

Minutes of a full Council meeting held on Thursday 28th April , 2005 at the Town Hall, Lampeter.

PRESENT.

Cll. Kistiah Ramaya. Mayor, Cll. Hazel Davies, Cll. Dorothy Williams, Cll. John Davies, Cll. Greg Evans, Cll. Cecilia Barton, Cll. Andrew Carter, Cll. Margaret Evans, Cll. Christopher Thomas, Cll. Robert Phillips, Cll. Tarquin Lubran, Cll. Derek Wilson.

APOLOGIES.

Cll. Robert Harris, Cll. Selwyn Walters, Cll. Richard Walsingham.

SILENT TRIBUTE

Members stood in a period of on minute silence in memory of Gwynfor Evans and Mr. Daniel Davies, both of whom had made a contribution in their differing ways to Lampeter and the community in general.

ADDRESS

Prior to the commencement of the full meeting, members were addressed by members of the Lampeter Fair Trade Committee on the subject of the success of Lampeter in obtaining Fair Trade status. It was agreed to amend the resolution, see in AOB. Location for display of certificate to be decided at a later date.

MINUTES OF PREVIOUS MEETINGS

The Minutes of the meeting on the 31st March 2005, were agreed as being accurate.

MATTERS ARISING

Wales in Bloom, Address

The committee had met. It was resolved to write to Ceredigion requesting that more effort be made to remove the graffiti and weeds etc in the main streets, since this was a large percentage of the judging criteria. Also to voice dismay in regard to the fact that the pyramid stands would not be rented this year.

CCTV costs-minute 49a

Nothing to report with regard to rental negotiations.

Meeting Place-minute 13a.

Local person had been to the site and agreed to carry out the work. He would also enter this coming years Mayor onto the board.

Lampeter Mart-minute 14f.

No further report.

Fair Trade-minute 45i.

Application had been made.

BMX Track-minute 73a.

County Council had replied that the land was being used as a footpath in the construction of new school and that it would be too dangerous for it to be used as a BMX track. They would seek alternative land.

Recycling-minute 73b.

New scheme had commencing , still ongoing legal problems in respect of old contractors. There are two collections initially whilst matter sorted out legally.

Bus services-minute 78b.

No time tables put up, resolved to write to Ceredigion County Council again.

Black Lion-minute 76c.

No reply received, second letter sent prior to meeting.

Notice Board-minute 84a.

Had now been repaired.

Sewage Works-minute 84d.

Correspondence received outlining criteria for the use of the facility by tankers and the use of other inlets. Members requested to report any illegal or suspected illegal tipping. Resolved to seek a further meeting with water Authority.

CORRESPONDENCE.

Minute 1/2005.

Clerks resignation-minute 1a.

Current Clerk had resigned as from 4th May, 2005, but had agreed to stay on for further two days for the Mayors Installation. Adverts for new Clerk had been placed and interviews to take place on Wednesday 4th May, 2005. Resolved that interview panel be, Cllr. Ramaya, Cllr Hazel Davies, Cllr. John Davies, Cllr Selwyn Walters, Cllr Derek Wilson and Cllr. Dorothy Williams.

Modern Apprentice Scheme-minute 1ab

Offer by Ceredigion training for new clerk to be placed on the scheme with £50 per week costs towards wages.

Trafalgar Weekend-minute 1c.

Details available with the Clerk

Street Lighting-minute 1d.

All footway lighting would now be taken over by the County Council
Information received 1st May, 2005 to the effect that no footway grant would be payable in respect of previous year.

Playground Inspection-minute 1e.

County Council have agreed that the inspection for 2005 would be carried out under their block contract, cost £60 plus vat. Also resolved to lock the playground in the late evening due to vandalism of a tree by the use of a vehicle driven onto the ground the previous weekend.

Sportslot Committee membership-minute 1f.

Application forms available at meeting for any interested member.

Senedd 04-minute 1g.

Correspondence requesting support for project. No action taken.

Welsh Language Society-minute 1h.

Correspondence re meeting between organisation and Ceredigion County Council.

POLICE MATTERS.

Minute 2/2005.

Inspector Williams and a PC. Williams attended. New police station building had been opened. The Inspector outlined the details of some recent detections and arrests for crime and public order. He also outlined the current manpower and operating system. The officers were thanked by the current mayor for their co operation in his year of office.

MENTER LLAMBED.

Minute 3/2005.

Cllr. Greg Evans stated that funding for 12 months had been obtained from the WDA and a new Development officer was being appointed. Offices are being sought in the town centre. The Gateway to Lampeter report was expected this week. Menter were seeking nominations re a steering committee in regard to the Town Hall. Nominated were Cllr. Hazel Davies, Cllr. Dorothy Williams and Cllr. Cecila Barton. The new Health Club was making progress and had formed its constitution.

PLANNING APPLICATIONS.

Minute 4/200.

Allotments at Gwel y Creuddyn-minute 4a.
No objection offered.

Planning Permissions.

Talsarn, 20 Collage Street, Lampeter-minute 4b.

FINANCE.

Minute 5/2005.

Admin.

One Voice Wales-minute 5a.	£224 00p.
Cambrian news-minute 5b.	£112 68p.
UCW Lampeter-minute 5c.	£58 75p.
CPRW membership-minute 5d.	£15 00p.
Clerks salary to 6.5.05.-minute 5e.	£454 85p.
J McDonough-minute 5k.	£58 50p.
Dyfed Cleaners-minute 5l .	£7 56p.

Mayors Allowance.

Cllr.H Davies-minute 5f.	£2400 00p
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Donations.

CAB.-minute 5g.	£1500 00p.
Lampeter Football Club-minute 5h.	£100 00p.
Seren-minute 5i.	£25 00p
Welsh Air Amb.-minute 5j.	£25 00p.

Income.

Precept-minute 5m.	£43,220 00p.
VAT reclaim-minute 5n.	£3745 99p.
Bequest from Will-minute 5o.	£10 056 99p.

NOTE.

The bequest had been made but at this stage there were still some negotiations as to whether the deceased donor wanted to remain anonymous.

SUB COMMITTEES.

Minute 6/2005.

No reports produced. Footpath committee still continuing to look into the possibility of erecting a new dog friendly gate on one footpath and report back. Also more work required for the Mount Pleasant bridle way.

**A.O.B.
Minute 7/2005**

Cwmmins area-minute 7a.

Some damaged paving slabs and a broken seat in the area near the telephone kiosk at the Cwmmins area. Also no sign indicating the direction to Barley Mow. Ceredigion to be informed.

Street Cleaning-minute 7b.

Licence now needed to carry out this action, no cost for the licence.

One Voice Wales-minute 7c.

Cllr. Williams reported on the last meeting she had attended. They had been consulted in regard to the advert for and interview of applicants for the post of clerk.

New Fish Restaurant-minute 7d.

The litter bin outside this business had been painted green in error. Resolved to write congratulating Mr. Stuart Lloyd re the refurbishment of the property.

Fair Trade Resolution-minute 7e.

We agree to support and promote the principle of Fair Trade and to the products that carry the Fair Trade, "Mark be Fairtrade" products.