

LLANDOVERY TOWN COUNCIL

CYNGOR TREF LLANYMDDYFRI

MINUTES OF MEETING HELD IN THE TOWN HALL, LLANDOVERY ON MONDAY 18 OCTOBER 2010 AT 7.00PM

COFNODION Y CYFARFOD BLYNYDDOL A GYNHALIWYD YN NEUADD Y DREF, LLANYMDDYFRI AR NOSLUN, HYDREF 18 2010 AM 7.00 y.h.

COUNCILLORS PRESENT: The Mayor: Nigel Burgess,

Councillors: Ivor Jackson, Edgar Jones, Gina Jones, Helene Lovell, Jill Blud, Gill Wright, Pat Smith, David Rees, Ann Hughes, Elizabeth Thomas, Haydn Hudson.

Declarations by Councillors of any Pecuniary & Non-Pecuniary interests

Cllr Jackson declared an interest in item 10. - Planning Cllr Hughes declared an interest in item 10. - Planning

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU Clir Ennion

2. CONFIRMATION OF MINUTES / CADARNHAU'R COFNODION

It was **resolved** that the minutes from 20 September 2010 be approved as a correct record.

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

PC Davies sent apologies - unable to attend – no police present.

4. MATTERS ARISING FROM THE LAST MEETING / MATERION - YN CODI None.

5. MAYOR'S REPORT / ADRODDIAD Y MAER

20 September Chair; Town Council meeting.

24 September
 25 September
 26 September
 27 September
 2 October
 2 October
 2 October
 2 October
 2 Christmas Lights committee meeting, Heritage Centre.
 2 Christmas Lights committee meeting, Heritage Centre.

6. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

a) Heritage Centre / Canolfan Dreftadaeth

Nothing to report.

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

1. Report from meeting on 11 October 2010.

The Report was noted, and it was **resolved** to accept the recommendations relating to the tenders to install brackets and electrics for new Christmas Lights, for work related to Christmas Lights, and for work related to Christmas Trees, and the proposal not to donate Christmas Trees to the town.

c) Llandovery in Bloom / Gwyl Flodau, Llanymddyfri

- Report from meeting on 27 September 2010.
 Report received and noted.
- 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 Nothing to report.
- g) Llandovery Web Site / Gwefan Llanymddyfri

It was agreed that this topic only appear on future Agendas when there is something to report.

h) One Voice Wales / Un Llais Cymru

It was agreed that this topic only appear on future Agendas when there is something to report.

7. OTHER MATTERS ARISING / Unrhyw Fater Arall

1. To receive Town Clerk's Report for October 2010.

The Clerk reported that he had been informed that County had accepted responsibility for all issues related to the cobbled area of the Market Square. Concern was raised about the future preservation of the cobbles.

2. To consider a presentation or award to mark the achievements of Matthew Page.

It was **resolved** to present a suitable personalised momento, at a time to be arranged, and at a cost of up to £100. Cllr Smith to arrange.

3. To consider a request for support for Llandovery Cinema – Cllr Jackson.

It was agreed that members should support the cinema and promote it by word of mouth.

4. To receive Report on the Chamber of Commerce – Cllr Wright.

Cllr Wright delivered verbal report – noted.

5. To receive Report on the Partnership – Cllr Wright.

Cllr Wright delivered verbal report – noted.

It was confirmed that the Chamber of Commerce and the Partnership are working in cooperation with each other, and it was agreed that the Town Council should support this.

6. To consider whether to register the fountain in the Market Square as the Town Council's property with the Land Registry.

It was **resolved** that steps be taken to register the fountain with the Land Registry.

7. To consider whether to register Poor Man's Wood as the Town Council's property with the Land Registry.

It was **resolved** that steps be taken to register Poor Man's Wood with the Land Registry.

8. To consider a complaint about the state of Swan Bridge and position of bin – Cllr Smith. The Clerk was asked to contact the Trunk Roads Agency about these issues.

8. ACCOUNTS / CYFRIFON

1. To consider the schedule from the Clerk relating to income totalling £272.45 and payments totalling £3,030.99 for the period 1 to 30 September.

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

2. To receive Consolidated Statement of Accounts for the current year up to 30 September 2010, and Budget Summary as at 30 September 2010.

Received and noted.

9. FINANCIAL REQUESTS / CEISIADAU CYLLIDOL

- 1. The 1911 Llanelli Railway Strike Remembrance Committee to consider request for funding. It was **resolved** to leave this request on the table.
- 2. Llandovery Blind Association to consider request for funding.

The members were informed that the Association has a new committee.

It was resolved that £100 be donated.

3. Eisteddfod Genedlaethol Cymru - to consider request for funding.

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

4. Bobath Children's Therapy Centre Wales - to consider request for funding.

It was **resolved** that £100 be donated.

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

a. Planning Applications sought. / Ceisio Ceisiadau Cynllunio

E/23734 - Listed Building – Major conservation repair work to external walls including work to windows and external doors, involving some minor alterations – 33 High Street.

Distributed 24 September, and approved. For information only.

Noted as dealt with previously.

The method of dealing with "late" applications – those received after the Agenda had been issued and before the meeting – was queried. The Clerk explained the legal requirements relating to business discussed at meetings, i.e. it should be on the Agenda.

It was **resolved** that "late" applications should be brought to and discussed at meetings.

It followed that Application E/23823 (Refurbishments at Gerwyn House) was approved.

11. CORRESPONDENCE / GOHEBIAETH

- 1. Mrs Elsa Davies request to consider two matters:
 - a. Queen Elizabeth 2 Fields Initiative a project to safeguard playing fields for local communities,
 - b. Assets Transfer a scheme to protect recreational assets, particularly land, in the event of transfer.
 - It was **resolved** that Mrs Davies be asked to meet with the Council Clerk to arrange.
- 2. Flood Awareness Team Wales, Environment Agency Notification of "Welly Boot Tour" road show.

Noted.

3. Cllr Sean Aspey, Porthcawl Town Council – Request for support for campaign against cuts in Search and Rescue helicopter service based at RAF Chivenor.

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

4. HOWLTA - Newsletter, and Raffle tickets - for purchase.

Noted. Raffle tickets distributed.

- 5. Carms County Council Invitation to Chair's Charity Night.
- Head of Transport and Engineering, CCC Notification of Temporary Road Closure on 21 November for BT repairs (Garden Lane).
- Brecon Beacons National Park Authority Management Plan 2010 to 2015.
 Noted.
- 8. Kate Morgan, Ysgol Rhys Prichard Centenary Committee message of thanks. Message read out.
- Llandovery College Facilities available for Christmas Lunch or Dinner. Noted.
- Jean Hughes Advert for Welsh classes. Noted.
- 11. Karen Burch, Carmarthenshire Riders Request for support in recommending that Brecon Beacons National Park Authority negotiate a simple solution to the issue of waymarking registered bridleways in Carmarthenshire, in the interests of the safety of the public and the needs of the local communities.
 - It was **resolved** that a letter of support be sent to Brecon Beacons National Park Authority, urging they meet with Carmarthenshire Riders to negotiate a solution.
- 12. Joanna Owen, Project Coordinator, CAVS Request for information or correspondence about play provision for children and young people.

 Clerk asked to investigate.

12. ANY OTHER BUSINESS - AT THE DISCRETION OF THE CHAIR UNRHYW FATER ARALL YN OL DISGRESIWN Y GADAIR

1. Letter from The Royal British Legion – arrangements for Remembrance Day Parade – for information only.

Letter read out.

2. Town Clock update from Cllr Jackson – for information only. Work to start in early November.

MEETING CLOSED AT 20.35