

**LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI**

**MINUTES**

**MINUTES OF A MEETING HELD IN THE TOWN HALL, LLANDOVERY**

**ON MONDAY 20 MARCH 2017 AT 7:00 PM.**

**CYNHELIR CYFARFOD YN NEUADD Y DREF LLANYMDDYFRI**

**AR NOSLUN, MAWRTH 2017 AM 7:00 YH.**

**1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU**

Cllr N. Burgess

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

Cllr’s E. Thomas, P. Logsdail, A. Paul, J. Blud and G. Wright as members of the CIO Committee declared an interest in item, 9.1

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

3.1 The Minutes from the Council Meeting of 20 February 2017 were approved as a correct record.

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

4.1 A verbal report was delivered by PCSO S. Griffiths.

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

**Mayoral Events Attended 20 February 2017 – 20 March 2017**

28 February Meeting with CCC Re: Car Park

28 February St David’s Day Window judging

03 March Mayor’s Ball

15March Meeting with CCC Re: Car Park

20March Full Council Meeting

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

6.1. Nothing to report

**7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU**

7.1 The Minutes from a Meeting of the Planning Committee held at the Heritage Centre Thursday 23 February 2017 were received and noted.

7.2 The Minutes from a Meeting of the Llandovery in Bloom Committee held at the Heritage Centre on Monday 27 February 2017 were received and noted.

7.3 The notes from the Meeting with CCC & BBNPA regarding the TIC for the 2017 Season were received: -

a. It was resolved that, subject to some trading restrictions, the BBNPA be permitted to occupy the ground floor of the Heritage Centre on a cost neutral basis for a further season.

7.4 The results of the Llandovery Street Furniture Audit conducted by Cllrs & CCC were received and noted

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

8.1 The Town Clerks Report was received and noted. The following proposals were put forward: -

a. It was resolved to rescind the offer of a 99-year lease of the Heritage Centre to the CIO as agreed in Item 9.7 of the December 2016 Minutes.

b. It was resolved that the Heritage Centre lease would be for a term of 45 Years to the CIO.

c. It was resolved that the Town Clerk seek further legal guidance on the terms of an interim arrangement for the transfer of the Heritage Centre to the CIO.

d. It was resolved that the sum of £100 be budgeted for incidental expenses relating to the Asset Transfer project and, the Dementia Friendly Communities project.

**9. MATTERS ARISING / UNRHYW FATER ARALL**

9.1Cllr Wright delivered a verbal report to the Council – Llandovery Heritage Trust will meet on Tuesday 29th March at 18:00Hrs to receive a report from the consultant, Mr. Chris Delaney.  After receiving the report, there will be a meeting of the Board of Trustees.

9.2 Cllr Long delivered feedback from the recent Asset Transfer Workshop held at Pantycelyn Hall. He stated that the attendees were positive and enthusiastic and a number of issues were raised, discussed and resolved. A further meeting of the Working Group will now be scheduled to take the Transfer of the Play Parks forward.

9.3 The Town Clerk informed the Council that the Pantycelyn Lease was no further forward than the previous month. Communications from CCC Legal was slow.

9.4 The Clerk informed the Council that the Risk Assessment/Health & Safety Review would take place before the next Council Meeting in April.

9.5 The Town Clerk informed the meeting that a meeting to discuss the proposed “No-Left Turn” Sign on the Junction of Market Square and Stone Street would take place with the Police on Tuesday 21 March 2017 at 14:00hrs.

9.6 The Council were informed that as part of gaining the Award of “Dementia Friendly Community” an awareness raising session would take place in the Rhys Pritchard Hall at 18:30 on Tuesday 21 March 2017.

9.7 It was resolved that Cllr David Long would remain as Town Mayor for a second term through to May 2018 and, that Cllr Peter Logsdail would become the Deputy Mayor for the same term.

9.8 Cllr G. Jones reported that, in negotiation with the Archives and Museums section of Lloyds Bank in London, the Council had managed to secure, on a long term loan, the relief of David Jones which would now be incorporated into a display along with other artefacts relating to the history of the Black Ox/Lloyds Bank in Llandovery

9.9. Following receipt, and consideration of, the results from the CPALC Pay Check and NJC pay Scale Matching Service it was resolved that the salary for the Town Clerk position would move to NJC LC2 SCP 30 with effect from 01 April as recommended in the report.

9.10. It was resolved that the Town Council would allocate their annual entitlement from Carmarthenshire County Council of 5 Free Parking Days to the following Events: -

a. Llandovery Carnival

b. The Town Criers Competition

c. Llandovery Sheep Festival x 2 Days

d. Llandovery Christmas Lights Event

9.11 The imminent closure of the Llangadog Recycling Centre was discussed with some lines being drawn as to who should take responsibility for the current situation. The Town Clerk informed the Council that an offer had been made of land close to Llangadog to which the Centre might, subject to suitability, relocate. The Clerk had passed the offer onto CCC.

Cllr Jackson stated that he also had been contacted and had notified the County Officers best placed to take this offer forward.

It was resolved that Llandovery Town Council would write to CCC informing them that if the Recycling Centre at Llangadog is to close, there is an expectation that it will be replaced “Like for Like” and not with a Rugby Club based scaled up version of the current skip recycling operation as seen on the main Llandovery Car Park.

9.11 It was resolved that, due to a clash with the Easter Holidays, that the next meeting of the Town Council would take place on Monday 24 April 2017.

**10. ACCOUNTS / CYFRIFON**

10.1. It was resolved to approve the schedule from the Clerk relating to income totalling

 £769.90 and payments totalling £3,054.99 for the period 1 to 28 February 2017.

10.2. The Consolidated Statement of Accounts and the Budget Summary as at 28

 February 2017 were noted.

##### 11. FINANCIAL REQUESTS / Ceisiadau Cyllidol

11.1 It was resolved to remove the Financial Requests Section from the fixed Agenda Item list.

**12. CORRESPONDENCE / GOHEBIAETH**

12.1 The final WiFi Community Regeneration Pilot Report was received and noted.

12.2 A5 Posters for the National Youth Boys Choir Pop-Up Concert on 11 April 2017 were received and distributed for display to Council members

12.3 A Community Engagement Involvement and participation Seminar proposal was received and tabled.

**13. REGENERATION - ACTION POINTS**

13.1 Nothing to Report

**14. FUNDING/GRANTS - LEADS**

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.**

**SCD Carter David Long**

**Clerk to Llandovery Town Council Mayor**

**24 April 2017 24 April 2017**