



LLANDOVERY TOWN COUNCIL

CYNGOR TREF LLANYMDDYFRI

MINUTES

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

CYNHELIR CYFARFOD YN NEUADD Y DREF LLANMYDDFRI
AR NOSLUN, Gorffennaf 18 2016 AM 7:00 YH.

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

Cllr Jackson

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

Cllr J Blud - Item 9.1 Cllr Blud is one of the Organisers of this event & 11.3. Cllr Blud is on the Fireworks Committee

Cllr D Burgess – Item 9.1 Cllr Burgess is one of the Organisers of this event.

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

1. The Minutes from the Council AGM Meeting of 20 June 2016 were approved as a correct record.

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

PCSO H. Fender was in attendance and delivered a verbal report to the assembled members and responded to further questions.

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 20-06-16 to 18-07-16

25th June Armed Forces Day

25th June Glasallt Fawr Summer Fair

26th June Chairman of Carmarthenshire CC Civic Service

30th June Llandovery Scouts AGM

3rd July Mayor of Cwmamman Civic Service

8th July Llandovery Motorbike Weekend launch and charity lunch

8th July Ras yr Iaith

The Deputy Mayor attended:

25 June "Party in the Park" Llandeilo

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

No report

7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

No Reports

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

No Report.

9. MATTERS ARISING / UNRHYW FATER ARALL

9.1 It was resolved to retrospectively increase the allocated funding for the "party in the Square" from £500.00 to £633.47. An increase of £133.47 to cover the over spend.

- 9.2 It was resolved to provide retrospective permission for the provision of a letter of support from the Llandovery Town Council for a Lottery Funding Application by the YMCA.
- 9.3 Cllr N. Burgess delivered a report from the Area Meeting of One Voice Wales and this is attached to these minutes.
- 9.4 It was reported that to date, no report had been received from the Council Solicitors regarding the draft Pantycelyn lease.
- 9.5 A proposal to dress the main areas of the Town in flags/bunting from May through September of each year was not carried.
- 9.6 It was resolved to allow a cheque that has been wrongly addressed to the Town Council to pass through the Council Accounts. It was reported that the cheque (£600) should have been made out to the Lights Committee and was inadvertently addressed to the Town Council.

10. ACCOUNTS / CYFRIFON

- 10.1. It was resolved to approve the schedule from the Town Clerk relating to income totalling £8,336.11 and payments totalling £4,368.14 for the period 1 to 30 June 2016.
- 10.2. The Consolidated Statement of Accounts and the Budget Summary as at 30 June 2016 was noted.
- 10.3. The Responsible Financial Officer's Report for July 2016 was received and noted
- 10.4. It was resolved to approve the accounting statements and Annual Governance Statement on the Council's completed Annual Return for the year ended 31 March 2016 following the Internal Audit, and to authorise the Clerk to send the Annual Return to the External Auditor.
- 10.5. It was resolved to approve the proposed adjustments to the Budget for 2016-17 from 1 July 2016 outlined in the RFO Report less Item 3 (Hub 4 (Cleaning) which is due to be reviewed at Sub-Committee level.

11. FINANCIAL REQUESTS / CEISIADAU CYLLIDOL

- 11.1 It was resolved to send a cheque for £50 in response to a non-specific request for funding from URDD
- 11.2 A request for funding from St John (Cymru) was tabled.
- 11.3 It was resolved to donate £500 in response to a non-specific request from Llandovery Fireworks Committee to fund the Llandovery Fireworks Display.
- 11.4 A proposal to ratify a donation of £500 to the Llandovery Sheep Festival was deferred due to the Council not having received a Statement of Accounts as requested in June.

12. CORRESPONDENCE / GOHEBIAETH

- 12.1 A letter of thanks from Caitlin Morgan for the donation of £100 towards her Malaysia Volunteering Project was noted

13. REGENERATION - ACTION POINTS

- 13.1 A report was received listing some of the most dilapidated buildings in the main areas of the Town. It was resolved to encourage owners to continue to improve the appearance of their properties. A list of properties requiring action will be submitted to Carmarthenshire County Council for possible Enforcement Action.
- 13.2 It was resolved that the Council would pursue the matter of the dangerous wall and the Concrete Blocks opposite Mile End House on Broad Street with both SWTRA and, the County Council Enforcement Officers.

14. NEWS FROM THE TOWN HALL

- 14.1 The matter of "Transfer of Assets" was discussed. Due to Social Media interest in the future of the Town Playing Fields and Parks, a status update will be submitted to the Post and to the "Spotted Llandovery" Facebook Page.

15. FUNDING

To receive information or, to identify potential sources of Funding or Grants which can be applied for and utilised to realise aspects of the Councils Environmental Enhancement Project – **Ongoing.**

**16. ANY OTHER BUSINESS - AT THE DISCRETION OF THE CHAIR - FOR INFORMATION ONLY /
UNRHYW FATER ARALL YN OL DISGRESIWN Y GADAIR – GWYBODAETH YN UNIG.**

16.1 Cllr Smith reported that judging of the various sections of Llandovery in Bloom competitions had now been completed. The awards will be made on Saturday 6 August 2016 and Cllr Smith would provide a Press Release to the local papers. Cllr Rees was thanked for hosting a Tea and visit to his gardens for the visiting Judges.

16.2 A letter of condolence is to be sent on behalf of the Llandovery Town Council by Cllr Hudson to the family of Mr Richard Firstbrook, who passed away recently

16.3 A letter of condolence is to be sent on behalf of Llandovery Town Council to the family of Carmarthenshire County Councillor Tom Theophilus, the letter will be drafted by Cllr Paul.



SCD Carter
Clerk to Llandovery Town Council
19 September 2016



David Long
Mayor
19 September 2016