



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI
MINUTES

MINUTES OF A MEETING HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 16 APRIL 2018 AT 7:00 PM.

CYNHELIR CYFARFOD YN NEUADD Y DREF LLANYMDDYFRI
AR NOSLUN, EBRILL 16 2018 AM 7:00 YH.

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

1.1. No apologies – 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. Cllr D Long declared an interest in Item 11.4 due to being a member of the Llandovery Sports Association.

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

3.1 The Minutes from the Council Meeting of Monday 19 March 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 17-03-2018 - 11 April 2018

19 th March	Full Council Meeting
21 st March	Asset Transfer Public Meeting
24 th March	Mayor's Ball
09 th April	Forward Planning Committee Meeting.
11 th April	Asset Transfer Steering Group Meeting

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

6.1 Following the Town Clerks investigation of letters being received by residents of Maesglas from Carmarthenshire County Council asking for expressions of interest in the purchased of a plot of land at the entrance to the estate, the County Councillor reported that he had, some months previously, been approached by Mr S Davies of Llandovery Tyres and Batteries who had expressed an interest in the purchase of the grassed area to the rear of his business premises. He had subsequently taken this request to County Hall for processing. The grassed area in question forms part of the entrance way into Maesglas estate and the Town Council had only recently (Dec 2017) had the area fenced off to prevent illegal parking of heavy vans which were ripping up the Grass.

6.2 In discussion it was reported that ownership of the land in question had been denied by County Hall as far back as 1984 and, it was not on the County Ground Maintenance Map or,

schedule. Llandovery Town Council had, every year included this parcel of land in their independent Maintenance Contract.

6.3 It was resolved that the Town Clerk would communicate with those officers in County Hall engineering the sale to discuss recompense to Llandovery Town Council for the decades of maintenance costs incurred by the Council whilst County Hall denied ownership and responsibility for maintenance.

7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

7.1 The Minutes from a Meeting of the Blue Plaque Working Group held on 8 March 2018 were received and the proposals within **APPROVED**

7.2 The Minutes of a Meeting of the Forward Planning Meeting held on Monday 9 April 2018 were received and the proposals within **APPROVED**

7.3 The Minutes of a Meeting of the Asset Transfer Steering Group held on Wednesday 11 April 2018 were received and the proposals within **APPROVED**

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. The AGM had been held on 03 April 2018 and a further meeting is scheduled to take place 04 May 2018 at which time various Sub-Committees will be formed with the intention of furthering the Aims of the CIO. A consultation had taken place between CIO Trustees and the Town Councils Solicitor to resolve some outstanding issues before the signing of the Long-Term Lease for the Heritage Centre.

9.1a It was resolved that the CIO may use the 1st Floor of the Heritage Centre for the Storage of Display Cases which have been donated from Carmarthen Museum. The display fronts will be turned inwards to the Wall.

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 Council Solicitor was still awaiting the return of the Pantycelyn Hall Lease which has been signed and returned, via the Solicitor, to County Hall Legal for finalisation. The Clerk had requested the Solicitor to Contact County Legal to expedite completion this matter.

9.4 It was reported that a meeting to discuss the 2018 Llandovery Fireworks Display had yet to take place due to the Fireworks Event Organiser being in America.

9.5 It was reported by the Town Clerk that following a request to the County Hall Solicitors, made four months previous, for progress to be made regarding the lease of land adjacent to the Heritage Centre, a map had been received showing the land in outline.

9.6 The Town Clerk reported that a statement relating to the history of the land surrounding the Town War Memorial had now been received. A claim of ownership for the Land could now be registered with the Land Registry.

9.7. It was resolved that Cllrs D. Burgess and J. Blud agree those Town events which would be allocated the discretionary 5 Free Parking Days allocated to Llandovery, the dates will be notified to the Town Clerk, agreed by the Council and then Registered with County Hall.

9.8 It was reported by the Town Clerk that no response had been received from Lloyds Bank to a request that the Mobile Bank relocate to Market Square on Fridays.

9.9. The Town Clerk reported that a quotation for the fitting of six Notice Boards around the Town had yet to be submitted.

9.10 It was resolved to adopt "The National Association of Councils Data Protection Regulations – February 2018, as Council Policy and the set standard for Councillors and Staff of the Llandovery Town Council in dealing with Data

9.10a Cllr C. Sear was proposed for and, appointed to the post of "Data protection Officer" for Llandovery Town Council.

9.11 The nominations for the Post of Mayor for 2018-19 (Cllr A. Graham-Paul) and Deputy Mayor (Cllr L. Wride) were ratified.

9.12 The Proposers and Seconders for the Mayors Installation Ceremony were agreed

9.13 It was resolved to accept the tender from Mr A. Morgan for the Llandoverly in Bloom Contract for 2018

9.14 It was resolved to accept the tender from Mr A. Morgan for the Site Maintenance Contract for 2018 subject to an understanding being reached regarding the grassed area in Maesglas Estate.

9.15. The prevalence of Dog fouling was discussed at length. The Town Clerk reported from a meeting with a County Hall Office that individual who spotted people not cleaning up after their dogs did not need to take photographs although it would help in identifying the culprits. It was enough that they called the owners attention to the fact that they had failed to clear up. If the owner still failed to bag the mess then a simple statement written or e-mailed would be sufficient for the issue of a fixed penalty notice,

Members of the Community having information about Dog owners who habitually fail to clear up are requested to inform the Town Clerk. The information will be used to better direct the operations of the County Enforcement Officers.

County Hall has issued the Council with a number of posters warning owners to clear up after their dogs.

County Hall will put up "No Dogs Allowed" signs on the enclosed Play Area in Maesglas Park. Llandoverly Town Council are waiting to receive legal advice regarding delegated enforcement powers for Protected Areas.

9.16. A verbal report on the Hywel Dda University Health Board – Transforming Community Care Review was delivered by Cllr D. Burgess. Llandoverly Town Council have been invited to send two representatives to a Town and Community Councils Meeting in Carmarthen on 25 April 2018. Attendees will be Cllr A. Graham-Paul and Cllr L. Wride.

A further meeting organised by the Llandoverly Hospital League of Friends will be held on 3 May 2018 and will be attended by Cllr G. Wright plus one of the Cllrs who attend the meeting above.

9.17 It was reported that the Mobile Post Office Service had been well received by the Community, the only negative being the difficulty for the Van to pick up a reliable WIFI Signal despite the town having the benefit of 3 and 4G

10. ACCOUNTS / CYFRIFON

10.1. It was resolved to approve the schedule from the Clerk relating to income totalling £2.16 and payments totalling £5,465.66 for the period 1 to 31 March 2018.

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

10.3. A verbal report confirming the verification of bank reconciliations as at 31 March 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.

10.4. The Responsible Financial Officer's Report for April 2018 was received and Approved.

10.5. It was resolved to approve a revised Budget for 2018-19, taking into account start of year adjustments and other updates.

11. CORRESPONDENCE / GOHEBIAETH

11.1 The NHS Consultation Invitation for 2 Representatives on 25 April 2018 at St Peter's Civic Hall, Carmarthen was received and dealt with at 9.16 above

11.2 A letter of thanks from the Llandoverly Sheep Festival Committee for participating in the Notice Board Project currently ongoing was received and noted.

11.3 Notification from One Voice Wales of LTC Membership and the need to either confirm our current representatives in post or, two appoint two new Representatives was received. It was resolved that Cllrs N. Burgess and D. Burgess continue in post.

11.4 A request from the Llandovery Community Sports Association requesting participation in the Pavilion Redecoration Project was received. As it is now the policy of the Town Council not to respond to requests for donations from External Organisations and Charities, the request was rejected.

12. REGENERATION - ACTION POINTS

12.1. It was reported that the correction of the Clock atop the Craft Centre had finally been completed on 10 April 2018.

13. NEWS FROM THE TOWN HALL

Submissions from Councillors for inclusion in "News from the Town Hall" in The Post were received.

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.



SCD Carter
Clerk to Llandovery Town Council
16 April 2018



David Long
Mayor
16 April 2018

A copy of these Minutes and the Consolidated Account Summary can be found on the **Town Notice Board** to the rear of the Heritage Centre, on display in the **Llandovery Town Library** and, on the Llandovery Town Council Website at <http://www.llandoverytowncouncil.org.uk>

The website also contains the archive of previous Minutes and Accouts.