



LLANDOVERY TOWN COUNCIL CYNGOR TREF LLANYMDDYFRI

MINUTES

MINUTES OF A MEETING HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 21 JANUARY 2019 AT 7:00 PM.

CYNHELIR CYFARFOD YN NEUADD Y DREF LLANYMDDYFRI
AR NOSLUN, 21 IONAWR 2019 AM 7:00 YH.

Mr Matthew Preston took the Oath of Office and was seconded onto the Llandovery Town Council representing the North Ward.

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

1.1. None

2. DECLARATIONS BY COUNCILLORS OF ANY PERSONAL AND/OR PREJUDICIAL INTERESTS/ DATGANIADAU GAN GYNHORWYR 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 17 December 2019 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 17th December 2018

18 Dec - Rotary Blaenos / Llanfair Grange Christmas visit

21 Dec - Presentation of prizes Ysgol Rhys Prichard

25 Dec – Service at Llandovery Hospital (Deputy Mayor)

05 Jan - Llandovery Male Voice Choir dinner

07 Jan - Finance meeting

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

6.1 In October 2017 an application was submitted by County Councillor Handel Davies and Mr David Dyer following which It has been recently announced that Llandovery has been successful in being selected as hosts of the Urdd Eisteddfod in 2021. This is the first time in history that the largest youth festival event in Europe will have been held in Llandovery.

6.2 New brown signage symbols to each of the four main road entries into the Town have recently been installed. This will help to promote the facilities and raise awareness of the activities that are available in the Town and locality.

6.3 The Ogof Twm Sion Cati launch of the promotional information board and the walkway way markers signposting the pathway, is to be formally opened on Friday, March 22nd 2019 at the Dinas RSPB car park, Rhandirmwyn.

6.4 The planning application for the proposed development to relocate the Ysgol Rhys Prichard has recently been registered and subject to approval the works are scheduled to commence in June 2019.

6.5 Congratulations to Wyn Jones, Clynmawr, Llandovery on being selected in the Wales Six Nations squad for the forthcoming rugby international fixtures against England, Ireland, France, Scotland and Italy. Llongyfarchiadau mawr!

7. COMMITTEE REPORTS / ADRODDIADAU PWYLLGORAU

7.1 The minutes of a Meeting of the Finance Committee held on Monday 7 January were received.

- a. It was resolved to approve the Draft 2019/20 Town Council Budget.
- b. It was resolved to approve a 4.999% increase in the Precept Demand.

7.2 The Minutes of a Meeting of the Forward Planning Committee held on Tuesday 8 January were received.

- a. It was resolved to draft a Work Schedule for the removal of weed from the pavements in high footfall areas of the Town and to put this out to Tender for pricing. No Expenditure has been approved.
- b. It was resolved that a Work Schedule for the placing of bunting around the Town for Events be drafted and put out to Tender for Pricing. No Expenditure has been approved.
- c. It was resolved that pricing be obtained for the possible replacement of the Bunting currently held by the Council. No Expenditure has been approved.
- d. It was noted that there may be a requirement for the Town to make a contribution towards the Urdd Eisteddfod in 2021. – No Expenditure has been approved. To be placed on the Agenda for February Meeting.

7.3 The Minutes of the inaugural meeting of the Sports Festival Working Group were received.

- a. A further meeting with a number of external Organisations and Agencies will be held on Monday 28 January to explore the various options available.

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

8.1 The Town Clerks report was received.

- a. It was resolved to put the painting of the windows and doors of the Heritage Centre out to Tender following the cancellation of the Contract by the previous contractor. It was also stipulated that the colour was to be Grey.

9. MATTERS ARISING / UNRHYW FATER ARALL

9.1 The Council representative Trustee for Llandovery Heritage reported that, Llandovery Heritage CIO continue to work with PACH on a publicity and promotion campaign. Llandovery Heritage requested permission to enter the Heritage Centre and start work on the Museum prior to the signing of the new lease.

- a. It was resolved that Llandovery Heritage be permitted to enter the Heritage Centre and commence work subject to them paying the utility bills.

9.2 It was reported by the Clerk that the Constitution for the Llandovery Parks and Playgrounds Community Group had now been signed by the Trustees. The Constitution will be submitted to the Charity Commission as part of the Registration Process.

9.3 There have been delays in completing the necessary changes to the new Heritage Centre lease due to the Festive Season and clearing the backlog of work that has arisen. Town Clerk to expedite the completion of the new lease in conjunction with the Council Solicitor.

9.4 It was reported that having consulted with Carmarthenshire County Council (CCC) regarding the enforcement of parking Regulations within the pedestrianised area of Market Street/Square currently being used a private car park, the Council have been informed that

CCC will initially carry out a public awareness campaign after which the Parking Enforcement Officer will be tasked to ticket offenders.

9.5 A proposal to purge the Council Archives of files more than 7 years old was rejected in favour removing these files to a storage facility thereby freeing up working space in the Archive.

9.6 It was resolved to appoint Mr L. Llewellyn as the Internal Auditor for the 2018/19 Audit at a cost of £390.

9.7 The Council "One Voice Wales" representative delivered a verbal report of the recent Area Meeting – Written Report is attached.

9.8 The drafting of an action plan to deal with the death of a VIP or Head of State was delegated to the Protocol Committee which will meet on Monday 4 February at 20:00hrs in the Town Hall following a Meeting of the Amenities Committee at 19:00Hrs the same evening.

10. ACCOUNTS / CYFRIFON

10.1. The schedule from the Clerk relating to income totalling £19,091.62 and payments totalling £4,113.19 for the period 1 to 31 December 2018 was considered and approved.

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

10.3. The Responsible Financial Officer's Report for December 2018 was received

- a. It was resolved to approve the cost of £40 from the Training Budget for the Clerk to attend a Local Government Finance module.

10.4 It was resolved to authorise the submission of the 2019-20 Precept Demand.

11. CORRESPONDENCE / GOHEBIAETH

11.1. A request for the Council to finance the costs of a website promoting Llandovery Businesses was tabled.

11.2. A request for a letter of support for the Y&CC to aid a Funding Application was approved. Town Clerk to action.

11.3. A request for a letter of support from the Llandovery Scouts to aid a Funding Application was approved. Town clerk to action

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

13. NEWS FROM THE TOWN HALL

13.1 The relevant news items have already been submitted due to an early publishing date. Discussion at the Council Meeting would have meant missing the deadline.

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.

15.1 It was reported that the bus timetable from Llandovery to Lampeter was unworkable as the bus from Llandovery got into Llandeilo 10 minutes after the connection had left. Cllr Davies explained that there was little that could be done as, the contract put out to tender attracted no applications.

15.2 It was reported that there were difficulties in opening the Defibrillator Case under the Arches.

15.3. Cllr A. Graham-Paul tendered apologies for the next meeting of the Town Council due to work commitments.

15.4 Cllr J. Wright to conduct a Bank/Accounts reconciliation in conjunction with the Town Clerk at a mutually agreed time as required in Law.

15.5 Cllr G. Jones reported that the distribution of new rolls of Blue Rubbish Bags for Llandovery Residents should be complete by the end of the month.

Mr SCD Carter
Clerk & RFO to Llandovery Town Council
Clerc Gyngor Tref Llanymddyfri
21 January 2019

Annabel Graham-Paul
Mayor
Maer
21 January 2019