

Minutes of a full Council meeting held on Thursday 24th June, 2004 at the Town Hall, Lampeter.

PRESENT.

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

APOLOGIES.

None.

Before the commencement of proceedings, the Mayor welcomed, Mr. N.G. Oakes from Ceredigion County Council, Mr. Mark Saunders and Mr. Fred Bartlett from LAS Waste, who gave a presentation on the "Recycle in a Box" Scheme which will commence in Lampeter hopefully on the 6th July, 2004. The outline of the plans for the project and its processing of the recycle waste was given to members. Currently Ceredigion are ahead of the targets set by the Government. Members are to be invited to view the facilities at LAS Waste. Mayor to make arrangements. At the conclusion the persons who gave the presentation were thanked by the Mayor.

The Mayor also welcomed the four new members and paid a tribute to County Councillor Ivor Williams who had retired. He congratulated Cllr Robert Harris on his success in the County Council elections and commiserated with Cll .Andrew Carter who failed to be elected.

MINUTES OF PREVIOUS MEETINGS.

The Minutes of the meetings on 27th May, 2004 were agreed as being accurate.

POLICE MATTERS.

Minute 15/2004.

No officer in attendance or apology received. Matter of the down grading of the Lampeter Police Station was raised by members. It was resolved that a letter be forwarded to the Chief Constable informing him of the concerns re down grading and requesting any current information. In view of the fact that the local police had not attended the last two meetings, it was further resolved to invite the local Police Inspector to attend and address the next meeting. (Letters forwarded on 25.6.04.)

MATTERS ARISING

Fair Trade Town A meeting had been held on Tuesday 22nd June, 2004, when, it was agreed to proceed with an application. The Project would be launched at the Food Festival in July, 2004. Members agreed to contribute £25 towards the

cost of marketing the project. Members further resolved to adopt the Fair Trade Resolution, which is attached at Appendix "A" All the three nominated Council members to be informed of meeting in the future and be given the opportunity to attend.

Sewage Works Odour-minute 48b.

Second letter forwarded, reply received to the effect that the work was due to be completed in June, 2004, when arrangements would be made for a site visit and a meeting with the members who had previously attend site meetings. Resolved not to replace Cllr, Ivor Williams at this stage. He would attend in his capacity as County Councillor.

CCTV costs-minute 49a

Meeting had been held with Mark Elliot. Still trying to arrange a meeting with MLL Telecom. Possible way forward an extension to contract to coincide with termination of the main Ceredigion County Council contract. Matter being constantly reviewed by Cllr Phillips.

Lampeter Signs-minute 70b.

County Council had replied to the effect that they would now consider the signage of Felinfach at the approach to Harford Square. However they did not really favour the placement of finger post signs for amenities on dwelling/buildings but if members sought the permission of owners they would consider the matter again. Ceredigion to be requested to carry out the placement of signs for Felinfach and consider the other sign placements in any review they have.

Children's Disco-minute 7b.

Has now been on Friday 18th June, 2004 when it was a success. Request from school for two sessions in the future, one for juniors in the morning and one for seniors in the afternoon.

Meeting Place-minute 13a.

County Council had replied to the effect that they were now in consultation with Menter Llambod re building and requesting the venue of Council meeting after September, 2004. Following inspection by members, County Council to be requested to allow meetings in the small room downstairs. Letter forwarded 25.6.04

Skateboard equipment-minute 14c.

No progress as yet, unable to make contact with the person concerned.

Lampeter Mart-minute 14f.

County Council to be requested to give an update the current position. Letter sent 25.6.04.

CORRESPONDENCE.

Minute 16/2004.

New members Training-minute 16a.

Arranged for 6th,7th and 8th July. New members have indicated that they will be attending.

NPFA Playground Inspection Scheme-minute 16b.

Offer of inspection at a very competitive rate as compared to out current contractor. Clerk had written to Insurers re acceptability, if agreeable current contract to be cancelled and new offer taken. (Reply 26.6.04. from insurers-affirmative)

Parliament for Wales-minute 16c.

Meeting at Llandrindod Wells on 3.7.04.

Ceredigion Rights of Way Improvement Plan-minute 16d.

Detail discussed and no objections to be made at this time. Cllr. Greg Evans agreed to take charge of the footpaths project, following the retirement of Cllr. Ivor Williams from the Council.

Enquiry into Inspection Schemes-minute 16e.

Noted but no action required by the Council.

PLANNING APPLICATIONS.

Minute 17/2004.

Erection 2 flats at rear 1 Harford Square-minute 17a.

No objection offered.

Change of use to Beauty Saloon,16 College Street-minute 17b.

No objection.

Portacabin at Ffynnonbedr School-minute 17c.

No objection.

PLANNING PERMISSIONS.

Minute 18/2004.

LAS Waste composting vessel-minute 18a.

Falcondale Hotel remove wall and shed-minute 18b.

Extension Ty Hen-minute 18c.

Slurry Pit, Castell Farm-minute 18d.

Erection dwelling at Llys Teifi-minute 18e.

FINANCE.

Minute 19/2004.

Lampeter Swimming Pool Appeal-minute 19a.	£100 00p.
Somerfield Store re Disco items-minute 19b.	£102 95p.
Ceredigion hire of halls-minute 19c.	£82 50p.
B.T. re line rental/calls-minute 19d.	£55 15p.
Teifi Computers re cartridge/paper-minute 19e	£61 47p.
Ceri Davies-audit-minute 19f.	£30 00p.
Lampeter Show-minute 19g.	£100 00p.

Donation Requests Received but not acted on-minute 19h
Aberaeron Cob Show.

MENTER LLAMBED.

Minute 20/2004.

Cllr. Walters confirmed the departure of Mr. David Willis from the organisation, thanked the outgoing Mayor for the mention in the AGM and the Council for writing a letter of congratulation to Mr. Willis on the work carried out and wishing him well for the future. Menter had now employed an administrator. The Dylan Thomas Trail was progressing. Menter were pursuing the future use of the Town Hall and a Welsh Rural Way of Life project was the subject of a feasibility study report, which will be available shortly. The Town Guide would shortly be available following translation into Welsh.

A.O.B.

Minute 21/2004.

Tennis Courts-minute 21a.

Work was progressing and the Mayor outlined the future plans re completion of the project.

High Street-minute 21b.

Concern re the following matters, a. the new paving slabs outside the Town Hall were dangerous and persons using the paved way were prone to slipping and falling. It appears that the design of the slabs was the cause, b. The cobble stones outside the Black Lion had not been re lifted and replaced, some of the existing cobbles were missing and would need to be replaced. There was a pool of water gathering outside the Royal Oak, the cause appeared to be that the road surface was sloping away from the drain. All these matters to be referred to the County Council for consideration. Letter sent 25.6.04.

Street Lights-minute 21c.

A review of all defective lights to be carried out by next meeting. The defective light at Harford Row was still not working.

Harford Square-minute 21d.

Concern re the state of the seating and the non operation of the Fountain. A site meeting to be requested and the mayor and Deputy Mayor to attend , together will all other members who wish to join them. Letter sent 26.6.04.

Cllr. Robert Harris-minute 21e.

Cllr. Harris congratulated on his new cabinet post with the County Council.

Cllr Ivor Williams-minute 21f.

Resolved to present a Town Plaque to Cllr. Williams at next Council meeting, in recognition of his long service to the Town Council. Further the Mayor and deputy Mayor to arrange a dinner for the Councillor

Flower Tubs Parc yr Orsedd-minute 21g.

Cllr. D. Williams informed the members that the 4 flower tubs in the park were currently empty and that consideration should be given to the plating of flowers before the Wales In Bloom competition commenced.

Peterwell Terrace-minute 21h.

Concern expressed re the parking of motor vehicle near the entrance to the Ambulance Station in this road, which obstructed the emerging ambulances. Resolved to write to the County Council re consideration of parking restrictions.

Letter of congratulation Dafydd Rees-minute 21i.

Resolved to write a letter of congratulation re his success at the Urdd Eisteddfod.