

St Clears Town Council

Minutes of the Town Council meeting held in Meeting Room 1, Y Gât/The Gate, Pentre Road, St Clears on Tuesday 10th July 2012 at 7.30pm

Present:

Councillors: C M Davies, L L ap T Davies, Dr W E V J Davies, R G Edwards, E H Eynon, C J Jenkins, P Lanc, K A Major, P J Rogers, S J Runnett, Mrs J S V Rees and Mrs H Witt.
Also in attendance County Councillor P M Hughes.

In the Chair - Councillor L L ap T Davies (Town Mayor).

The Town Mayor welcomed everyone to the meeting in particular Councillor P Lanc as this was his first meeting and County Councillor P M Hughes following a period of illness.

53. Apologies

Apologies had been received from Councillor Mrs C M Ingleton.

54. Personal Matters

No personal matters were recorded.

55. Declarations of Interest

No declarations of interest were recorded.

56. Minutes

RESOLVED that the minutes of the Town Council meetings held on 12th and 26th June 2012 be confirmed and signed as a true record.

57. Matters Arising

There were no Matters Arising that were not included on the Agenda.

58. County Councillor's Report

County Councillor P M Hughes reported that he was awaiting a response following a meeting with County Council Officer regarding parking issues in Pentre Road and High Street.

In response to enquiries from Councillor Dr W E V J Davies and P J Rogers he reported that the County Council were awaiting the delivery of signage relating to parking restrictions outside County Stores and for the completion of the traffic calming measures at Gothic Corner.

Councillor P J Rogers expressed his concern that no maintenance had been undertaken on Ffordd Peillac Way this year. He referred to the urgent need to clear the undergrowth and requested an update for the Environment Committee to be held on 17th July 2012.

It was noted that the Ranger for the area had been on sick leave.

He also drew attention to the ongoing issues relating to dog fouling. He reported that he had recently discussed the issues with an Officer of the County Council who was

going to investigate the possibility of providing dog waste bins at either end of Ffordd Peillac Way.

It was noted that there were no signage relating to dog fouling at Banc y Bailey recreational ground and St Mary Magdalene Churchyard.

In response County Councillor P M Hughes reported that it was not the County Council's responsibility to provide the signage at private locations.

County Councillor P M Hughes also reported that the Enforcement Officers had been on duty in St Clears that morning and confirmed that arrangements were in hand to re-site the dog waste bins in Pwlltrap and Tenby Road.

Councillor Mrs J S V Rees drew attention to the fact that there was no facility to purchase advance parking tickets for the car park when parking for more than one day.

It was noted that issues relating to dog fouling together with the issue relating to the parking charges when attending the Coach and Horses Surgery had been raised at the Residents Drop in session held prior to the meeting.

Councillor R G Edward expressed his concern regarding the accumulation of refuse sacks in Banc y Felin on refuse collection day due to a change in time of collection. The Town Mayor referred to the recent need to request the County Council to clear up the mess following the collection of refuse.

County Councillor P M Hughes reported that he would draw County Council Officers' attention to the matter.

Following a report by Councillor Dr W E V J Davies relating to his discussion with an officer of the County Council Councillor C J Jenkins proposed that the Town Council agree on a protocol regarding the reporting of issues.

It was agreed that the Steering Committee discuss the matter as part of the review of the Committee Structure.

Councillor P Lanc drew attention to the need to provide signage on Ffordd Peillac Way regarding facilities available in St Clears.

It was agreed that the matter be referred to the Environment Committee.

County Councillor P M Hughes reported that he had drawn County Council's attention to concerns regarding speeding traffic on the Llangynin Road and the possibility of extending the 30MPH speed limit past Llety Cynin.

It was agreed that the matter be referred to the Environment Committee.

59. Clerk's Report

i. Welsh Government - Business Newsletter

ii. Carmarthenshire County Council

a) Consultation relating to

- Proposal to impose 40 MPH Speed Limit on A4066 St Clears to Cross Inn road
- Proposal to impose 40 MPH Speed Limit on C3226 road leading to Llanddowror
- Proposal to impose 50 MPH Speed Limit on A4066 St Clears to Cross Inn road

RESOLVED that the Town Council offer no objections to the proposals.

b) Information regarding a new set of byelaws, to be confirmed by the Welsh Government, relating to regulating the practice of acupuncture, tattooing, semi permanent skin colouring, cosmetic piercing and electrolysis to come into force on 12th July 2012.

c) Promotional material relating to dog fouling.

d) Request to appoint a Minor Authority representative on the Governing Body of Ysgol Griffith Jones, St Clears

RESOLVED that Councillor C M Davies be appointed as the Town Council's representative on the Governing Body of Ysgol Griffith Jones.

e) Information regarding the Carmarthenshire Environment Partnership Grant Funding 2012/13 together with an invitation to apply for grant funding.

RESOLVED that the matter be referred to the Environment Committee.

f) Marketing and Tourism - Trader News

g) Collaborative Communities Newsletter – Summer edition

iii. One Voice Wales

a) Notice and agenda relating to the Carmarthenshire Area Committee meeting to be held in Llangynog on Tuesday 3rd July 2012 together with minutes of previous meeting held on 8th March 2012

b) Link to new Community resilience Website (details of how Wales Government and its key partners plan to respond to the range of emergencies that may arise in Wales)

c) Invitation from Wales Government to submit nominations for consideration for the Birthday Honours List 2013

d) Information regarding

- Badger vaccination in North Pembrokeshire
- CCW Funding Newsletter June/July 2012
- Code of Conduct training (Carmarthen 16 July 2012)
- New voucher based grant scheme currently available from Keep Wales Tidy
- New independent research study into the impact of Scouting in the UK

iv. SLCC - Members Survey

f). Public Services Ombudsman for Wales - Annual Report 2012

v. Swansea Metropolitan University – All Wales Centre for Governor Training and Research

Questionnaire relating to Additional Community Governors.

vi. SSE – Nant y Moch Wind Farm - Project update

vii. Tenovus - Newsletter

viii. Simon Hart MP - List of constituency surgeries – July to December 2012

ix. Publications:

- Clerks and Council Direct – July 2012 issue
- The Clerk magazine – SLCC magazine – July 2012 issue
- Yr Ardd - National Botanic Garden of Wales magazine – Summer 2012 issue

59. Planning Committee

Councillor S J Runnett reported on meetings of the Planning Committee held on 14th and 26th June 2012.

RESOLVED that the Reports of the Planning-Committee meetings held on 14th and 26th June 2012 (Appendices A and B attached) be accepted and the recommendations approved.

In response to an enquiry from Councillor C J Jenkins regarding the housing developments at Glasfryn Park Councillor S J Runnett reported that whilst the Planning Committee did not object to minor housing developments it was opposed to large scale developments.

60. Steering Committee

Councillor K A Major reported on a meeting of the Steering Committee held on 19th June 2012.

He reported that work was in progress regarding the review of the Committee structure and that the Steering Committee would be reporting back to the September meeting of the Town Council.

He also reported that he wished to thank Councillor P J Rogers for his input to the review.

RESOLVED that the Report of the Steering Committee meeting held on 19th June 2012 (Appendix C attached) be accepted and the recommendations approved.

61. 'Fairtrade Town Status' Sub-Committee

The Town Mayor and Councillor Mrs J S V Rees reported on a meeting of the Fairtrade Town Status Sub-Committee held on 3rd July 2012.

RESOLVED that the Report of the 'Fairtrade Town Status' Sub-Committee meeting held on 3rd July 2012 (Appendix D attached) be accepted and the recommendations approved.

62. Finance Committee

Councillor R G Edwards reported on a meeting of the Finance Committee held earlier in the evening.

He reported on the communication from BDO regarding the Audit for the year ended 31st March 2012.

Members were provided with information relating to the income and expenditure to date in the current financial year together with a copy of the Schedule of payments.

RESOLVED that the verbal Report of the Finance Committee meeting held on 10th July 2012 (Appendix E attached) be accepted and the recommendations approved.

63. Audit of Accounts 2011/12

The Clerk referred to a communication from BDO LLP relating to the completion of the audit for the year ended 31st March 2012.

It was noted that there were no issues arising which the Town Council should consider prior to the Council's approval and certification of the Annual Return.

RESOLVED:

i) that the Auditors' comments be noted

ii) to approve the Annual Return

iii) the Annual Return be certified by the Town Mayor and returned to BDO in order that they can issue the Final Audit Certificate

The Chairman of the Finance Committee thanked the Clerk for the work undertaken in finalising the accounts and completing the Annual Return and supporting documentation.

64. Correspondence

i) The Clerk informed members of the contents of an e-mail from Mr Alan Evans relating to the Town Council policy on anonymous complaints and his concerns that the Town Council were misleading the public relating to the Mezzanine premises.

County Councillor P M Hughes confirmed that what was recorded in the minutes relating to the Mezzanine premises was correct.

Resolved that

a) the contents of the e-mail be noted.

b) the issue relating to the Town Council policy on anonymous complaints be referred for consideration by the Steering Committee.

ii) It was reported that a letter had been received from St Clears and District Community Association thanking the Town Council for their financial support for the recent Diamond Jubilee events.

iii) Members were informed that an invitation had been received from Bancyfelin School for members of the Town Council to attend the evening of thanks to be held at Bancyfelin Hall on 12th July 2012 on the occasion of the retirement of the school's Headteacher.

65. Meetings of Outside Bodies and Organisations

i) Councillor Dr W E V J Davies reported on his attendance at a meeting of the Llanddowror By-Pass Liaison Committee.

ii) Councillor Mrs J S V Rees reported on her attendance at a Time Banking event organised by Menter Gorllewin Sir Gar.

66. Town Mayor's Report

The Town Mayor provided members with a detailed report on civic events and engagements undertaken since the last meeting including the presentation of the Diamond Jubilee commemorative coins.

It was noted that one parent had refused to accept the commemorative coin.

67. Food and Craft Market

The Clerk provided members with an update regarding the Food and Craft Market.

RESOLVED that further discussions regarding the market be held following the appointment of the proposed Projects and Events Development Co-ordinator.

68. Proposed Projects and Events Development Co-Ordinator Post

Councillor S J Runnett reported on a meeting held on 6th July with the County Council Head of Leisure.

It was reported that arrangements had been made for representatives of Laugharne, Whitland and St Clears Town Councils to meet with officers of the County Council on 17th July to discuss the possibility of the bid being re-submitted as a joint bid by the three Town Councils as suggested by the Funding Panel.

Following a discussion it was

RESOLVED that

i) Councillors C M Davies, R G Edwards and S J Runnett together with the Clerk represent the Town Council at the meeting.

ii) no funding be committed for funding the proposed post in future years prior to approval by full Council.

County Councillor P M Hughes reported that he would also be attending the meeting together with the local County Council members for Laugharne and Whitland.

69. War Memorial, Pentre Road, St Clears

The Clerk reported on a communication from the chairman of the St Clears branch of the Royal British Legion concerning issues relating to the War Memorial in Pentre Road, St Clears in particular the display of advertising banners and the general presentation of the area.

It was noted that the Town Council had previously resolved that no promotional banners be displayed in the War Memorial area.

RESOLVED that the matter be referred to the Environment Committee.

70. 2012 Fireworks Display and Winter Carnival/Christmas Lights Switch On

Councillors C M Davies and Mrs J S V Rees indicated that the St Clears Community Association may be able to assist with the staging of the events.

Discussions ensued relating to the possibility of the events being organised jointly by the Special Projects Committee and the St Clears Community Association.

It was noted that Town Council funding had been allocated for the events.

RESOLVED that a Task and Finish Group be established consisting of members of the Special Projects Committee, chaired by Councillors E H Eynon and C J Jenkins, to work in conjunction with the St Clears Community Association to discuss the organising of the events.

71. Allocation of Committee Membership for the Newly Co-opted Members.

It was reported that Councillor P Lanc had expressed his wish to become a member of the Environment Committee.

RESOLVED that:

i) Councillor P Lanc become a member of the Environment Committee

ii) Councillors Mrs C M Ingleton and Mrs H Witt be given an opportunity to attend all Committee meetings in order to see them at work prior to their allocation to a specific Committee.

72. Residents Drop In Session

It was reported that one member of public had attended the Drop-In Session held earlier in the evening.

It was noted that the issues raised were already being dealt with and that no new issues had been raised.

73. Any Other Business

i) Planning Appeal

The Clerk reported for information that following a site visit by the Planning Inspectorate the planning appeal lodged in respect of the Butchers Arms, High Street, St Clears had been dismissed.

ii) Environment Committee

Councillor P J Rogers referred to his verbal report at the June meeting of the Town Council relating to the Environment Committee meeting held on 11th June 2012. He drew attention to the Committee's key objectives for the period 2012 - 2017 and the Committee's programme of work for 2012/13 as detailed in the minutes of the meeting.

Members were also updated regarding the RDP bid relating to the proposed Heritage Trail.

The Town Mayor on behalf of the Town Council thanked Councillor P J Rogers and the Clerk for their work in formulating the bid.

iii) Pilgrim's Walk

Councillor P J Rogers reported that the annual Pilgrim's Walk would take place on 29th July 2012.

iv) Plaque on Town Clock

The Clerk reported that Mr Gilbert Williams, G W Monumental Masons, St Clears had advised that there was no charge for the provision and fixing of a plaque on the Town Clock in memory of the late Councillor P H Lewis.

RESOLVED that a letter of thanks be sent to Mr Williams for his kind donation.

v) Website

In response to an enquiry from Councillor C J Jenkins Councillor S J Runnett reported that he had met with Councillor Mrs J S V Rees and the Clerk the previous evening to provide training for the updating of the website.

vi) Diamond Jubilee Events

Councillor Mrs J S V Rees reported that photographs relating to the Diamond Jubilee events organised by the St Clears Community Association were on display at Y Gat/The Gate.

vii) Civic Service

The Town Mayor reminded members that the Civic Service would be held at Gibeon Chapel on Sunday 15th July with light refreshments to follow at Bancyfelin Hall.

Meeting terminated at 9.30pm

St Clears Town Council

**Minutes of a meeting of the Planning Committee held
in the Mayor's Parlour Y Gât/The Gate, Pentre Road, St Clears
on Thursday 14th June 2012 at 5.30pm.**

Present: Councillors: K A Major, S J Runnett, and Mrs J S V Rees.

In the Chair Councillor S J Runnett

Apologies

Apologies were received from Councillor L L ap T Davies.

Declarations of Interest

No declarations of interest were recorded by Members.

The Clerk declared his interest in Planning Application Ref W/26612 as a resident of Salem Road and a member of Salem Road Residents Association.

Planning Applications

i) New Applications:

The Committee received details of the following planning applications submitted to Carmarthenshire County Council as part of the consultation process:

- a) W/26612 Full Planning – Proposed dormer dwellings x 2 and integral garages - plots adjacent to Cartrefle, Salem Road, St Clears for Mr D P Phillips

The Chairman informed members that he had been invited to attend a meeting of the Salem Road Residents Association on 6th June 2012 to discuss the planning application with the applicant and provided members with a detailed report of the meeting.

He reported that as a result of the meeting it was likely that the planning application would be amended.

RESOLVED that the Town Council support the Salem Road Residents Association and defer consideration until the amended planning application had been received.

- b) W/26645 Full Planning – Construction of 8 two bedroomed houses, 7 three bedroomed houses, access road and car parking (32spaces) – Phase 3, Glasfryn Estate, St Clears – Bassett and Macgregor.

RESOLVED that the Town Council offer no adverse comments on the proposal.

Following a discussion it was

RESOLVED that the Town Council investigate the possibility of the Chairman of the Planning Committee, Councillor K A Major and the Clerk meeting with the County Council Executive Board Member with responsibility for Planning to discuss Section 106 criteria.

- c) W/26674 Full Planning – Conversion of existing detached house into two semi-detached dwellings, including extension to existing pitched roof, reconstruction of existing porch and alterations to windows and external doors – Black Lion House, Pentre Road, St Clears – J N Vaughan and J A Davies

RESOLVED that the Town Council offer no adverse comments on the proposal subject to the County Council being satisfied with the access to the premises.

ii) Approvals

The Clerk reported for information that the following planning applications had been approved:

- W/26412 Full Planning – Extension to existing agricultural building to create new milking parlour at Talfan, St Clears.
- W26413 Full Planning – Internal slurry pit with means of access at Manor Farm, St Clears.

Any Other Business

HSBC Bank – St Clears Branch

The Clerk reported for information receipt of a letter from Simon Thomas AC/AM regarding the proposal to close the above bank and informing the Town Council that he had written to the bank expressing his concerns regarding the proposed closure.

Meeting terminated at 5.10pm

St Clears Town Council

**Minutes of a Special Meeting of the Planning Committee held in
Y Gât/The Gate, Pentre Road, St Clears on Tuesday 26th June 2012
immediately following the Special Meeting of the Town Council.**

Present: Councillors: L L ap T Davies, K A Major, S J Runnett, and Mrs J S V Rees.
Also in attendance as observers Councillors P J Rogers, Mrs C M Ingleton and
Mrs H Witt.

In the Chair Councillor S J Runnett

Apologies

Apologies were received from Councillor C M Davies.

Declarations of Interest

No declarations of interest were recorded by Members.

The Clerk declared his interest in Planning Application Ref W/26612 as a resident of
Salem Road and a member of Salem Road Residents Association.

Planning Applications

i) New Applications:

The Committee received details of the following planning applications submitted to
Carmarthenshire County Council as part of the consultation process:

- a) W/26612 Full Planning – Proposed dormer dwellings x 2 and integral garages -
plots adjacent to Cartrefle, Salem Road, St Clears for Mr D P Phillips –
Amended Plans

The Chairman provided Members with the background to the above planning
application and advised Members of the contents of a further communication from
the Salem Road Residents Association following their meeting held the previous
evening.

RESOLVED that the Town Council

- **support the Salem Road Residents Association and**
- **offer no adverse comments on the amended plans provided that the approval of the application does not open the door to a larger development in future.**

- b) W/26741 Full Planning – Conversion of 2 former agricultural buildings into 2
dwellings – Barns 1 and 2, Glasfryn Park Farm, Meidrim Road, St
Clears for Mr Dorman Davies

**RESOLVED that the Town Council offer no adverse comments on the proposal
subject to the County Council being satisfied with the access to the premises
from Meidrim Road.**

- c) W/26743 Full Planning – To provide a surfaced car park in the middle of Gors Fach estate on former grass area – Gors Fach, Pwlltrap, St Clears for Carmarthenshire County Council

Members expressed their concerns that the proposal did not reflect what had been agreed at previous meetings with the residents.

Members also expressed their concerns that the only consultees were County Councillor P M Hughes and the Town Council and that the residents of Gorsfach were not consultees.

RESOLVED that the Town Council

- **enquire with the County Council Head of Housing why the proposal differed from what had been agreed at previous meetings with the residents of Gorsfach**
- **enquire with the Head of Planning why the residents of Gorsfach had not been formally consulted regarding the proposal**
- **request County Councillor P M Hughes for his observations on the proposal.**

Any Other Business

Former R and M Stores.

The Clerk reported that a communication had been received from the County Council Head of Planning informing the Town Council that as no valid application had been submitted relating to the unauthorised change of use at the Mezzanine, High Street, St Clears the County Council would be serving a Planning Contravention notice on the owner/operator of the land which would require the provision of full details concerning the use/development under investigation.

Meeting terminated at 9.10pm

St Clears Town Council

**Minutes of a meeting of the Steering Committee
held in Y Gât/The Gate, Pentre Road, St Clears
on Tuesday 19th June 2012 at 7.00 pm.**

Present: Councillors: C M Davies, L L ap T Davies (Town Mayor), R G Edwards, E H Eynon, K A Major, P J Rogers and S J Runnett .

In the Chair Councillor K A Major.

The Chairman welcomed members to the meeting.

Review of Committee Structure

The Chairman reported that as part of the ongoing progression of the Town Council the Steering Committee had been requested at the Annual Meeting to review the existing Committee structure and report back to the Town Council in September.

Members discussed in detail ideas relating to proposed new Committee Structure, composition of Committees and frequency of Committee meetings.

It was agreed that the Steering Committee meet at a later date to finalise proposals prior to reporting back to full Council.

Meeting terminated at 9.00pm.

St Clears Town Council

Minutes of a meeting of the 'Fairtrade Town Status' Sub-Committee held in the Mayor's Parlour, Y Gât/The Gate, Pentre Road, St Clears on Tuesday 3rd July 2012 at 7.10 pm.

Present: Councillors: L L ap T Davies, R G Edwards, S J Runnett and Mrs J S V Rees.

In the Chair Councillor L L ap T Davies.

Declarations of Interest

No formal declarations of interest were recorded.

Fairtrade Update

The Clerk reported that Councillor Mrs J S V Rees, in her capacity as the Town Council's Fairtrade representative, had volunteered to represent the Town Council on the Carmarthenshire Fairtrade Group.

Councillor Mrs J S V Rees provided members with an update regarding Fairtrade activities and reported that she would be attending a meeting of the Carmarthenshire Fairtrade Group on 12th July 2012.

Establishment of Fairtrade Steering Group

Following a discussion it was agreed, in order to progress matters, to recommend that the Town Council arrange a Fairtrade Community Meeting on 25th September 2012 in Y Gat/The Gate at 7.30 pm to discuss the establishment of a local Fairtrade Steering Group.

Representatives from local organisations together with interested individuals would be invited to attend and arrangements would be made for a Fairtrade Wales representative to be present.

It was agreed also to investigate a possible link with a Fairtrade producer for the meeting.

Councillor Mrs J S V Rees volunteered to make the necessary arrangements for the meeting

Any Other Business

The Town Mayor reported that arrangements would be made for Fairtrade products to be available at the Reception following the Civic Service.

The meeting terminated at 7.30pm

St Clears Town Council

**Minutes of a meeting of the Finance Committee held in
the Mayor's Parlour, Y Gât/The Gate, Pentre Road, St Clears
on Tuesday 10th July 2012 at 6.30 pm.**

Present: Councillors: R G Edwards, E H Eynon, K A Major, P J Rogers and
L L ap T Davies, Town Mayor.

In the Chair Councillor R G Edwards.

Declarations of Interest

No declarations of interest were recorded.

Budget Monitoring

The Clerk provided members with details relating to income and expenditure for the period 1st April 2012 to 30th June 2012, copies of the June 2012 bank statements and bank reconciliation statement as at 30th June 2012.

It was noted that a communication had been received from Carmarthenshire County Council stating that from the current year only one invoice would be issued in February each year in respect of footway lighting charges.

Members were provided with a report relating to the allocation of Reserves as at 31st March 2012.

It was agreed that the information be revised on a quarterly basis for review by the Finance Committee.

Members were also provided, as requested at the previous meeting, with a report detailing Creditors and Debtors as at 31st March 2012.

Payments

It was agreed to recommend that the following accounts be approved for payment:

- 103130 2nd St Clears Cub Scouts - £200.00 – Financial Assistance
(as agreed at Town Council 12.6.12)
- 103131 One Voice Wales - £130.00 – Delegates Fees re Attendance at OVW
Conference and AGM (as agreed at Town Council 12.6.12)
- 103132 Cancelled
- 103133 HM Revenue and Customs - £1846.69 - Income Tax and NI contributions
(April, May and June 2012)
- 103134 Tesco - £67.58 – Refreshments re Mayor's Civic Reception
(Reimburse L Davies)
- 103135 Tesco - £21.00 - Refreshments re Mayor's Civic Reception
(Reimburse L Davies)
- 103136 Roy Watkins Photography – £35.00 - Repairs and re glazing of Mayor's
Portrait
- 103137 Bowen and Weaving Ltd - £10.94 – Stationery
- 103138 Mr Flag - £12.55 – 2 Flags for War Memorial (Reimburse T Brown)

- 103139 Amazon - £29.99 – Ink cartridges (Reimburse L Bowen)
- 103140 J N Williams Ground Maintenance Ltd - £500.00 – 3rd Instalment Re Grounds Maintenance Contract 2012/13
- 103141 N and J James - £260.00- Erection and Collection of Market Stalls – 22.6.12 and 29.6.12 – 2.7.12.
- 103142 K Jenkins - £113.86 - De-littering Car Park etc, Skateboarding Area and Children’s Play Area June 2012.
- 103143 Tooby and Williams Ltd - £3.60 – Cleaning materials
- 103144 H I Bowen - £120.00 – Internal Audit Fee
- 103145 Lynn Bowen - £1,188.27 – Clerk’s Salary July 2012
- 103146 Carmarthenshire County Council - £20.00 – Annual Lottery Registration Fee
- 103147 Running Imp International Sports Ltd – £1982.46 - Diamond Jubilee Commemorative Coins (Revised Invoice)

It was noted that a Credit Note in the sum of £7.74 had been received from Running Imp International Sports Ltd in respect of faulty commemorative coins. It was therefore agreed that the original payment be cancelled (Cheque No 103118) and the revised payment be approved.

Requests for Financial Assistance

The Clerk reported that requests for financial assistance had been received from the following organisations:

- DyslecsiaCymru/Dyslexia Wales
- Hafan Cymru
- Urdd Gobaith Cymru - Carmarthenshire

It was agreed to recommend that the requests be considered along with others at the September 2012 meeting.

Any Other Business

Audit of Accounts 2011/12

Members were informed that a communication had been received from BDO LLP relating to the completion of the audit for the year ended 31st March 2012.

It was noted that there were no issues arising which the Town Council should consider prior to the Council’s approval and certification of the Annual Return.

It was agreed to recommend that the full Council approve the Annual Return for return to BDO in order that they can issue the Final Audit Certificate

Contractors

Following concerns raised by Councillor E H Eynon it was agreed to recommend that the Finance Committee at its September meeting consider producing a list of Preferred Contractors.

Meeting terminated at 7.00pm.