

Minutes of a full Council meeting held on Thursday 27th January, 2005 at the Town Hall, Lampeter.

PRESENT

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

APOLOGIES.

Cll. Robert Harris.

MINUTES OF PREVIOUS MEETINGS.

The Minutes of the meetings on 25th November, 2004 and 13th January, 2005, were agreed as being accurate with one minor correction.

MATTERS ARISING

CCTV costs-minute 49a

Nothing to report with regard to rental negotiations.

Meeting Place-minute 13a.

B.K.Signs had been contacted re update of Mayoral Board, they had forwarded a sample of the current writing material used. This was examined by members. Resolved to contact a local sign writer for a quote in regard to the work. Cllr. Walters to arrange and report back.

Ceredigion Rights of way and footpaths-minute 16d.

Work now completed and grant received.

Lampeter Mart-minute 14f.

The W.D.A. had replied that they would be interested in using the site as an industrial park, but the land was owned by the County Council. Information to hand that the Council were continuing to look at the feasibility of the site and Cllr.Harris would have an update at the next meeting.

Christmas Lights-minute 45b.

Complimentary comments received re the Christmas Celebrations and Festive Lighting organised by the Chamber of Trade. Letter of congratulations to be sent to that organisation.

Fair Trade-minute 45i.

Progress being made. Meeting arranged for 3rd February, 2004. Application for Fair Trade status almost complete.

B.T. Kiosks-minute 53f.

Contractors had now cleaned the kiosks.

Be a Good Councilor-minute 55g.

Each member had been forwarded a copy. Workshop to be held at end of next scheduled meeting.

Young at Heart tea-minute 61a.

Mayor thanked all members and partners who had contributed to the success of the event.

Lock out from Meeting Place-minute 61b.

Town Council now held a key.

Low Flying aircraft-minute 64d.

Information now to hand to the effect that the Ministry of Defence would not designate Lampeter as an area where no low flying could take place. Chief Executive of County Council to be congratulated on the work he had undertaken in this matter.

CORRESPONDENCE.

Minute 65/2004.

New Licensing-minute 65a.

New Licensing laws, meeting on 1st February, 2004 at Lampeter High School, all members welcomed to attend. County Council officers would be present to outline the new legislation and procedures.

Engineering Report. Parc yr Orsedd-minute 65b.

Clerk outlined the report received. Some work such as new floor covering, removal of some stepping wood piles and new safety rail on the main structure were urgent. Clerk to arrange for local contractors to carry out work. Grant had been requested from Links, Ceredigion

Woodland Management-minute 65c.

Report received and accepted re the management of the woodland areas concerned.

Teifi Trail-minute 65d.

Document had been circulated. Agreement in principle, but more detailed maps required before final decision to be made.

Document re Indemnity for Members-minute 65e.

Agreement with the suggestion in the document.

Crime and Disorder Audit, 2004-minute 65f.

Agreement that the recommendations for the coming year be accepted.

KRUF-Minute 65g.

It was agreed that the Mayor could arrange a sponsored walk in aid of KRUF before the end of his term of office.

POLICE MATTERS.

Minute 66/2004.

Inspector Williams attended and he outlined some of the arrests made over the Christmas New Year period. He also informed members that two extra officer would be transferred to Lampeter in the near future to fill vacancies. The number of positive breath test and test administered were also disclosed to members. Work on the refurbishment of the Police Station was almost complete.

MENTER LLAMBED.

Minute 67/2004.

Cllr.Walters stated that the report re possible use of the Town Hall had been delayed due to administrative problems involving CADW, but was due out shortly. Follow up meeting was arranged re Health and Well Being Sports Association. Currently a large number of meetings held with WDA re future funding. Possible funding for new Lampeter Town approach signs in the next financial year.

PLANNING APPLICATIONS.

Minute 68/2004.

Erection of dwelling at Forest Road-minute 68a.

No Objection to be offered. Declaration of interest Cllr.Carter, Cllr Thomas.

FINANCE.

Minute 69/2004.

Admin.

Clerks salary-minute 69a.	£788 42p.
Postage/Misc.-minute 69b.	£41 37p.
D.E.Wms, Xmas Tree-minute 69c	£10 00p.
I Davies Xmas lights-minute 69d.	£16 00p.

Donations.

Cilgwyn Golf Club-minute 69 e	£50 00p.
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Donation refused.

Llangollen Eisteddfod-minute 69f.

Income.

Ceredigion grant re footpaths-minute 69g. £945 90p.

SUB COMMITTEES.

Minute 70/2004.

No reports produced.

ELECTION OF MAYOR/ DEPUTY.

Minute 71/2004.

Mayor-minute 71a.

Cllr Hazel Davies elected.

Deputy Mayor-minute 71b.

Cllr Dorothy Williams elected.

A.O.B.

Minute 72/2004.

Minute 72a.

Resolved to request a survey of traffic and parking at Lampeter be made to County Council.