



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

MINUTES

MINUTES OF A MEETING HELD IN THE TOWN HALL, LLANDOVERY **ON MONDAY 17 JULY 2017 AT 7:00 PM.**

CYNHELIR CYFARFOD YN NEUADD Y DREF LLANYMDDYFRI **AR NOSLUN, 17 GORFFENNAF 2017 AM 7:00 YH.**

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

Cllr A. Paul

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

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

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

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

4.1 There were no Police in attendance due to a RTA on the Brecon Road.

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 13-06-17 – 16-July-17

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| 19 th June | Full Council Meeting |
| 22 nd June | Playgrounds Working Group |
| 24 th June | Armed Forces Day |
| 24 th June | Glasallt Fawr Summer Fair |
| 1 st July | Town Criers Festival |
| 3 rd July | Playgrounds Working Group |
| 4 th July | Blessing of New Fire Appliance, Llandovery Fire Station |
| 6 th July | Scouts AGM |
| 8 th July | Llandovery Motorbike Weekend |
| 10 th July | Royal Visit to Llandovery College, Harmony Conference |
| 10 th July | Asset Transfer Meeting with CCC Officers |
| 16 th July | Cwmamman Mayor's Civic Service |

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

6.1. Cllr H. Davies reported that he had been appointed to the following Committees: -

Policy & Resources Scrutiny Committee;
Communities Scrutiny Committee;
Housing Advisory Panel (Tywi);
Mary Elizabeth Thomas Charity;
Heart of Wales Line Forum;
Ysgol Rhys Prichard Governor.

Whilst he has attended a meeting of the P&R Scrutiny Committee, none of the others have met since his appointment.

7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

7.1 The minutes of a meeting of the Asset Transfer Working Group held on Thursday 22 June were received and the following recommendations were approved.

4.5 It was resolved to accept the recommendation of the Working Group that the Community Group, when established, assume the responsibility for identifying the priorities for the use of the Grant Money which will be made available from the County Council. LTC to maintain a monitoring role.

4.6 It was resolved that there should be a minimum of three Town Councillors embedded in the Community Group who would report back to the Town Council on Progress and bottlenecks being experienced by the Group.

4.9 It was resolved to accept the recommendation of the Working Group that the Town Council engage with Risk-Safe and extend the remit of their current H&S Review to include the Playing Fields and Skate Park along with the Equipment.

7.2 The minutes of a meeting of the Asset Transfer/CCC Meeting held on Monday 10 July 2017 were received and the following recommendation was approved

4.6 It was resolved that LTC would write to the CCC CEO Mark James, The Leader of the Council, Cllr Emlyn Dole and, the Executive Board Member for Culture, Sport and Tourism, Cllr Peter Hughes-Griffiths requesting arbitration in the matter of LTC being penalised for delays in completing asset transfers, the delays are directly attributable to County Hall Legal Department.

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

8.1 There was no report submitted by Town Clerk for consideration

9. MATTERS ARISING / UNRHYW FATER ARALL

9.1 Cllrs Wright, Burgess and Blud delivered a verbal update from the CIO Committee to the Council.

9.2 There was no report from the Asset Transfer Working Group. All related matters having been discussed at 7.1 & 7.2 above.

9.3 The Town Clerk informed the Council that there was no change to the report from June and that the Council Solicitor was still awaiting the final Pantycelyn Lease and Plans from CCC Legal.

9.4 Cllr Blud delivered an update on the proposed fireworks display which will take place on 5 November 2017. It is anticipated that the event will be self-financing

9.5. Cllr D. Burgess updated the Council on the production of reusable Posters advertising the Timetable of Events in the Town.

It was advised that in future, they should be bigger and only cover a three-month timetable of events. This project of advertising events via banners is still in its development phase and a number of other options are being explored

- Five poster/banners have been produced (two written in Welsh & three in English). Dimensions approx.: 180 cm (90") wide and 66 cm (26") deep.

- Positioned: Welsh x 1 at the fountain
English x 1 at the fountain
Welsh x 1 at Erwlon corner
English x 1 at the Castle Hotel
English x 1 on fence on grassed ground near river on way to Co-op.

9.6. Cllr. D. Burgess updated the Council on the redecoration of the Craft Centre. The Conservation Officer had requested a rethink on the initial colour scheme put forward by the Working Group and although having gone back with a similar scheme this was eventually rejected in favour of a Light/Dark Grey scheme. Work has commenced and the project is expected to be completed by 28 July 2017.

9.7. It was reported that the Town Crier had successfully covered the costs of the Town Crier Competition and did not require the offered funding from the Town Council to offset the costs.

9.8 Cllr D, Burgess delivered a report of the Llandovery Volunteer Day which took place on Saturday 15 July. A full report is attached to these minutes.

9.9. The issue of a bus shelter at the Ysgol Rhys Prichard pick point for pupils travelling to Ysgol Bro Dinefwr was discussed. An application from LTC to County Hall for a shelter to be constructed had been rejected due to a lack of funds. It was suggested that Pupils arrive just in time for the bus to avoid being exposed to inclement weather. Cllr. H. Davies stated that he was taking the matter up with County Hall and expected answers shortly.

9.10. Complaints had been received from residents regarding drivers failing to stop at Zebra and Pedestrian Crossings in the town, of particular concern is the Crossing outside of Rhys Prichard School.

It was resolved that an application would be made by the Town Council to both, the SWTRA for the erection of pedestrian controlled traffic lights at the school crossing and, to County Hall for the reinstatement of the School Crossing Patroller or, "Lollipop Lady" position.

Residents are advised that the registration number of any car failing to stop at a crossing should be taken and, the vehicle reported to the Police via Tel No 101

9.11. It was resolved to incorporate an administrative action amendment to the Council Protocol Document. The amendment delegates responsibility for liaising with the police over traffic calming measures for the Armed Forces Day parade to the Town Clerk as opposed to the generic statement that "the Police should be informed."

9.12. It was resolved to accept and incorporate the Policy Statements relating to Health & Safety at Work and, the Health & Safety at parks and Play Areas, as advised by Risksafe who carried out the Risk Assessment Review for LTC, into the Council Health & Safety Policy Portfolio.

10. ACCOUNTS / CYFRIFON

10.1. It was resolved to approve the schedule from the Clerk relating to income totalling £476.07 and payments totalling £3,076.72 for the period 1 to 30 June 2017.

10.2. It was resolved to approve the Consolidated Statement of Accounts and Budget summary as at 30 June 2017.

10.3. Cllr D. Burgess reported that, in accordance with the provisions of paragraph 2. 2 of the council's Financial Regulations a verification of Bank Reconciliations as at 31 May 2017 produced by the Responsible Financial Officer, had been carried out by Cllrs D. Burgess and G. Wright on 28 June 2017. The accounts were found to be in order. The bank reconciliations for all accounts were verified to bank statements, and Cllr Burgess signed the reconciliations and the original bank statements as evidence of verification.

11. CORRESPONDENCE / GOHEBIAETH

11.1. A letter from the Town Crier updating the Council on the recent Town Criers Competition was received and noted.

11.2.

12. REGENERATION - ACTION POINTS

12.1 Any matters ongoing are dealt with in Matters Arising in Section 9. above.

13. NEWS FROM THE TOWN HALL

To receive items for inclusion in the above.

14. FUNDING/GRANTS - LEADS

14.1. The Council have been notified of a CAV organised "Meet the Funders" Event which will take place on Wednesday 9 August in the CAVS Office. It was resolved that the event should be given a wide distribution on order that other organisations in the Community might access it. The link is now available via the Llandovery Town Council Face Book Page.

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. The Dementia Friendly Communities launch day was discussed. As this event will take place at the end October beginning November it was decided that the Clerk should action anything that needed to be dealt with before the next Council Meeting which is not due to take place before 18 September 2017.

15.2. Concerns have been expressed via a number of parents regarding the Headship of Ysgol Rhys Prichard. The Board of Governors are engaged and working to expedite a resolution, the Council nominated Governors have been requested to keep the Council updated on developments.

SCD Carter
Clerk to Llandovery Town Council
17 July 2017

David Long
Mayor
17 July 2017