



## LLANDOVERY TOWN COUNCIL

## CYNGOR TREF LLANYMDDYFRI

### MINUTES OF MEETING HELD IN THE TOWN HALL, LLANDOVERY ON MONDAY 18 MARCH 2013 AT 7.00 PM.

### COFNODION Y CYFARFOD BLYNYDDOL A GYNHALIWYD YN NEUADD Y DREF, LLANYMDDYFRI AR NOSLUN, MAWRTH 18 2013 AM 7.00 YH.

**COUNCILLORS PRESENT:** Chairing the meeting: The Mayor, Jill Blud,

Councillors: Cllrs Jackson, Edgar Jones, Gina Jones, Lovell, Nigel Burgess, Wright, Dorothy Burgess, Smith, Thomas, Hudson, Logsdaile, and Ennion.

#### **1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU**

Cllr Rees.

#### **2. DECLARATIONS BY COUNCILLORS OF ANY PECUNIARY & NON-PECUNIARY INTERESTS / DATGANIADAU'R AELODAU O DDIDDORDEBAU PERSONOL**

Cllrs Edgar Jones, Nigel Burgess, and Dorothy Burgess declared an interest in item 11. 5.

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

It was **resolved** that the minutes from 18 February 2013 be approved as a correct record, subject to the amendment of the date of the meeting shown on the draft.

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

PC Howie Davies in attendance. The latest crime and incidents details in Llandoverly were conveyed to Members. There is no real pattern or trend. The OWL (Online Watch Link) Scheme is proving to be popular and a real help, and members of the public are urged to participate. Following a recent theft from a garden in the High Street, PC Davies requested information about door-to-door double glazing salesmen who had been in the area recently.

PC Davies dealt with a question about the organisation of the Kidney Wales Foundation Walk for Life event on 24 March.

The Mayor thanked PC Davies for attending and he left the meeting.

#### **5. VISITOR(S) / YMWELWR(S)**

#### **6. MAYOR'S REPORT / ADRODDIAD Y MAER**

18 February Chair, Town Council Meeting.

18 February Planning Committee Meeting.

25 February Meeting with Llandoverly Partnership.

25 February Forward Planning Committee.

#### **7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU**

##### **7. 1. Planning Committee / Pwyllgor Cynllunio**

1. The minutes from the meeting on 18 February 2013 were noted.

##### **7. 2. Forward Planning Committee / Pwyllgor Cynllunio Blaenllaw**

1. The minutes from the meeting on 25 February 2013 were noted.

##### **7. 3. Heritage Centre Committee / Pwyllgor Canolfan Dreftadaeth**

1. An update on the re-opening of the Tourist Information Centre and changes to the arrangements for organising volunteer curators was received from Cllr Edgar Jones. He also reported on the meeting with representatives from County, Prime Cymru, Llandoverly Partnership, and Menter Bro Dinefwr on 14 March. As a result of that meeting, a meeting of the Council was arranged for 25 March 2013.

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

The Town Clerk's Report for March 2013 was noted.

#### **9. MATTERS ARISING / UNRHYW FATER ARALL**

1. The idea of providing a defibrillator for use in the community was considered further.

Cllr Blud will make enquiries with the British Heart Foundation and the Ambulance Service to pursue the way forward.

2. Draft Proposals from the Local Government Boundary Commission for Wales for the future electoral arrangements for the County of Carmarthenshire, and the invitation to comment, were considered. The change was seen as reasonable and no further action was considered necessary.

3. An update on the request for a perimeter fence to be installed at the Green Lodge Play was received. There has been no update from County, but there should be by the next meeting.
4. An update on the Kidney Wales Foundation Walk for Life event on 24 March was received. Mr Glyn Evans has planned the walk and various organisations are contributing to the event. Cllr Dorothy Burgess was thanked for her work in organising the event.
5. The outcome of the refurbishment of the Swimming Pool was considered. Cllr Wright informed members that she had visited the pool and most of it is in very good order, and it is clean and tidy. The spa pool is not working, but this is attributed to the chemical balance in the water which causes problems.
6. The flooding problem for property on the Cilycwm Road and in Stone Street, caused by the Bawddwr, was considered.

It was **resolved** that letters be sent to County and the Environment Agency in an effort to obtain a lasting solution to the problems.

7. A report on the first meeting of Llandovery Walkers are Welcome Group was received and noted. Cllr Edgar Jones informed members that an event to launch the scheme officially is in the hands of Huw Parsons at County Tourism. It was agreed that a letter of thanks be sent to Mr Evans.
8. Nominations for Mayor and Deputy Mayor for the year 2013 -14 were proposed and ratified. It was **resolved** that Cllr Rees be the next Mayor. It was **resolved** that Cllr Wright be the next Deputy Mayor.
9. A letter from County Cllr Kevin Madge about the Armed Forces Community Covenant Grant was considered, and the celebration of Armed Forces Day was discussed.

It was **resolved** that the information be passed to the secretary of the Royal British Legion.

10. The contents of a letter from the Electoral Services Manager, Carmarthenshire County Council, concerning the Councillor composition of the Council.

It was **resolved** that no further action is necessary.

#### **10. ACCOUNTS / CYFRIFON**

1. The schedule from the Clerk relating to income totalling £1.93, and payments totalling £5,276.30 for the period 1 to 28 February 2013 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 at 28 February 2013 were considered and noted.

3. Approval for payment of the invoice for CCTV maintenance was considered.

It was **resolved** that the invoice be approved and paid and that the deficit in the CCTV Budget be made up from the General Reserve.

#### **11. FINANCIAL REQUESTS / CEISIADAU CYLLIDOL**

1. The decision taken at the February 2013 meeting, when it was resolved that £1,000 be donated to Llandovery Town Crier Association to fund the Town Crier Competition to be held in Llandovery in July 2013, was ratified.

2. A request from Wales Air Ambulance for funding was considered.

It was **resolved** that as funds had been raised at the fireworks event in November, the request be left on the table.

3. A request from Y Lloffwr for funding was considered.

It was **resolved** that £100 be donated. To be ratified at the next meeting.

4. A request from Amman Valley Women's Aid for funding was considered.

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

5. A request from Llandovery & District Carnival Association for funding was considered.

It was **resolved** that £750 be donated. To be ratified at the next meeting.

#### **12. CORRESPONDENCE / GOHEBIAETH**

1. A letter and two information booklets from the Public Services Ombudsman for Wales were received – for information.

**MEETING CLOSED AT 7:55 PM**