

LLANDOVERY TOWN COUNCIL

CYNGOR TREF

LLANYMDDYFRI

MINUTES OF MEETING HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 19 APRIL 2010 AT 7.00PM

COFNODION CYFARFOD NOSLUN, EBRILL 19 2010 AM 7.00YH
YN NEUADD Y DREF, LLANYMDDYFRI

Declaration by Councillors of any Pecuniary & Non-Pecuniary interests entered in the record book before commencement of the meeting.

Cllr Ivor Jackson declared an interest in item 10.

Cllr Jill Blud declared an interest in item 10a.

Cllr Ivor Jackson declared an interest in item 9. 7.

Cllr Hughes declared an interest in item 11.7.

Cllr Hudson declared an interest in item 9. 4.

Cllr Blud declared an interest in item 4. 7.

COUNCILLORS PRESENT: The Mayor: Helene Lovell, Deputy Mayor: Nigel Burgess,
Councillors: Ivor Jackson, Edgar Jones, Gina Jones, Jill Blud, Pat Smith, Elizabeth Thomas, Ann Hughes, Haydn Hudson and Robin Ennion.

A. Jill Blud was welcomed as a new Member of the Council, and signed her Declaration of Acceptance of Office.

B. VISITORS - Presentation on the Flood mapping at Llandovery by The Environment Agency.

Richard Wicks and Simone Eade presented the latest flood mapping information for Llandovery.

A "Roadshow" event for the public will be arranged. The Mayor thanked Richard and Simone for the presentation.

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

Cllr Bridger.

2. CONFIRMATION OF MINUTES / CADARNHAU'R COFNODION

1. Minutes from 15 March 2010.

It was **resolved** that the minutes be accepted.

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

No Police present.

4. MATTERS ARISING FROM THE LAST MEETING / MATERION - YN CODI

1. Clerk's Report for April 2010 – Part A.
Noted.
2. Re 4. 2. Proposals for Deputy Mayor to be considered and ratified.
It was **resolved** that Cllr Pat Smith be the next Deputy Mayor.
3. Re 4. 4. Upgrading the Rhys Pritchard Memorial Hall car park – update.
Cllr Hudson reported that he had drawn up the tender which the Clerk will issue to 6 contractors.
4. Re 4. 5. The retirement of the Mace Bearers – update.
Cllr Hughes provided an update on progress of the preparations.
5. Re 7. 5. Green Lodge Play Area – update.
Cllr Jackson reported he had contacted County who had informed him it would cost £40,000 to put right this area. The play equipment will be removed. A further meeting with County will be arranged.
6. Re 7.13. Clean up of stone chippings around the town – update – Cllr Jackson.
Cllr Jackson reported that some cleaning up has been done.
7. Re 12. 2. Meeting with Pantycelyn Action Group – update –
Cllr Hudson undertook to look at a set of documents provided by the Action Group.
The Clerk
has sought legal advice about the Council's position in supporting the campaign financially. The matter needs further consideration, but the Council supports the initiative generally.

5. MAYOR'S REPORT / ADRODDIAD Y MAER

- | | |
|----------|---|
| 16 March | Meeting with the Environment Agency at Llandarcy. |
| 29 March | Meeting with Pantycelyn Action Group Castle Hotel. |
| 10 April | Presentation at the Rugby Club Five Nations Festival. |
| 18 April | The Red Kite Rally- flag starting at Castle Car Park. |

6. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

a) Heritage Centre / Canolfan Dreftadaeth

1. Renewal of the lease – update
Cllr Edgar Jones provided an update.
Cllr Jackson was asked to try and find out if Brecon Beacons Park Authority had received the appropriate funding from County.
It was **resolved** that the Committee should seek a meeting with BBNPA.
Clerk to arrange.

b) Town Lights & Christmas Festivities Committee / Pwyllgor Goleuadau Nadolig

Meeting arranged for 26 April at 7.00 pm

c) Llandovery in Bloom / Gwyl Flodau, Llanymddyfri

1. Report from meeting on 12 April 2010.

Cllr Smith reported on meeting, including **recommendations** for resolution relating to tenders for Llandovery in Bloom, Site Maintenance, and the Permanent Planting project.

It was **resolved** that the Llandovery in Bloom contract be awarded to Alan Morgan.

It was **resolved** that the Site Maintenance contract be awarded to Alan Morgan.

It was **resolved** that the Permanent Planting project contract be awarded to Petals

Landscaping Services.

Clerk to action the contracts.

The planters in the main car park are being repaired by County, and Llandovery Gardening Club will maintain them with help.

d) Public Seating and Footpath Committee/Pwyllgor Eisteddleoedd Cyhoeddus a Llwybrau

Nothing to report.

e) Finance Committee / Pwyllgor Cyllid

Nothing to report.

f) Forward Planning Committee / Pwyllgor Cynllunio Blaenllaw

1. The Riverside Walk scheme – update.

Cllr Edgar Jones reported on a positive response from County on the Council enquiry about

leasing the land from County. He suggested that plans are required before the idea can

progress. The Mayor undertook to contact Robert Croydon of the Prince of Wales' Foundation

for their input and expertise.

g) Llandovery Web Site / Gwefan Llanymddyfri

Nothing to report.

h) One Voice Wales / Un Llais Cymru

1. Report from OVW Area Committee meeting 25 March 2010.

Cllr Burgess reported that the Area Committee meeting of One Voice Wales was held in Drefach

on Thursday 25th March 2010. There was a presentation from Julie Hannan of 'Ramblers Cymru'

about setting up and organising ramblers groups within communities. After the presentation,

Councillor Wyn Edwards reported on matters arising from the National Executive

Committee

meeting including the proposed allowances for community councillors. He noted that 57 councils

of the 72 in Carmarthenshire are affiliated to One Voice Wales. There was a discussion of

proposed agreements, or charters, between community councils and unitary authorities in which

responsibilities are further devolved to local councils. The Chair accepted Llandovery's offer of

hosting the next committee meeting on June 23rd and Cllr Burgess is liaising with Dr. Del Morgan

regarding the details.

7. OTHER MATTERS ARISING / Unrhyw Fater Arall

1. Proposers and Seconders for the Mayor making ceremony.

Proposers and Seconders were selected. Details to be issued by the Clerk.

2. See Clerk's Report A. 13. Consideration of action to fill the vacant posts.

The Clerk reported that the deadline for a request for an election is 20 April 2010, so the Council

will have to wait until then before any action to fill the vacancies can be taken, and that if an

election is not demanded, then action to co-opt should be taken as soon as possible.

3. The achievement of Cameron Davies, British Junior Rally Champion – Cllr Gina Jones.

It was **resolved** that a letter of congratulations be sent.

4. Consideration of the recommendations from the meeting on 14 April to consider the quotes from

the Risk Assessment Consultants.

Cllr Burgess reported that a panel of four councillors (Ivor Jackson, Edgar Jones, Haydn Hudson

and Nigel Burgess) and the Town Clerk met on Wednesday 14th April to adjudicate three tenders

submitted for preparation of risk assessments for Llandovery Town Council. The panel

recommended that Council engages Risksafe Ltd. of Caerphilly to undertake the necessary work

at a cost of £1,000.

It was **resolved** that a Risksafe be awarded the contract. Clerk to action the contract.

5. Rental payable at the Bowling Club

Cllr Thomas raised the issue of the apparent discrepancy between rental paid to County by the

Bowling Club and the Tennis Club for Club House facilities. Cllr Jackson undertook to investigate.

8. ACCOUNTS / CYFRIFON

1. Consideration was given to the schedule from the Clerk relating to income totalling £121.28 and

payments totalling £9,348.23 for the period 1 to 31 March 2010.

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

in the aforementioned accounts be approved.

2. Approval of the Statements of Accounts for the year ended 31 March 2010.

It was **resolved** that the Statements of Accounts for the year ended 31 March 2010 be

approved and signed by the Mayor and the Town Clerk.

9. FINANCIAL REQUESTS / CEISIADAU CYLLIDOL

1. Llandovery Town Tennis Club – request for funding for the Llandovery Olympics.

It was proposed at the last meeting to give £200.

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

It was **resolved** that a letter of congratulations for the event be sent.

2. Y Lloffwr – Welsh language community paper – request for a contribution.

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

3. Hafan Cymru – request for funding.

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

4. Marie Curie Cancer Care – request for funding.

It was **resolved** that £200 be donated.

This is the “First reading”, and has to be ratified at the next meeting.

5. Young Music Makers of Dyfed – request for funding.

It was **resolved** that £50 be donated, subject to receipt of accounts information.

This is “First reading”, and has to be ratified at the next meeting.

6. Ysgol Rhys Prichard Centenary Committee – request for funding.

It was **resolved** that the Council will pay for the construction of two Stained Glass Panels (total

£400), plus reasonable costs of setting the panels into the double glazed units, with the proviso

that a simple plaque is fitted in a suitable adjacent position to indicate that the stained glass

panels were presented to the School by the Town Council on behalf of the Town.

This is the “First reading”, and has to be ratified at the next meeting.

7. Llandovery Luncheon Club – request for funding.

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

This is the “First reading”, and has to be ratified at the next meeting.

8. Llandovery Cricket Club – request for funding.

It was **resolved** that £477 be donated.

This is the "First reading", and has to be ratified at the next meeting.

**10. PLANNING APPLICATIONS & PLANNING PERMISSIONS /
CEISIADAU CYNLLUNIO a CANIATAD CYNLLUNIO**

a. Planning Applications sought. / Ceisio Ceisiadau Cynllunio

E/22711 – Listed building– Replace front elevation windows/door - 9 Market Square, Llandovery.

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

b. Planning Permissions Granted / Ceisiadau Cynllunio Wedi Eu Caniatu

E/22496 – Full Planning – Erection of a new timber boarded garage with log store and car port – Ivy Villa, Llandovery. Noted.

E/22473 – Full Planning – Amend existing plans for first floor storage and increased ridge height

with same wall plate height and provision of two roof lights windows in rear elevation.

Provision of solar thermal panels for pool heating.

Savita House, Water Street, Llandovery. Noted.

E/22097 and 22098 – Full planning and listed building - Proposed Health & Safety related

improvements to the interior of the clock tower – Llandovery Craft Centre.

Read out to inform Members and noted.

c. Planning Permission Refused / Ceisiadau Cynllunio Wedi Eu Gwrthod

E/22381 -Painted hardwood fascia sign with perspex lettering and one projecting vinyl banner

sign – 34-36 High Street, Llandovery.

11. CORRESPONDENCE / GOHEBIAETH

1. Centregreat Ltd – Lighting and festive lighting contractors.

To be passed to the Lighting Committee.

2. HOWLTA Newsletter and invitation to renew membership for 2010-2011.

It was **resolved** that the membership be renewed. Newsletter passed to Cllr Hughes.

3. Brecon Beacons National Park Authority – Local Development Plan Update.

Noted.

4. CCC – Proposed new and amended waiting restrictions – Trunk Road A40.

Noted.

5. Mr Gary Manning – Planning Application E/22473

Letter read out.

6. CCC – Biodiversity in Carmarthenshire leaflet.

Noted.

7. Llandovery YMCA – request for a letter of support to back Lottery Grant application.

It was **resolved** that a letter of support be sent.

8. Forestry Commission Wales – Request for comments on forest design plan – Llanymddyfri Woods.
Papers passed to Cllr Ennion.
9. One Voice Wales – Information about forthcoming activity and events around Climate Change and Sustainable Development in Wales.
Noted.
10. Gill Wright – Rubbish bins.
Cllr Jackson explained the reasoning behind the removal of bin - plastic and cardboard are left here, but should not be. The bin has been replaced.
11. One Voice Wales – Involvement in Allotments.
Considered to be a County Council issue.
12. One Voice Wales/WAG – Welsh Language policy and legislation update – for information.
No interest.
13. One Voice Wales/WAG – Appointments to the Welsh National Park Authorities.
Read out. No interest.
14. Mid and West Wales Fire and Rescue Authority – Annual Action Plan 2011-2012 – advanced notice of consultation.
Noted.
15. One Voice Wales – Review of the Planning Application System in Wales.
Noted.
16. Shelter Cymru – “Information matters to rural communities” pack.
No ideas forthcoming.
17. Llandovery Twinning Association – letter of thanks.
Read out.
18. CCC – Public Notice – Parliamentary General Election – request to display.
To be posted on Notice Board.
19. One Voice Wales – Planning Aid Conference.
Noted.

MEETING CLOSED AT 9.45 pm