



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

MINUTES

MINUTES OF A MEETING HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 19 February 2018 AT 7:00 PM.

CYNHELIR CYFARFOD YN NEUADD Y DREF LLANYMDDYFRI
AR NOSLUN, CHWEFROR 19 2018 AM 7:00 YH.

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

None received – Full attendance.

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

2.1. None Reported.

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

3.1 The Minutes from the Council Meeting of Monday 15 January 2018 were approved as a correct record.

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

4.1 No Police in attendance.

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 9-01-2018 – 5-02-2018

15th January - Full Council Meeting
22nd January - Forward Planning Committee
2nd February - Meeting with Eluned Morgan AM
5th February - Llandovery in Bloom Meeting

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

No separate Report – All activities are covered within the Minutes and Notes in Section 7.

7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

7.1 The Minutes from a Meeting of the Forward Planning Committee held on Monday 22 January 2018 were received and **Approved**.

7.2 The Minutes from a Meeting of the Llandovery in Bloom Committee held on 5 February 2018 were received and **Approved**.

7.3 The Minutes from a Meeting of the Asset Transfer Group held on 12 February 2018 were received and **Approved**.

7.4 The notes from a meeting with Eluned Morgan AM held on Friday 2 February 2018 at The Drovers, Market Square were received and **Noted**.

7.5 To receive the notes from a Meeting with representatives of the SWTRA held on Tuesday 6 February 2018 at the Heritage Centre, Llandovery were received and **Noted**

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

8.1 No Report

9. MATTERS ARISING / UNRHYW FATER ARALL

9.1 A verbal update was received from the currently Council Appointed Trustee of the CIO Board. A Meeting of the Llandovery Council Heritage Centre Committee to be convened in order to resolve ongoing issues.

9.2 The update from the Asset Transfer Group was dealt with at 7.3 above.

9.3 It was reported by the Town Clerk that the Neuadd Pantycelyn Lease has been signed and returned, via the Council Solicitor, to County Hall for finalisation.

9.4 The Council received a short presentation by Victoria Bancroft on the Rural Futures Programme which involves identifying "Anchor Groups" within the Community and utilising them to conduct an Audit of services and facilities, identifying gaps in provision and then using local providers to fill the gaps. Participation in the programme by the Town Council was delegated to the Forward Planning Committee.

9.5 It was resolved to approve a request by Llandovery College to mark the 100th Anniversary of WWI by replanting the Cross shaped flower bed at the Town War Memorial with Poppies. The flower beds will be replanted at the end of the year by the College.

9.6 It was reported that a meeting to discuss the 2018 Llandovery Fireworks Display had yet to take place due to the failure of the Fireworks Event Organiser to forward information.

9.7 It was reported that no further details regarding the lease of land adjacent to the Heritage Centre had been received.

9.8 It was resolved to pursue a claim by the Town Council to register the grassed area around the War Memorial as Community property. An estimate of legal costs is to be obtained and presented at the next meeting for approval.

9.9 It was reported by the Town Clerk that following six months of frustrated efforts to transfer the Council Bank Accounts from Lloyds Bank to Barclays Bank and, waiting a further week past the 31 January 2018 deadline given by the Town Council for Barclays to open workable accounts, a letter had now been given to Barclays that the accounts will remain with Lloyds.

9.10 A proposal to petition County Hall for Free Parking within the Main Car Park was not approved. The same petition has been presented year after year and is always rejected.

9.11 Following efforts to extract and implement a number of projects from the Llandovery Enhancement Plan drawn up by Arup Company on direction of County Hall and, finding these projects impossible to complete due to unrealistic expenses and unforeseen Planning Permissions and requirements it was proposed that a letter of complaint be sent to County Hall expressing the disappointment of the Town Council on finding that the plans were not "good to go" as they were led to believe and would require 100's of thousands pounds to be speculated and invested before work could even start. It was put forward that the £20K cost of the plans, which were paid for by County, might have been better spent actually doing something in the community. The proposal was not approved. A letter is to be sent to County Hall for sight of the original brief given to Arup Company.

9.12 The arrangements for the Mayors Charity Ball on Saturday 24 March 2018 were reviewed

10. ACCOUNTS / CYFRIFON

10.1. It was resolved to approve the schedule from the Clerk relating to income totalling £702.92 and payments totalling £4,069.91 for the period 1 to 31 January 2018.

10.2. It was resolved to approve the Consolidated Statement of Accounts and Budget Summary as at 31 January 2018.

10.3. A verbal report confirming the verification of bank reconciliations as at 31 January 2018 produced by the Responsible Financial Officer, in accordance with the provisions of paragraph 2. 2 of the council's Financial Regulations was received from Cllr G. Wright.

11. CORRESPONDENCE / GOHEBIAETH

11.1 A response to the Council Petition concerning the Rural Development Fund from Adam Price AC/AM was received. It was resolved to defer a meeting with Adam Price and Jonathan Edwards pending the results of their representations made on behalf of the Council.

11.2 A request for Council Monetary support to get School Lane Tarmac'd was **Tabled**

11.3 An estimate of electricity costs has been received from Carmarthenshire County Council Footway Lighting. The Estimated Charges for 2018/19 – which in addition to being considerably higher than previous estimates also, incorporates a 20% price increase, up to £5,335.54 from £3,518.93 for 2016/17, an increase of £1,816.61.

It was resolved to obtain both a list of the Street Lighting the Town Council is responsible for and, an explanation for the sharp rise in the estimated costs

11.4 The Annual One Voice Wales Renewal Request was received and noted

11.5 The One Voice Wales Area Committee Meeting notification and Minutes from the previous Meeting in Oct 2017 was received and noted.

11.6 A request from Mr David Thorpe to meet with the Council and discuss ideas for Tourist Promotional Projects was delegated to the Forward Planning Committee

12. REGENERATION - ACTION POINTS

Nothing to Report – All dealt with above

13. NEWS FROM THE TOWN HALL

Submissions from Councillors for inclusion in “News from the Town Hall” in The Post.

14. FUNDING/GRANTS – LEADS

Nothing to Report

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

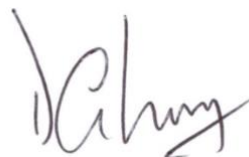
15.1 It was reported by Cllr Smith that work on the downloadable “Llandovery Walks” app was progressing.

15.2 It was reported by Cllr D. Burgess that an informal and positive meeting had been held with Mr Keith Williams who had volunteered to assist the Town Council with development projects. He will be invited to attend the next meeting of the Forward Planning Committee.

15.2 The Town Clerk refuted unfounded allegations of hinderance and belligerence of attitude made by the Chairman and Secretary of the CIO and circulated in CIO Meeting Minutes to Members of the Town Council.



SCD Carter
Clerk to Llandovery Town Council
19 February 2018



David Long
Mayor
19 February 2018