

LLANDOVERY TOWN COUNCIL

CYNGOR TREF LLANYMDDYFRI

MINUTES OF MEETING HELD IN THE TOWN HALL, LLANDOVERY ON MONDAY 19 DECEMBER 2011 AT 6.30 PM.

COFNODION Y CYFARFOD BLYNYDDOL A GYNHALIWYD YN NEUADD Y DREF, LLANYMDDYFRI AR AR NOSLUN, RHAGFYR 19 2011 AM 6.30 YH.

COUNCILLORS PRESENT: Chairing the meeting: The Mayor, Pat Smith,

Councillors: Edgar Jones, Gina Jones, Blud, Wright, Rees, Lovell, Hughes, Thomas, and Ennion.

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

Cllrs Dorothy Burgess, Nigel Burgess, Jackson, and Hudson.

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

Cllr Blud declared an interest in Item 9.6.

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

It was **resolved** that the minutes from 21 November 2011 be approved as a correct record.

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

PC Howie Davies in attendance. The latest crime and incidents figures in Llandovery for November 2011 were conveyed to Members. The town remains very quiet. The incident which occurred at the Rugby Club in November remains the subject to an ongoing investigation.

The continuing malfunction of the level crossing warning signals was discussed. Clerk to write to Network Rail to seek an early resolution.

The Police Neighbourhood Watch Liaison Officer, Mr. Brian Jones, will address the meeting in January 2012.

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

5. VISITOR(S) / YMWELWR(S)

None.

6. MAYOR'S REPORT / ADRODDIAD Y MAER

- 21 November Chair, Town Council Meeting.
- 22 November Forward Planning Meeting at the Bowling Club Pavilion
- 25 November Switch-on Christmas Lights, Market Square
- 28 November Meeting with LADCA re Queen's Jubilee Celebrations
- 3 December Presentation at Red Cross Forum Castle Hotel
- 7 December Supper in aid of Catholic Hall at Rhys Pritchard Memorial Hall
- 9 December "Joseph" at Ysgol Pantycelyn
- 16 December Christmas Concert, St Cadog's, Llandgadog

7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

7. 1. Queen's Diamond Jubilee Committee / Pwyllgor Jiwbili Diamwnt y Frenhines

1. The Mayor gave a verbal update on a meeting with LADCA on 28 November 2011. The Carnival will be held on the Castle Field, and it is proposed that the Council will join up with LADCA to mark the Queen's Diamond Jubilee.

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

- 1. All Committees to meet on 9 January 2012 to discuss Committee Budgets for 2012/13. Clerk to arrange.
- 2. The results of the Christmas Lights competition was read out. Clerk to keep on file.

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

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

9. MATTERS ARISING / UNRHYW FATER ARALL

1. A verbal report following a meeting with a Traffic Engineer from County to discuss the implementation of the residential parking scheme was delivered by Cllr Ennion.

He felt that the explanations for the queries raised about the size of some parking spaces and the size of the lettering were unsatisfactory. County has not responded in writing, either to the Town Council or to the resident who handed the Traffic Engineer a letter about parking permit allocation during the tour around the streets.

It was **resolved** that a letter should be sent to County registering displeasure with the imposition of the scheme, and the unsightliness of the road surface signage and the method of obliterating road markings, particularly as the area is a conservation area.

- 2. Various parking proposals from the County Council as distributed to members were considered. It was **resolved** that the proposals be accepted.
- 3. An offer from Brecon Beacons National Park Authority's Chief Executive and Director of Planning to attend the February meeting of the Council was considered.

It was **resolved** that the Chief Executive and Director of Planning be invited to attend the February meeting of the Council.

Questions for the guest to be sent to the Clerk to give the guests prior notice.

- 4. The receipt of a report on the Carmarthenshire Joint Community Consultative Meeting held on 21 November 2011 was deferred until the meeting in January 2012.
- 5. A message from Lyn Brodrick, Sports Development Officer at County about grants and communicating information and ideas relating to County's "Leisure Vision" was considered. It was **resolved** that Lyn Brodrick be asked to attend a meeting to address the Members about the County Council's Leisure Vision.

N.B. CLLR BLUD LEFT THE MEETING AT THIS POINT.

6. The appointment of Cllr Blud as the Council's representative on the Ysgol Pantycelyn Action Group was considered.

It was **resolved** that Cllr Blud be appointed as the Council's representative on the Ysgol Pantycelyn Action Group.

N.B. CLLR BLUD REJOINED THE MEETING AT THIS POINT.

7. An update from the Ysgol Pantycelyn Action Group was received, and a request to pledge funds to help cover possible costs relating to a Judicial Review was considered It was **resolved** that £5,000 be pledged to help cover possible costs relating to a Judicial Review.

10. ACCOUNTS / CYFRIFON

1. The schedule from the Clerk relating to income totalling £178.12, and payments totalling £3,563.96 for the period 1 to 30 November 2011 was considered.

It was **resolved** that the income and payments in the aforementioned accounts schedule from the Clerk be noted.

- 2. The Consolidated Statement of Accounts and the Budget Summary as at 30 November 2011 were received and noted.
- 3. The final approval and acceptance of the Annual Return for the year ended 31 March 2011 following external audit was considered.

It was **resolved** that the audited Annual Return be approved and accepted.

11. FINANCIAL REQUESTS / CEISIADAU CYLLIDOL

1. The decision taken at the November 2011 meeting when it was resolved that £100 be donated to Carmarthen Youth Opera was considered.

It was **resolved** that this donation be ratified.

2. A request from Llandovery and District Carnival Association for funding was considered. It was **resolved** that £500 be donated.

12. PLANNING APPLICATIONS & PERMISSIONS / CEISIADAU A CANIATAD CYNLLUNIO 12. 1. Planning Applications Sought / Ceisiadau cynllunio

THE FOLLOWING WAS NOTED:

 E/25682 – Full Planning – Extension of existing road haulage maintenance and storage building in Church Bank Industrial Estate, Llandovery, SA20 0BA

THE FOLLOWING WERE CONSIDERED:

- 2. E/25748 Full Planning To install up to 11KW solar pv panels on the southern roof elevation of office Forestry Commission, Llanfair Road, Llandovery SA20 0AL.
 - It was **resolved** that this application be approved.
- 3. E/25765 Full Planning To demolish commercial garage and construct 7 dwellings on the site New Road Garage (Llandovery) Ltd, New Road, Llandovery, SA20 0EA. It was **resolved** that this application be approved.

12. 2. Planning permissions granted / Ceisiadau cynllunio wedi eu caniatau THE FOLLOWING WERE NOTED:

- 1. E/25313 Removal of planning condition Removal of condition No 1 on application E/23994 short limited period of consent 33 Queen Street, Llandovery.
- 2. E/25467 Outline Agricultural workers dwelling Penybont Fields, Llandovery.
- 3. E/25466 Full Planning Two general purpose agricultural buildings Penybont Fields, Llandovery.

13. CORRESPONDENCE / GOHEBIAETH

- 1. A letter of thanks from Urdd Gobaith Cymru for the recent donation was read out.
- 2. A letter of thanks from Bobath Children's Therapy Centre Wales for the recent donation was read out.

MEETING CLOSED AT 7:35 PM