

Minutes of a full Council meeting held on Thursday 27<sup>th</sup> May, 2004 at the Town Hall, Lampeter.

**PRESENT.**

Cll. Robert Harris, Mayor, Cll. Kistiah Ramaya, Cll. Dorothy Williams, Cll. Greg Evans, Cll. Cecila Barton, Cll. Andrew Carter, Cll. Hazel Davies, Cll. John Davies, Cll. Mrs. Margaret Davies Evans, Cll. Robert Phillips.

**APOLOGIES.**

Cll. Ivor Williams, Cll. Selwyn Walters.

Before the commencement of proceedings, the Mayor welcomed, Mr. Richard Walshingham, Mr. Christopher Thomas and Mr. Tarquin Lubran, who will become members of the Lampeter Town Council on the 10<sup>th</sup> June, 2004. They sat in the public gallery as observers of the meeting. The Mayor also paid tribute to Cllr. Ivor Williams had had not sought re election to the Council for the hard work and support that this member had given over the years.

**MINUTES OF PREVIOUS MEETINGS.**

The Minutes of the meetings on 29<sup>th</sup> April, 2004 were agreed as being accurate.

**POLICE MATTERS.**

Minute 8/2004.

No officer in attendance or apology received. No matters raised.

**MATTERS ARISING**

**Fair Trade Town**

A meeting has been convened and Cllr. Phillips outlined the progress made. The meeting concerned had been well attended and it was hoped to launch the project at the forthcoming Food Festival. Next meeting 22<sup>nd</sup> June, 2004.

**Sewage Works Odour-minute 48b.**

Letter forwarded, but to date no reply received. Follow up letter to be sent. Concern re possible use of site for sewage from Aberystwyth.

**CCTV costs-minute 49a**

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.

**Request to purchase seat-minute 63a.**

County Council had made contact with Cllr. Phillips and he had provided them with a map of the proposed location.

**Lampeter Signs-minute 70b.**

Cllr. Greg Evans read out a written survey carried out by himself and Cllr. John Davies, which the Clerk had forwarded to the County Council. The County Council had replied with details of the new signs to be erected as a result of the High Street improvements. Resolved to write to the County Council requesting a prominent sign for Felinfach at Harford Square and signs indicating the facilities such a Swimming Pool, Bowling Green and Sports Hall at Hafandeg, Bridge Street (near Lomax) and Lower New Street. The speed restriction signs in Aberaeron Road were to be moved and not cause any obstruction to the Town sign. The red coloured road markings were to be reviewed and result notified to the Council.

**Childrens Disco-minute 7b.**

Has now been arranged for Friday 18<sup>th</sup> June, 2004 at 1p.m..

**LAS advert-minute 7d.**

Reply to the effect that all toxic materials collected was transported immediately out of the area and not stored in Lampeter.

**Chimney Style Ni-minute 7e.**

Chimney has now been restored.

**Crossing Bridge Street-minute 7f.**

County Council would consider matter when improvements are made to Bridge Street.

**CORRESPONDENCE.**

**Minute 9/2004.**

**Ceredigion Local Access Forum-minute 9a.**

Report being circulated to members.

**Road Closure, Cribyn Road-minute 9b.**

Road closed between 7<sup>th</sup> and 11<sup>th</sup> June near Maestir Cribyn.

**Accounts Legislation-minute 9c.**

Copy of draft Regulation available. Suggestion that threshold for independent internal audit be raised to £50 000.

**PLANNING APPLICATIONS.**

**Minute 10/2004.**

**Appeal 20 College Street-minute 10a.**

Notice of appeal received.

**Refusal of planning 8 Bridge Street-minute 10b.**

Planning permission refused.

**Llys Teifi, New Street-minute 10c.**

Erection of a dwelling, no objection.

**Ty Hen Cottages-minute 10d.**

extension to building- no objection.

**PLANNING PERMISSIONS.**

**Minute 11/2004.**

Pereryn, Drovers Road-minute 11a.

Temporary office Lampeter High School-minute 11b.

Dwelling at Ponfaen Cottage land-minute 11c.

Alteration to access, Maesgwyn, North Road-minute 11d.

Change of use to Bowling Green. Lampeter Bowling Club-minute 11e.

**FINANCE.**

**Minute 12/2004.**

Clerks salary-minute 12a.	£729 66p.
Postage/Misc-minute 12b.	£44 33p
Harold Disco-minute 12c.	£40 00p.
Mayors allowance-minute 12d.	£2200 00p.
Lampeter Urdd-minute 12e.	£50 00p.
Lampeter in Bloom-minute 12f.	£35 00p.

Donation Requests Received but not acted on-minute 12g.

Age Concern, Shelter Cymru, Gentle Giant Trust and Rhondda Pit Ponies.

**INCOME.**

UCW re CCTV-minute 12h. £1000 00p.

CALC- wind up refund-minute 12i. £94 85p.

**MENTER LLAMBED.**

**Minute 13/2004.**

Cllr. Evans reported the departure of Mr. David Willis from the organisation, resolved to write congratulation Mr. Willis on the work carried out and wishing him well for the future. The matter of the signs for the Dylan Thomas Trail could be resolved by the council giving planning permission without any advert. It was resolved and voted on that this permission be given. Several projects, including Welsh way of Life ongoing. Reply letter re B.T. Broadband read out.

**MEETING PLACE.**

Minute 13/2004.

Resolved to write to the County Council requesting an up date on the future of the Town Hall, bearing in mind the approach made by Menter Llambod.

The future meeting place to be considered by all members and suggestion made at the next meeting. September meeting to be held on 16<sup>th</sup> September.2004. Normal meeting in August, 2004.

**A.O.B.**

**Minute 14./2004.**

**Light Harford Row-minute 14a.**

Defect still had not been repaired. County Council to be informed.

**Past Mayors Photographs-minute 14b.**

Several photographs had been located and were to be loaned to the UCW. For display.

**Skateboard equipment-minute 14c.**

Mayor still progressing matter.

**Bulbs-minute 14d.**

In view of the letter received from County Council, concern re tone. Bulbs had been taken to Aberystwyth. County Council to be written to regarding tone of the reply letter.

**New Pavements at High Street-minute 14e.**

Concern re the uneven surface of some paving slabs in High Street, it was agreed that this was the design of the slabs.

**Mart Site-minute 14f.**

The Mart site had been advertised and there was some interest.

**Bridge Street progress-minute 14g.**

No date for the commencement of the road improvement, officers still seeking funds.