# **Llandovery Community Council Minutes**

You can click on a picture to enlarge that picture.

Title: 876 Februaury 2009

Llandovery Town Council
CYNGOR TREF LLANYMDDYFRI

MINUTES OF MEETING HELD IN THE TOWN HALL, LLANDOVERY ON MONDAY 16th FEBRUARY 2009 At 7.00PM,

CYFARFOD: DYDD LLUN, CHWEFROR 16 2009 AM 7.00 YH. NEUADD TREF, LLANYMDDYFRI

Declaration by Councillor's of any Pecuniary & Non-Pecuniary interests must be entered in the record book before commencement of the meeting

Cllr; Ivor Jackson declared an interest in section 10 – planning

COUNCILLOR'S PRESENT: Mayor: Cllr; Gina Jones.
Councillors: Edgar Jones, Ivor Jackson, Phil Bridger, Allan Stather, Pat Smith,
Maureen Williams, Elizabeth Thomas, Nigel Burgess, Haydn Hudson, Robin Ennion,

Mrs Diane Fontenoy was Co-opted onto the Council

APOLOGIES FOR ABSENCE / YMDDIHEURIADAU Cllr; Ann Hughes, Cllr; Helene Lovell

### 2. CONFIRMATION OF MINUTES / CADARNHAU'R COFNODION

Cllr; Nigel Burgess proposed the minutes from the 19th January 2008 be accepted Cllr; Haydn Hudson seconded the proposal, All were in favour

POLICE MATTERS & REPORT/ ADRODDIAD YR HEDDLU - MATERION

### 1. No Police present

### MATTERS ARISING FROM LAST MEETING / MATERION - YN COD

Report on proposed School mergers.

The Mayor give the councillor's the facts as known – this was then discussed at some length.

A letter had been received asking for a donation to get the Pantycelyn Action Group up and running.

Cllr; Haydn Hudson proposed that we give £100

Cllr; Robin Ennion seconded the proposal. All were in favour

(as per standing orders this will go to the March meeting for final approval)

Cllr; Robin Ennion said that the closure would have a definite impact on the Town, and proposed that a letter be sent to the Welsh Assembly, CCC and to Westminster.

This was seconded by Cllr; Elizabeth Thomas, All were in favour.

The Mayor asked that Cllr; Ennion draft out the letter for the Town Clerk to send on behalf of the council.

Mr J Longs letter to individual Councillors re: School;

All Councillor's had received a letter direct to them, so it was decided that it would be up to the individual councillor's to reply

Lantern Procession new date to be arranged – A new date will be set later

Advert for new Clerk to the Council has been placed – Closing date is the 28th February 2009 For information

Macebearer's – Cllr; Ivor Jackson said that Mr Richard Thomas would be highly delighted to be chosen, also Mrs Sandra Beard had expressed an interest. This item to March agenda

Public Opinion Survey - Cllr; Robin Ennion passed it over to Cllr; Elizabeth Thomas

# MAYOR'S REPORT / ADRODDIAD Y MAER

26th January 2009 Finance meeting

27th January 2009 Footpath & Seating meetings

27th January 2009 School Rugby Club meeting

29th January 2009 Twinning meeting

2nd February 2009 Lights meeting

Cllr; Robin Ennion proposed that Mr Nigel Francis be asked to attend a meeting re; energy saving lights, Cllr; Elizabeth Thomas seconded the proposal. All were in favour

### 11th February 2009 Meeting with Rhian Owens – Energy

`The Mayor asked for names of persons who would be interested in attending a further meeting

13th February 2009 Choir Coffee Evening – Castle Hotel

# COMMITTEE REPORTS / ADRODDIADAU

Heritage Centre / Canolfan Dreftadaeth

Cllr; Edgar Jones reported on meeting with – Mr Richard Levy of BBNPA, he requires Copies of the periodic Electrical and Central Heating Gas boiler certificates. Town Clerk to action

Cllr; Haydn Hudson was asked to get Haydn Adams to give a quote to paint the front doors

Town Lights & Christmas Festivities Committee / Pwyllgor Goleuadau Nadolig Cllr; Pat Smith reported on the last meeting, the committee wants to have a Victorian theme for next Christmas and they hope to get the Business Partnership involved

Llandovery in Bloom / Llanymddyfri yn ei Blodau

Cllr; Elizabeth Thomas asked for Cllr; Diane Fontenoy to come on to the committee.

Cllr; Fontenoy agreed. The next meeting will be on 2nd March at 7.30 in the Heritage Centre Public Seating Committee / Pwyllgor Eisteddleoedd Cyhoeddus

1. List of work to be actioned was given to the Town Clerk

# Footpath Committee / Pwyllgor Llwybrau

List of work to be actioned was given to the Town Clerk.

Cllr; Allan Stather proposed that a letter be sent to CCC asking for steps and rail be installed leading up the Castle Mound

Cllr; Haydn Hudson seconded the proposal. All were in favour

Finance Committee / Pwyllgor Cyllid

Precept Allocation Accounts for approval

Cllr; Elizabeth Thomas proposed that the precept allocation accounts be approved

Cllr; Pat Smith seconded the proposal. All were in favour

Emergency Group (FLAG)/ Grwp Argyfwng (FLAG)

1. Nothing to report

Forward Planning Committee / Pwyllgor Cynllunio Blaenllaw

### Nothing to report

#### Forum / Fforwm

1. The question of CC/TV to go on to March agenda

Llandovery Web Site / Gwefan Llanymddyfri

Cllr; Nigel Burgess reminded councillor's that he would like a short C.V. to go on to the council's web-site

One Voice Wales / Un Llais Cymru

1. Nothing to report

### OTHER MATTERS ARISING / Unrhyw Fater Arall

Reminder to Councillor's that at next months meeting the proposals for Mayor and Deputy Mayor to be selected and confirmed – For Information

Cllr; Maureen Williams – Report of meeting - Adopt a Station Read out by Cllr; Williams – For Information

Cllr; Allan Stather - Trade Cardboard/Packaging - none collection -

`This item was cancelled by Cllr; Stather

Advertising Hoarding – Cllr; Allan Stather explained that Clear Channel wished to reduce the Ground Rent due to the economic climate This was discussed at some length.

Cllr; Haydn Hudson proposed that we 'call their bluff' and say NO

Cllr; Ivor Jackson seconded the proposal, All were in favour

Town Clerk to reply to Clear Channel

# ACCOUNTS / CYFRIFON

Accounts for approval Out-going £ Incoming £ Cyfrifon I'w Cadarnhau Allan Daliada £ Derbyniadau £

a. Town Council / Cyngor Tref
Town Clerks Salary 540.00
Admin Expenses (Office & Broadband) 73.99
Admin Expenses (stamps) 20.50
Inland Revenue 115.50
Assembly Rooms 80.00
Heritage Centre 80.00
Viking Direct 68.03
CCC – Footpath Grant 1235.70
SWALEC (unmetered electricity – Christmas) 54.64

Heritage Centre / Canolfan Dreftadaeth Mrs Dawn Roderick 80.00 LTC (Room Hire) 80.00 Viking Direct 45.77 BBNPA 348.18 British Gas 442.64

Cllr; Allan Stather proposed that the accounts be accepted 'en bloc' Cllr; Maureen Williams seconded the proposal. All were in favour

FINANCIAL REQUESTS / CEISIADAU CYLLIDOL

Cruse Bereavement Care – Leave on table
Llandovery Town Crier – To March meeting
Carmarthen & District Youth Opera - Leave on table
Kidney Wales Foundation - Leave on table
Llandovery Town Tennis Club - To March meeting

Llandovery Junior Football Club - To March meeting

PLANNING APPLICATIONS & PLANNING PERMISSIONS / CEISIADAU CYNLLUNIO a CANIATAD CYNLLUNIO Planning Applications Withdrawn

Planning Applications sought. / Ceisio Ceisiadau Cynllunio E/20579 – Listed Building – Renovate existing detached garage at 25 Broad Street, Llandovery Cllr; Allan Stather proposed that the application be approved Cllr: Maureen Williams seconded the proposal. All were in favour

Planning Permissions Granted / Ceisiadau Cynllunio Wedi Eu Caniatau E/20335 – Full planning to build single story extension to Picton Court. Llandovery

c. Planning Permission Refused / Ceisiadau Cynllunio Wedi Eu Gwrthod 1

# 11. CORRESPONDENCE / GOHEBIAETH

Sara Edwards – CAVS – Opening of the new Voluntary Action Centre, 27th February '09 For Information

BBNPA – LDP – Meeting 24th February – Cllr; Elizabeth Thomas noted as our Representative

CCC – Road Closure –Market Square on the 4th July for Town Crier Competition Noted for information

ANY OTHER BUSINESS AT THE DISCRETION OF THE CHAIR UNRHYW FATER AALL YN OL DISGRESIWN Y GADAIR

Please note: Councilor's wishing to submit an item for the agenda, should inform the Town Clerk by the Tuesday Evening prior to the Monday Council Meeting, so that the item can be added to the agenda, prior to posting on the Wednesday.

An URGENT item can be telephoned to the Town Clerk on the Sunday - for approval by the Mayor to be verbally added at the meeting

The Town Clerk was asked to obtain a quotation for a New or Reconditioned Photocopier for the Heritage Centre as the present one is now to old to be repaired and it is not now working

MEETING CLOSED AT 8.35 PM

**Council Meeting Minutes List**