



LLANDOVERY TOWN COUNCIL

CYNGOR TREF LLANYMDDYFRI

MINUTES

**MINUTES OF A MEETING HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 19 SEPTEMBER 2016 AT 7:00 PM.**

**CYNHELIR CYFARFOD YN NEUADD Y DREF LLANMYDDFRI
AR NOSLUN, medi 19 2016 AM 7:00 YH.**

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

Cllr D. Burgess, Cllr E. Thomas, Cllr P. Smith

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

Cllr A. Paul. As a user of the Llandoverly Business Hub took no part in the discussion and Vote on issues relating to the Business Hub raised in the Town Clerks Report.

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

1. The Minutes from the Council AGM Meeting of 18 July 2016 were approved as a correct record.

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

PCSO S. Griffiths was in attendance and delivered a verbal report on the Crime Statistics in Llandoverly to the assembled members.

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 10-07-16 – 17-09-16

10 th July	Forward Planning Committee
18 th July	Full Council Meeting
4 th August	Welcome of Chinese Students
19 th August	Meeting with Jonathan Edwards MP
28 th August	Starting of British Mountain Bike Championship Race
2 nd September	Reception for German under 16 Football Team
16 th September	Ysgol Bro Dinefwr Concert
17 th September	Ammanford Boar Festival

The Deputy Mayor attended:

Llandoverly Theatre Production: 'What Country is this?'

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

No report submitted

7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

7.1 The minutes of a meeting of the Forward Planning Committee held on 11 July 2016 – Were Noted

7.2 The minutes of a meeting of the Llandoverly Lighting Committee held on 11 July 2016 – Were Noted

7.3 The minutes of a meeting of the Llandoverly Hub Committee held on Monday 15 August 2016 Were Noted the following proposals within the above Minutes were Approved:

6.1 It was resolved that The Hub and the Meeting Room be leased out to one or, two Trust Committees in order to benefit from Potential Grant Funding and other Business Benefits. The Town Clerk will take legal advice on potential liabilities.

6.5b It was resolved that the price of Meeting Room hire within the Heritage Centre be reduced from £10Ph to £8Ph

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

The Town Clerk's report was received and the contents noted.

9. MATTERS ARISING / UNRHYW FATER ARALL

9.1 It was resolved that the report from the Solicitors relating to the Pantycelyn Hall Lease be forwarded to the Action Group for negotiation and action with Carmarthenshire County Council Property Services.

9.2 It was resolved that NISA be contacted via letter informing them of the Councils intention to purchase Christmas Lights with the recently received donation of £600 from them

9.3 An update was received from the CIO – Efforts continue to secure funding for the engagement of a Professional Fund-Raiser.

9.4 No update had, as yet, been received from John Wilson, CCC on the dilapidated/neglected buildings report submitted by LTC on 27-07-16.

9.5 No update had, as yet, been received from John Wilson, CCC on the request by LTC to County for the redecoration of the Craft Centre exterior.

9.6 No update has been received from Wendy Walters, CCC on the outstanding Llandovery Regeneration tasks for which CCC accepted responsibility to pursue.

9.7 An update on the Free WiFi Zone project was received and the Council await the statistics at the end of the three week trial period.

9.8. An update on the repairs to the Llandovery (Post Office) Monument outside of Llandovery on the A40 was received. The main repairs have been completed.

9.9. Following a recent serious Road Traffic Accident It was resolved that Llandovery Town Council engage with Carmarthenshire County Council Traffic Management Officers to have a safety review carried out at the Water Street/Stone Street/Market Square/A 40 Junction. The current parking restrictions are deemed to be inadequate.

9.10 The response confirming actions to be taken following a meeting with Jonathan Edwards AS/MP was considered. It was proposed that a letter from the Council be sent to pursue the matter of choice in Welsh Language Schooling. The proposal was not carried. It was resolved by a vote of 8 to 2 with 1 abstention that no response to the letter from Jonathan Edwards AS/MP was required.

9.11 It was resolved that Councillors respond directly to the Community Rail Officer regarding the consultation process being undertaken to ascertain Community wishes from a future Rail Services provider. The Community Rail Officer will collate the responses into a "Wish List" which will be fed back into the process by the Town Clerk as an official response.

10. ACCOUNTS / CYFRIFON

10.1. It was resolved to approve the schedule from the Clerk relating to income totalling £856.14 and payments totalling £5,443.47 for the period 1 to 31 July 2016.

10.2. The Consolidated Statement of Accounts and the Budget Summary as at 31 July 2016 were noted.

10.3. It was resolved to approve the schedule from the Clerk relating to income totalling £17,484.24 and payments totalling £2,875.37 for the period 1 to 31 August 2016.

10.4. The Consolidated Statement of Accounts and the Budget Summary as at 31 August 2016 were noted

10.5. The RFO's Report for September 2016 was, noted and the proposals therein approved.

10.6. The outcome of the External Audit of the Annual Return for the year ending 31 March 2016 was noted.

10.7. It was resolved to approve the proposed action on LTC Budget Heading (Civic Hospitality) in para 2 of the RFO Report.

10.8. It was resolved to approve an adjustment to the Budget for 2016-17 from 1 September 2016 in para 3 of the RFO Report

11. FINANCIAL REQUESTS / CEISIADAU CYLLIDOL

11.1 A non-specific request for funding from Rhian Hughes was tabled as Miss Hughes is no longer able to attend the event for which Funding was requested.

11.2 A donation of £500 to the Llandoverly Sheep Festival was ratified (Minutes of June 2016 Item 11.3)

11.3 A non-specific request for funding from Teigrod Tywi Hockey Club was tabled.

11.4. A Donation of £500 to the Llandoverly Winter Events Association for the Llandoverly Fireworks Event on 30 Oct 2016 was ratified. (Item 11.3 Minutes of July 2016)

12. CORRESPONDENCE / GOHEBIAETH

12.1 A letter from Mr Peter Rees (Erwlon) requesting the intervention of LTC in the delayed roll out of the Wales Superfast broadband by BT was received. It was resolved that the Council would contact BT on behalf of the Community to ascertain the problems in rolling out Fibre-Optic Internet.

12.2 A letter from WAG in response to a request for intervention sent by LTC relating to Concrete Barriers on Broad Street junction was received in which the Council were assured that meetings with the concerned parties are taking place and that the Council would be kept updated.

12.3 A Letter of thanks for Llandoverly Town Council support from the Organisers of the Llandoverly Motorbike Weekend was received

12.4 The HoWLTA Newsletter and Raffle Tickets were received and the Community Rail Officer took receipt.

12.5 The Annual Report from the Public Services Ombudsman for 2015/16 was received and, is held by the Town Clerk for reference by Councillors.

12.6 Notification and an application pack for participation in "Safe Routes in Communities" Grant project was received. Tabled.

12.7 A Certificate of Registration under the Gambling Act 2005 for the purposes of running a Lottery was received by the Council.

12.8 A report from Caitlin Morgan from Project Kalsom in Malaysia was received and noted.

12.9 A letter of thanks from the Urdd for the donation of £50.00 to their cause was received and noted.

13. REGENERATION - ACTION POINTS

13.1 It was resolved that the Town Clerk continue to engage with the various officers and Departments at County Hall in order to resolve outstanding issues.

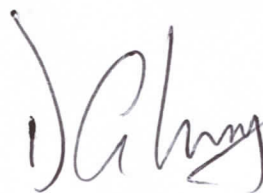
14. FUNDING

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.**

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



SCD Carter
Clerk to Llandoverly Town Council
17 October 2016



David Long
Mayor
17 October 2016