



**LAMPETER TOWN COUNCIL
MINUTES OF THE MONTHLY MEETING
17.05.2017 WHICH FOLLOWED THE ANNUAL GENERAL MEETING (AGM)
SAINT PETER'S CHURCH HALL, LAMPETER.**

1. CHAIRPERSON'S WELCOME AND PERSONAL MATTERS

The Mayor Cllr Hag Harris extended a warm welcome to all present. Members observed moments of silence in memory of the late, past Town Councillor, Margaret Davies-Evans (1997-2012) and Mayoress of the Town (1986-87 & 1991-92), who had, sadly, passed away on Thursday 4th May 2017. She was the wife of the late Mayor/Cllr Hefin Evans.

The Mayor welcomed the new Town Councillor, Dinah Mulholland.

2. PRESENT

Mayor Cllr Hag Harris; Deputy-Mayor Cllr Ann Morgan;
Immediate Past Mayor Cllr David Smith; Cllr Rhys Bebb-Jones;
Cllr Elin Jones; Cllr Dinah Mulholland; Cllr Rob Philips;
Cllr Kistiah Ramaya, Cllr Christopher Thomas, Cllr Selwyn Walters.

3. POLICE MATTERS: No Report.

4. DISCLOSURE OF PERSONAL & PREJUDICIAL INTEREST

4.1 Cllr Selwyn Walters: when the Planning Application A170379 was considered as he lives adjacent to the property. (Minute ref: 8.2)

5. CONFIRMATION OF THE MINUTES OF THE MEETING OF THE

27th April 2017. These were agreed to be correct record apart from:

Minute ref: "7.6 Letter from Dafydd Howells Dyfed-Powys Police and Crime Commissioner in relation to the Commissioner's Community Fund." It should read, "Dafydd Llywelyn, Dyfed-Powys Police and Crime Commissioner....."

The Minutes were signed by the Chairman.

6. MATTERS ARISING FROM PREVIOUS MEETING

6.1 Mayor's Installation Ceremony 2017: Arrangements were discussed.

Friday 26th May 2017 at 6.30pm at the Old Hall, UWTSD.

Buffet Reception to follow at the Old Library, UWTSD.

The Mayor's Civic Service will take place on Sunday 25th June 2017 at 10.30am at St Peter's Church under the direction of the Mayor's Chaplain, Canon Andy Herrick.

6.2 Maes-y-Felin Play Area: Possible transfer from Tai Ceredigion to the Town Council: *No Developments:* **Action:** To contact *Tai Ceredigion, once again,* by the next meeting.

6.3 Signage (Birthplace of Rugby and home of the oldest

University in Wales): Supplementary Plates have been put in place by Ceredigion County Council. A gap exists between the plate and the main sign. It was agreed to establish whether plants, growing from the adjacent planters, would fill this gap in the future and the effect on the clarity of the signs.

- 6.4 Roll of Honour:** transferred from the Lampeter Sorting Office and currently stored at the home of the Cllr David Smith.
UWTSD could be approached to ask whether the boards could be displayed within the University. They could be trimmed to take up less space. It was **AGREED** to ask Cllr Derek Wilson whether he could undertake the work. (Cllr David Smith).
Mr Robert Blayney had been contacted and had stated that he could not update the Roll of Honour. (last updated in 2007).
- 6.5 Town Council's Notice Board:** (cleaning and improving its general condition): work in progress.
- 6.6 Floral Displays within the Town over the summer months:**
Ceredigion County Council will execute the work during the Summer of 2017 under the direction of Mr Jon Hadlow for a fee of approximately £6,000. It is expected that Mr Robert Jones will water the displays- approximate cost £4,000. It had been **RESOLVED** during a previous meeting to contact Ceredigion County Council to request the Risk Assessment Method Template, which the Town Council could use when seeking expressions of interest, in future years. *Awaiting a reply.*
The work will include the four Planters at Town entrances. Cllr Chris Thomas had assigned attention to the Planter, based at the Tregaron entrance to the town.
- 6.7 Mayor's Chain:**
Following information from Zurich Insurance it was **RESOLVED** in a previous meeting for the Mayor to make enquiries to revalue the chain and the civic regalia. **Ongoing.**
Purchase of a Safe: The Mayor is making enquiries.
The Town Council's spare gowns will be transferred to the safe-keeping of the Clerk.
- 6.8 12 Leather Chairs: Victoria Hall**
(which appear within the Town Council's Fixed Assets' Register).
Mr Aled Williams, Estate's Manager, UWTSD has transferred the 12 Chairs from the Victoria Hall to the UWTSD's Lampeter Campus on Wednesday 10th May 2017. They will be kept in storage until a suitable location is found within the University.
- 6.9 One Voice Wales: Motions for Debate 2017 Annual General Meeting:** Member Councils were invited to propose a maximum of two motions for debate at the AGM on Saturday 30th September 2017, which must arrive at the OVW Office no later than noon on Friday 30th June 2017. It was **RESOLVED** to defer the matter until the next meeting.
- 6.10 Tai Wales & West Housing:** The Board of Wales & West Housing consists of 12 elected people, 8 of whom are shareholders elected at the Annual General Meeting (which this year will be held on the 22nd June). A form was enclosed, to be completed, should a member of the Town Council wish to stand for Election. **RESOLVED:** To seek further clarification.
- 6.11 Social Media Policy of the Town Council:**
To delegate responsibility to the Administration Sub-Committee to execute this task. IT Training was also discussed. **RESOLVED:** The Clerk to make further enquiries.

6.12 Heol Pontfaen: Traffic Issues: Communication from Mr Tom Delph-Janiurek, Senior Engineer Traffic Management, Ceredigion CC acknowledging receipt of the letter from Mr Aneurin Jones, which had expressed concern in relation to traffic issues at Pontfaen Road; the matter will be considered during the next review of parking restrictions in Ceredigion, currently scheduled for later this year, resources permitting.

7. CORRESPONDENCE

7.1 Police and Crime Commissioner's Office, Dyfed-Powys Police; seeking the Town Council's language preference in relation to correspondence received. It was **RESOLVED** to request bilingual correspondence.

7.2 One Voice Wales: New Councillor Induction Training: Notification of dates and venues to include at Morlan, Aberystwyth on Wednesday 24th May 2017. 6.30-9.00pm.

7.3 Welsh Government (WG) Consultation on Bus Services: Cllr Rob Phillips had compiled a response, which was accepted by the Town Council and forwarded to the WG. (Appendix 1).

7.4 Campaign for the Protection of Rural Wales (CPRW): The Ceredigion Branch of CPRW has been inactive for some years. In a bid to revive the local branch, members were invited to attend a meeting at St Anne's Church Hall, Southgate, Aberystwyth on Tuesday 16th May 2017 at 2pm.

7.5 Other Correspondence: Noted for information.

8. PLANNING MATTERS

8.1 Development Control Committee Ceredigion County Council: Minutes of last meeting and Agenda of the next meeting.

8.2 Ceredigion CC: Planning Application A170379: Maespwll, Llanwnnen Road, Lampeter. **Proposal:** Building a general-purpose barn/agricultural.
Town Council's Comments: No Objections.

9. FINANCE

9.1 PAYMENTS

9.1.1 Clerk's Salary 4/2017 £760.79 (net); HMRC Tax & NI £90.92.

9.1.2 Hire St Peter's Church Hall Monthly Meeting 17.05.17: £33.25

9.1.3 Simultaneous Translation during Feb/March/April 2017
Meetings of the Town Council: Mrs Carol Thomas: £235.

9.1.4 Engraving of Shields: Lloyd Jewellers 5 x £6.

9.1.5 Programmes: Mayor's Installation Ceremony £15.21 (inc VAT)

9.1.6 Dyfed Garden Services; Parc-yr-Orsedd £191.66.

9.2 RECEIPTS: £0

9.3 FINANCIAL REQUESTS

9.3.1 RAY Ceredigion: awaiting the Balance Sheet.

9.4 THANK YOU LETTERS

9.4.1 From Lindsey Gilroy, Principal Business Development Officer, Lampeter Campus for the donation of £150 towards the Student Rugby Exhibition, specifically to help create two banners celebrating Lampeter as the Birthplace of Welsh Rugby and to support the Welsh "Year of Legend" and "Ceredigion Legends of the West" project. A Launch of the Exhibition will take place on

Tuesday 23rd May; representatives of Ceredigion CC are expected to be present to promote the “Legends” App and a small team of the Scarlets will then take around 80 school children from Bro Pedr school to the campus grounds for some rugby activities. An invitation was extended to members of the Town Council to attend this event.

9.5 OTHER FINANCIAL MATTERS

9.5.1 Grant Thornton External Audit 2016-17: The Town Council's Internal Audit for the Fiscal Year 2016-17, will be undertaken by Mr Derek Marshall during the month of June.

10. SUB-COMMITTEES

10.1 Parc-yr-Orsedd:

10.1.1 ROSPA Playsafety: will undertake park inspections at Parc-yr-Orsedd and Maesyderi Field during June 2017 for a fee of £66.50 per site.

10.1.2 Quotes are sought in relation to the repair of the Castle. Mr Phil Howells had reported on the 29 March 2017 that 3 of the castle's posts had been vandalized. He had disposed of them as they were beyond repair.

10.2 PAVEMENTS

10.2.1 College Street: Proposal to introduce bollards at College Street, Ceredigion CC in a bid to arrest the continual degradation of the pavement by vehicles, which are parked on the pavements. It was **RESOLVED** in the previous meeting to inform the Highways' Department Ceredigion CC that the Town Council did not support this move and to ask for a full discussion with representatives of Ceredigion CC. *Awaiting a reply.*

10.3 MAESYDERI FIELD MANAGEMENT

10.3.1 Cllr Harris had obtained a Quote from Mr Alec Page for a pair of junior goalposts with ground pegs, painted white Cost £460. Safety concerns had been expressed by some residents of Maesyderi Estate in relation to the goalposts. It had been **RESOLVED** to contact ROSPA for advice, which was not available during this Meeting.

10.4 WELSH LANGUAGE

An Annual Report 2017, as undertaken by Cllr Rob Phillips was circulated and accepted. (available on the Town Council's website). It will be presented to the Welsh Language Board and local press, inviting comments from the public.

11. AOB

11.1 Cllr David Smith congratulated the Mayor Cllr Hag Harris on his election as Deputy-Chairman of Ceredigion County Council for the Municipal Year 2017-18.

The Meeting was adjourned at 9.20pm.

Date of next meeting: Thursday 29th June 2017 at 7.30pm.-----
(signed/date)