



**LLANDOVERY TOWN COUNCIL                      CYNGOR TREF LLANYMDDYFRI**  
**MINUTES**

**MINUTES OF A MEETING HELD IN THE TOWN HALL, LLANDOVERY**  
**ON MONDAY 16 JANUARY 2017 AT 7:00 PM.**

**CYNHELIR CYFARFOD YN NEUADD Y DREF LLANMYDDFRI**  
**AR NOSLUN, IONAWR 16 2017 AM 7:00 YH.**

**1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU**

Cllr E. Thomas, Cllr H. Hudson and Cllr J. Blud

**2. DECLARATIONS BY COUNCILLORS OF ANY PERSONAL AND/OR PREJUDICIAL INTERESTS/ DATGANIADAU GAN GYNGHORWYR O UNRHYW FUDD PERSONOL NEU/AC ARIANNOL**

2.1 N/A

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

3.1 The Minutes from the Council Meeting of 19 December 2016 were approved as a correct record.

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

4.1 A verbal report was delivered by PCSO H. Fender and questions were answered regarding difficulties in New Road.

**5. MAYOR'S REPORT / ADRODDIAD Y MAER**

**Mayoral Events Attended 19 December 2016 – 16 January 2017**

Tuesday 20th December	-	Rotary Club Christmas visit to care and nursing homes
Sunday 25th December	-	Christmas Morning Service at Llandovery Hospital
Monday 16th January	-	Full Council Meeting

**6. COUNTY COUNCILLOR'S REPORT / ADRODDIAD Y CYNGHORWR SIR**

6.1 Nothing to Report

**7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU**

## 7.1 No Reports

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

8.1 The Town Clerks Report was received and noted.

8.2 It was resolved that Executive Powers be delegated to the Town Clerk to resolve late/delayed payment issues at the Llandovery Business Hub.

8.3 It was resolved that the Town Clerk write to contractors working for the Council to remind them of the need to implement Safe Working practices.

## 9. MATTERS ARISING / UNRHYW FATER ARALL

9.1 A verbal report was delivered from the CIO by Cllr Wright. The CIO will accept possession of the Heritage Centre on a 99 Year lease from the Llandovery Town Council. It was resolved that a Working Group comprised of Cllrs Long, Wright, Logsdail, Blud, Jones and, the Town Clerk be formed to work through the details and formulate an action plan as soon as possible.

9.2 Cllr Long delivered a verbal update on the matter of Asset Transfer. It was resolved that a meeting of the Working Group would take place as soon as practicable in order to organise a facilitated Workshop in Pantycelyn Hall where, residents interested in the maintenance and management of the play grounds will be invited to develop plans for establishing Community Groups to take on the role. The target date for this Workshop is the School Half Term at the end of February.

9.3 An update on the Pantycelyn Hall Lease was received from the Town Clerk. A solicitor has been instructed to act on behalf of Llandovery Town Council to negotiate terms with Carmarthenshire County Council.

9.4 It was resolved that, having received no further observations or questions from Councillors or, from the Members of Neuadd Pantycelyn regarding the Amended Draft Lease received from the CCC Legal Team that, the Solicitors be instructed to finalise and sign the Pantycelyn Hall Lease.

9.5 It was resolved that the Town Council write to Lloyds Bank Senior Management inviting representatives to meet with the Town Council to discuss the proposed closure of the Local Branch. It was further resolved that a Public Petition be raised protesting the proposed closure.

9.6 It was reported that work on the Nant Bawddwr Culvert Project was being held up due to the wall surrounding the Town War Memorial being "Listed". There is also a problem in that so far SWTRA has been unable to establish ownership of the wall. Their inquiries continue.

### 9.7 Deliberate Deletion

9.8 It was resolved that, on behalf of the Council, the Town Clerk commission an Inspector to carry out a full Health & Safety check of the Llandovery Town Council property holdings, working practices and anything which may impact upon the Public Liability of the Council.

9.9 It was resolved that the matter of BBNPA use of the lower floor of the Heritage Centre be reviewed by the Working Group assembled under para 9.1 above.

9.10 The members were informed that a site meeting will take place at 09.00am on the morning of Monday 30 January with the Police and CCC to discuss placing a No-Left Turn Sign at the junction of Market Square and Stone Street.

9.11 A presentation on behalf of the Alzheimer Society, made by Marcia Vale was received by the Council. It was resolved that Llandovery would work towards acquiring recognition as

a “Dementia-Friendly Community”. It was resolved that the Town Clerk would take the lead in administering the process.

## **10. ACCOUNTS / CYFRIFON**

10.1. The schedule from the Clerk relating to income totalling £16,892.66 and payments totalling £3,681.53 for the period 1 to 31 December 2016 was approved

10.2. To note the Consolidated Statement of Accounts and the Budget Summary as at 31 December 2016 was noted

10.3. The Responsible Financial Officer’s Report for December 2016 was received and noted.

10.4. The authorisation of the Precept Demand for 2017-18 was approved and signed.

10.5. The proposed adjustments to the Budget for 2016-17 from 1 January 2017 were approved

## **11. FINANCIAL REQUESTS / CEISIADAU CYLLIDOL**

11.1 None

## **12. CORRESPONDENCE / GOHEBIAETH**

12.2 None

## **13. REGENERATION - ACTION POINTS**

13.1 It was reported that Carmarthenshire County Council (CCC) have agreed to the redecoration of the Llandovery Craft Centre. As this is a listed building the choice of colours is restricted. A request has been submitted to CCC that Llandovery Town Council be consulted on the final colour scheme albeit from a limited choice.

## **14. FUNDING**

To receive information or, to identify potential sources of Funding or Grants which can be applied for and utilised to realise aspects of the Councils Environmental Enhancement Project – **Ongoing**.

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

15.1 It was confirmed by Cllr Long (Mayor) that the Mayor’s Ball would be held on Friday 3 March 2017

**SCD Carter**  
**Clerk to Llandovery Town Council**  
**16 January 2017**

**David Long**  
**Mayor**  
**16 January 2017**