustee Board Meeting
27-01-16 Open Meeting - Sheep Festival
28-01-16 Architect Students Exhibition, Castle Hotel
29-01-16 Concert at Ysgol Bro Dinefwr (Pantycelyn Campus) in Pantycelyn Hall
03-02-16 One Voice Wales Area Committee Meeting in Ammanford
08-02-16 Llandovery in Bloom Committee Meeting
08-02-16 Forward Planning Committee Meeting
08-02-16 Protocol Committee Meeting
10-02-16 Final Assembly, Ysgol Bro Dinefwr (Pantycelyn Campus)

6. COUNTY COUNCILLOR'S REPORT / ADRODDIAD Y CYNGHORWR SIR

No report delivered – County Councillor absent on duty.

7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

7. 1. Planning Committee / Pwyllgor Cynllunio

1. The minutes from the meeting on 18 January 2016 were noted.

8. TOWN CLERK'S REPORT / ADRODDIAD Y CLERC Y TREF

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

8.2 It was resolved that Llandovery Young Farmers Club be requested to take on full responsibility for the Beacons Event in April. Town Clerk to liaise with YFC regarding, Insurance, Risk Assessment, Timings and, Registration of

8.1 LLANDOVERY TOWN CRIER REPORT

1. The Town Crier's Report for 2015 was received and noted

9. MATTERS ARISING / UNRHYW FATER ARALL

1. The Mayor will attend the Pared Dewi Sant in Carmarthen on Saturday 27 February 2016 at 11:00am.
2. A representative of the BBNPA was received by the Council in order to make the case for a variation to the lease agreement currently in force for the ground floor of the Heritage Centre. It was resolved to request further financial information before the Council will commit to a change.
3. It was resolved to reduce that number of Free Parking Days requested from County Hall from 6 days to 5 to comply with National Guidelines.
4. It was resolved that Mr Clinton A. Sear be invited to be co-opted onto the Council for the West Ward.
5. It was resolved that if no reply is received from County to the Llandovery Regeneration/Enhancement Project by 1 March a further letter would be sent.
6. It was resolved that the HOWDEVCO Helpline (0345 711 4141) be contacted on a regular basis to request the removal of the redundant transmitter mast situated at the Llandovery Train Station.
7. It was resolved that LTC would Host a Reception for International visitors (Under 16 Football Tournament) in September 2016. The Reception will take the form of a Welsh Tea and will be held at the Rhys Pritchard Memorial Hall.
8. An update from Llandovery Heritage Trustee Meeting CIO Group was received and noted
9. It was resolved that LTC would renew membership of "One Voice Wales" for 2016/17.
10. An update from the One Voice Wales Area Committee was received and noted
11. The situation relating repairs/maintenance of the Heritage Centre was considered. It was resolved that an Inspection of the building be carried out by H. Hudson and the Town Clerk and remedial plan be drawn up and presented at the next Town Council Meeting.
- 11a. It was resolved that:-
 - i. The Chair of the Heritage Centre Committee would meet with the day manager of the Hub to ascertain what systems are currently in use to account for Desk usage and, for the Meeting Room on the Ground Floor.
 - ii. The Town Clerk is to meet with his predecessor to obtain historical data relating to agreements reached with Indycube.
 - iii. A meeting is to be scheduled for the Heritage Centre Committee. Indycube are to be invited to participate.

10. ACCOUNTS / CYFRIFON

1. It was resolved that the schedule from the Clerk relating to income totalling £1,276.00 and payments totalling £3,028.53 for the period 1 to 31 January 2016 be noted and approved.
2. The Consolidated Statement of Accounts and the Budget Summary as at 31 January 2016 were noted

11. FINANCIAL REQUESTS / CEISIADAU CYLLIDOL

1. It was resolved that a non-specific request for funding from Urdd Gobaith Cymru be left on the tabled
2. It was resolved that a non-specific request for funding from Domestic Abuse Services be left on the tabled
3. It was resolved that a non-specific request for funding from Radio Glangwili be left on the tabled

12. CORRESPONDENCE / GOHEBIAETH

1. The receipt of a letter from the office of Mark James acknowledging the full support of the Llandovery Town Council for the transfer of Ysgol Rhys Pritchard to the Pantcelyn site was noted
2. The receipt of a response from the Post Office in reply to letter sent by Town Clerk in December 2015 following a presentation by Robin Ennion was noted.
3. The receipt of a letter from Mrs Doreen Braund regarding her success in keeping the Llandovery-Brecon bus route open was noted.
4. The receipt of a response from Edwina Hart regarding the concerns expressed by the Town Council about the outstanding projects on the Trunk roads, Traffic lights on the A40 which have been in-situ for 4 years and, the concrete bollards along Broad Street was noted.

13. REGENERATION - ACTION POINTS

1. No further action points were raised due to no response having been received from County Hall relating to earlier positive engagement efforts. See Item 9.5 above.

14. NEWS FROM THE TOWN HALL

1. Items for inclusion in the above, News from the Town Hall were discussed. In future, these items will also appear on the LTC Website.

15. ANY OTHER BUSINESS - AT THE DISCRETION OF THE CHAIR - FOR INFORMATION ONLY / UNRHYW FATER ARALL YN OL DISGRESIWN Y GADAI - GWYBODAETH YN UNIG.

Stephen C D Carter
Clerk to Llandovery Town Council
17 February 2016

Meeting closed at 9:20PM