



LLANDOVERY TOWN COUNCIL

CYNGOR TREF LLANYMDDYFRI

MINUTES OF MEETING HELD IN THE TOWN HALL, LLANDOVERY ON MONDAY 21 FEBRUARY 2011 AT 7.00PM

COFNODION Y CYFARFOD BLYNYDDOL A GYNHALIWYD YN NEUADD Y DREF, LLANYMDDYFRI AR NOSLUN, CHWEFOR 21 2011 AM 7.00 y.h.

COUNCILLORS PRESENT: Chairing the meeting: The Mayor, Nigel Burgess,
Councillors: Jackson, Edgar Jones, Gina Jones, Lovell, Blud, Wright, Smith, Rees, Hughes, Hudson,
and Ennion.

Dorothy Burgess was welcomed as a new Member of the Council, and she took her Oath of Office, and signed her Declaration of Acceptance of Office.

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

Cllr Thomas.

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

Cllr Hudson declared an interest in item 11. 4.

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

It was **resolved** that the minutes from 17 January 2011 be approved as a correct record.

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

PC Howie Davies had sent his apologies via the Clerk, and had provided a brief report concerning police matters within Llandovery Town for January and February to date, which the Mayor read out.

5. VISITOR(S) / YMWELWR(S)

None.

6. MAYOR'S REPORT / ADRODDIAD Y MAER

17 January	Chair, Town Council meeting
18 January	County Chair's Charity Curry evening, Llanelli
19 January	Cambrian Mountains Initiative presentation, Assembly Hall
20 January	Kebab House hearing, Council Chamber, County Hall
24 January	Lights/Blooms/Seating Committee meetings, Heritage Centre
26 January	Gerwyn Thomas - Riverside Walk meeting, Heritage Centre
28 January	'Home Start' presentation at Gellimanwydd Hall, Ammanford
31 January	CCTV/Forward Planning/Heritage Committee meetings
5 February	Ammanford Junior Gateway Charity Concert
7 February	Chair, Finance Committee meeting, Heritage Centre
10 February	Meeting with BBNP representatives, Heritage Centre
14 February	Sally Doughton – Riverside Walk meeting, Heritage Centre
14 February	Llandovery in Bloom committee meeting, Heritage Centre
18 February	Gerwyn Thomas/Isabel Macho - Riverside Walk meeting

7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

7. 1. Finance Committee / Pwyllgor Cyllid

1. The report from the meeting on 8 February 2011, including the Draft Budget for 2011-12, was received.

It was **resolved** that the recommendations, including the Draft Budget for 2011-12, be approved.

7. 2. Heritage Centre Committee / Pwyllgor Canolfan Dreftadaeth

1. The report from the meeting on 31 January 2011 was received and noted.
2. Next meeting of the Committee set for 1 March 2011, 7pm in the Heritage Centre. It was agreed the Cllr Wright should attend.

7. 3. Town Lights & Christmas Festivities Committee / Pwyllgor Goleuadau Nadolig

1. The report from the meeting on 24 January 2011 was received and noted.
2. It was agreed that Cllr Dorothy Burgess join the Committee.

7. 4. Llandovery in Bloom Committee / Pwyllgor Gwyl Flodau, Llanymddyfri

1. The report from the meeting on 24 January 2011 was received and noted.
2. Cllr Smith delivered verbal report from the meeting on 14 February 2011, which was noted.
3. It was agreed that Cllr Dorothy Burgess join the Committee.

7. 5. Public Seating and Footpath Committee / Pwyllgor Eisteddleoedd Cyhoeddus a Llwybrau

1. The report from the meeting on 24 January 2011 was received and noted.
2. Next meeting of the Committee set for 10 March 2011, 7pm in the Heritage Centre.
3. The state of the footpath between Maesglas and Llanfair Road was discussed. Clerk to report the condition of the footpath to County.

7. 6. Forward Planning Committee / Pwyllgor Cynllunio Blaenllaw

1. The report from the meeting on 31 January 2011 was received and noted.
2. The Mayor delivered a verbal update on the Riverside Walk Scheme. A meeting of the Committee was set for 1 March 2011, 7pm in the Heritage Centre.
3. The quotes for the required levels survey of the Riverside Walk land were considered.
As agreed in committee, just two quotes had been obtained.
It was **resolved** that the quote from Mr Clive Jackson for £500 be accepted.

7. 7. CCTV Committee / Pwyllgor CCTV

1. The report from the meeting on 31 January 2011 was received and noted.
2. Members were reminded about the meeting of the Committee on 3 March 2011.

7. 8. Informal updates (information only) / Adroddiadau anffurfiol (Gwybodaeth yn unig)

None.

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

The Town Clerk's Report for February 2011 was received and noted.

9. MATTERS ARISING / UNRHYW FATER ARALL

1. The information from the meeting of representatives of the Council and representatives from Brecon Beacons National Park Authority (BB) on 10 February 2011 was discussed and
It was **resolved** that the matter be dealt with by the Heritage Centre Committee at the meeting on 1 March 2011.
2. Fields in Trust.
Taking action to attempt to protect additional sites in Llandovery under the Queen Elizabeth II Fields Challenge Scheme was considered.
It was **resolved** that a request be made to County for the school playing field on the Cilycwm Road, adjacent to the railway line to be nominated for protection under this scheme.
3. Dog fouling in Llandovery
The update from the Environmental Enforcement Team at County, and the running of a poster campaign were considered. It was noted that the fouling in the passage by the school had improved since an article in the local Press, the problem is still bad.
It was **resolved** that the issue be considered by the Public Seating and Footpath Committee at the next meeting of the Committee set for 10 March 2011, 7pm in the Heritage Centre.
4. A request to install a memorial bench to two deceased former residents of the town was considered.
It was **resolved** that the issue be considered by the Public Seating and Footpath Committee at the next meeting of the Committee set for 10 March 2011, 7pm in the Heritage Centre.
5. A verbal update from the sub-committee organising the Town Party on 29 April 2011 was delivered by Cllr Blud. The event has been named "Party in the Square", and arrangements are ongoing.
6. Members were reminded that at next month's meeting the nominations for Mayor and Deputy Mayor are to be proposed and confirmed.
7. Mayor's Charity Ball
The Mayor informed members about the The Mayor's Charity Ball to be held on Friday 15 April at the Castle Hotel.
8. An invitation from Brecon Beacons National Park Authority to attend a meeting to discuss the content of a Draft Community Council Charter and liaison with BBNPA on Monday 7 March 2011 was discussed.
It was agreed that the matter be referred to Cllr Thomas as the Council's representative on these

matters.

9. To consider the future administration of the insurance for the Rhys Pritchard Memorial Hall.

It was **resolved** that the Hall Management Committee should be informed, and take out their own insurance policy.

10. ACCOUNTS / CYFRIFON

1. The schedule from the Clerk relating to income totalling £706.86, and payments totalling £18,449.82 for the period 1 to 31 January 2011 was considered.

It was **resolved** that the income in the aforementioned accounts be noted, and that the payments in the aforementioned accounts be approved.

2. The Consolidated Statement of Accounts for the current year up to 31 January 2011, and the Budget Summary as at 31 January 2011 were received and noted.

11. FINANCIAL REQUESTS / CEISIADAU CYLLIDOL

1. A funding request from Llandovery Non-Conformist Burial Board was considered.

It was **resolved** that £300 be donated.

2. A funding request from Cruse Bereavement Care was considered.

It was **resolved** to leave this request on the table.

3. A funding request for the Town Crier event in July 2011 from The Llandovery Town Crier Association was considered.

It was **resolved** that £500 be donated.

4. A funding request from the Heart of Wales Line Forum considered.

It was **resolved** that the Council accept the letter writer's offer to attend a meeting to talk about development plans for the line.

12. PLANNING APPLICATIONS & PERMISSIONS / CEISIADAU A CANIATAD CYNLLUNIO

12. 1. Planning applications sought / Ceisiadau cynllunio

1. E/23994 – Listed Building – Renovation and alterations to a Grade 2 listed buildings – Castle Hotel, Llandovery. .

This application was considered.

It was **resolved** that this application be approved.

12. 2. Planning permissions granted / Ceisiadau cynllunio wedi eu caniatáu

1. E/23994 - Full Planning: Change of use from domestic dwelling to day nursery for children – 33 Queen Street, Llandovery.

2. E/19684 - Full Planning: Re-slate of roof – 60 Stone Street, Llandovery.

Both the above were noted.

13. CORRESPONDENCE / GOHEBIAETH

1. Kathryn Goddard – request for sponsors. *For information only. Distributed to all Members on 11 or 15 February.*

Noted – for appropriate personal action by Members only.

2. WAG – re Community and Town Council Survey 2010 – Letter of thanks for response and information on the findings. *For information.*

Noted.

3. Karen Williams, Mobile Project Youth Worker, CCC – Information about the Project background and its work in the Towy Valley. *For information.*

Cllr Wright informed Members that art and gardening projects are now active, and she undertook to keep members updated on the Project.

4. Principal Licensing Officer, CCC – Decision Notice re Llandovery Kebab House. *For information.*

Noted.

5. Royal Mail – Notification that Llandovery Delivery Office operations to move to Llandeilo. *For information.*

Noted. It was agreed that the closure is a big loss to Llandovery.

6. Brecon Beacons National Park Authority - Local Development Plan – Notice of Site Allocation representations. *For information.*

Noted.

7. Huw Parsons, Marketing & Tourism Manager, Carmarthen County Council – Official Visitor Guide and Calendar for 2011. *For information*

Noted.

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

1. Pantycelyn School

In the light of the recent announcements on funding, it was proposed that the Head Teacher from the school be invited to meet with the Council to meet Members and to inform them about the plans for the school in the immediate future. Clerk to action.

2. Provision for parking in Dingat Terrace

Cllr Jackson undertook to investigate what progress, if any, has been made on this County matter.

3. Mabel Evans

It was announced that the wife of former Mayor, Louis Evans had died.

4. Library opening hours

It was announced that County proposes to end Saturday opening.

5. Twinning Association Dinner

Details of the forthcoming fund-raising event on 25 March were announced.

MEETING CLOSED AT 8.30 pm