

Minutes of a full Council meeting held on 13th January, 2005 at the Town Hall, Lampeter.

PRESENT

Cll. Kistiah Ramaya, Mayor, Cll. Hazel Davies, Cll. Cecilia Barton, Cll. Dorothy Williams, Cll. Greg Evans, Cll. Andrew Carter, Cll Robert Harris, Cll. Margaret Davies Evans, Cll. Christopher Thomas, Cll. Robert Phillips.

APOLOGIES

Cll. Selwyn Walters, Cll. John Davies, Cll. Tarquin Lubran, Cll. Derek Wilson, Cll. Richard Walsingham.

BUDGET Year 2005/2006. Minute 62/2004.

Councillors discussed the Budget Proposals Document circulated by the Clerk to all members. Copy attached to recorded minutes. The document showed that the Council required a rise of 4% plus election costs to evenly balance the books. Following the discussion it was agreed that no extra money be raised from the Precept for the support of expansion of Youth Services. However members would discuss any future request for a donation in the usual way and with the usual conditions. This donation to be taken out of reserves or any monies left in the accounts and not required for other uses. It was also stated that there should be more voluntary work used in the Youth service provision. The Clerk mentioned the Freedom of information Act and the new Conditions of Services for Clerks, which may have future implications in finances. For example Clerks were now entitled to pension or lump sum entitlements when they left the Council, the lump sum being fixed at three and three quarter per cent of salary per year, after 5 years. It is also anticipated that the UCW at Lampeter will continue to support the CCTV payments to the amount of £1000. It also stated that grant applications had been made in respect of footpath clearance and additional stiles etc and in respect of remedial work on Parc yr Orsedd Playground. No guarantee that these bids would be successful and if not money would have to be taken out of Council accounts. It was agreed that a rise of 4% plus election costs to added to the Precept for the year 2005/2006, making a total of £43,446 - 82p

MEMBERS RESOLVED TO LOOK AT POSSIBLE SAVINGS AND BE PRUDENT WITH ANY DONATION REQUESTS RECEIVED.

It was also agreed to accept a quote in the region of £260 to £280 from a local cabinet maker for the repair and restoration of the Lampeter Town Notice Board.

OTHER FINANCE MATTERS.

Minute 63/2004

Payments.

Admin.

Ceredigion-hall hire-minute 63a	£82 50p.
Zurich Ins.-minute 63b	£1069 –59p.
Teifi Computers-minute 63c	£11 96p
SLCC membership-minute 63d	£82 00p.
BT line rental-minute 63e	£44 16p

Agency

SWALEC-minute 63f	£9 66p.
MLL Telecom-minute 63g	£5757 50p.

CORRESPONDENCE.

Minute 64/2004.

Inter Community Sports-minute 64a.

Information held by the clerk.

School Governor-minute 64b.

Cllr. Carter re nominated as Governor of Ffynnonbedr School.

Welsh Assembly Regional Meetings-minute 64c.

Next meeting at Cardigan on 21.01.05.

Low Flying Aircraft-minute 64d.

Correspondence from County Council re their submission of complaint re low flying aircraft at Lampeter.

Document Circulations-minute 64e.

Documents re Teifi Trail and Indemnity for Members and Officers currently being circulated, to be fully discussed at next meeting.

PLANNING.

Minute 65/2004.

New sign at Halifax Bank-minute 65a.

No objection offered.

New Sliding door at 6Bridge Street-minute 65b.

No objection, but concern to be expressed re the distance between the extension and the adjoining building.

Erection of new Army Cadet Hall-minute 65c.

No objection to be offered.

ANY OTHER BUSINESS.

Minute 66/2004.

Cllr. Dorothy Williams brought up the matter of coverage in regard to medical services on Wednesday afternoons. It was agreed go write to the Surgery accepting their invitation for members to attend and too request suitable dates.