



# **LLANDOVERY TOWN COUNCIL                      CYNGOR TREF LLANYMDDYFRI**

## **MINUTES**

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

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

### **1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU**

None

### **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 October 2018 were approved as a correct record.

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

No Police in attendance.

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

**Mayoral Events Attended 9<sup>th</sup> October – 12<sup>th</sup> November 2018**

15 October – Full Town Council Meeting

2 November – Cymanfa Fodern, Cilycwm

11 November – Remembrance Sunday

12 November – Forward Planning Meeting

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

Cllr Davies explained that all matters in his Report would be covered under the consideration of the Forward Planning Committee

### **7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU**

The Minutes of the Forward Planning Committee held on 12 November 2018 were received, considered and the following points were noted:

7.1 CCC is planning to increase vigilance by the traffic warden in Market Street

7.2 It was resolved that a Planning Application should be submitted for hard standing around the war memorial. Cllr Davies to investigate specification and drainage

7.3 Plans to develop Llandovery as a cycling and walking hub were progressing

7.4 It was resolved to pursue a logo/sign on the back of the BBNP stone on the A.40, with an approximate maximum budget of £500

7.5 The new experimental free car parking will be trialled on Monday – Wednesday, 10.00am – 2.00pm, dates to be decided

7.6 It was decided that there would not be an Armed Forces Day in 2019

7.7 Provision in the budget for 2019 would be made for hoarding, war memorial hard standing, second Blue Plaque, Heritage Centre renovations, update of the walking app and potential sports and music festivals

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

No Report

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

9.1 An update on the Christmas Lights Event on 30 November from Cllr D Burgess was received and noted

9.2 An update on the Christmas Party Event on 1<sup>st</sup> December from Cllr D Burgess was received and noted

9.3 LTC's involvement and oversight role (including insurance) for the Christmas Party Event on December 1 was confirmed

9.4 The tender for work on the Heritage Centre, as specified, received from J & E Woodworks at a price of £6,110.62, was accepted

9.5 The tender for work at the Old Oak, as specified, received from Alan Morgan at a price of £530, was accepted

9.6 The appointment of Clerk and RFO was dealt with *in camera*

9.7 A report from the Llandovery Heritage CIO was considered and noted. It was approved that Cllr Paul would sign the lease when it is prepared

9.8 The co-option of a new Councillor was considered. There is a closing date of 7<sup>th</sup> December for any expressions of interest and then candidates would be asked to provide a CV and covering letter

9.9 An update on the unveiling of the Blue Plaque had been circulated by Cllr Davies

9.10 An update on the Parks CIO from Cllr Wride was received and considered

9.11 Problems with water drainage in Gasworks Lane were the responsibility of CCC

## **10. ACCOUNTS / CYFRIFON**

10.1. The schedule from the Clerk relating to income totalling £2,012.61 and payments totalling £4,066.53 for the period 1 to 31 October 2018 was considered and approved.

10.2. The Consolidated Statement of Accounts and Budget Summary as at 31 October 2018 was considered and approved.

10.3. The Responsible Financial Officer's Report for November 2018 was considered and noted.

10.4. A financial update relating to Llandovery Parks and Playgrounds was considered and noted. See RFO's Report, item 2.

10.5. Payment of the Data Protection fee to the Information Commissioner by direct debit was considered and approved. See RFO's Report, item 3.

10.6. Retrospective approval of action to register the "War Memorial and Monument in Market Square" (being the land as detailed on the plan filed with the Land Registry) in this Council's name was considered and agreed. See RFO's Report, item 4.

10.7. Retrospective approval to action development work and the payment of an invoice from Pach Business Solutions Ltd for work in connection with the Llandovery Audio Trail was considered and resolved. See RFO's Report, item 5.

10.8. Retrospective approval to action the purchase and installation of new floodlighting at Llandovery Castle was considered and resolved. See RFO's Report, item 6.

10.9. A reminder about adherence to the Council's rules and procedures, as set out in the Council's Constitution, including the Standing Orders, Members' Code of Conduct, and the Financial Regulations was considered and noted. See RFO's Report, item 7.

## **11. CORRESPONDENCE / GOHEBIAETH**

None

**12. REGENERATION - ACTION POINTS:** to identify any outstanding issues/projects that need to be addressed by Llandoverly Town Council which may require a high degree of liaison with County Hall

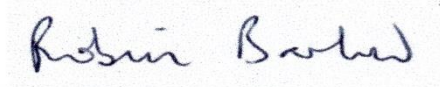
**13. NEWS FROM THE TOWN HALL**

13. A number of news items were submitted which will appear in "The Post" under "News from the Town Hall"

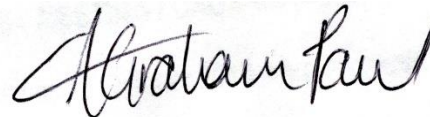
**14. FUNDING/GRANTS – LEADS**

None

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



Dr R Barlow  
Clerk to Llandoverly Town Council  
Clerc Gyngor Tref Llanymddyfri  
19 November 2018



Annabel Graham-Paul  
Mayor  
Maer  
19 November 2018