

Minutes of a full Council meeting held on Thursday 28th October 2004 at the Town Hall, Lampeter.

PRESENT.

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

APOLOGIES

Cll. Cecilia Barton ,Cll. John Davies.

MINUTES OF PREVIOUS MEETINGS.

The Minutes of the meetings on 16th September, 2004 were agreed as being accurate.

MATTERS ARISING

CCTV costs-minute 49a

Nothing to report.

Meeting Place-minute 13a.

B.K.Signs had been contacted re update of Mayoral Board, they no longer provided the gilded service, new process was hand painted. The company would visit site and access if they could match up the new entry with current entries and report back. Provided this could be done to a reasonable standard, update to be authorised.

Ceredigion Rights of way and footpaths-minute 16d.

All the invoices re work and materials in respect of the Mount Pleasant bridle way had been submitted and were being processed before being forwarded to download the grant.

High Street-minute 21b.

Survey had been carried out, work still ongoing by contractor. Bus shelters being rebuilt.

Harford Square-minute 21d.

Work to be carried out during the Winter months.

Traws Cambria- minute 29a.

Service was now being maintained. Monitoring to continue by members.

Ceredigion Taxi link-minute 31b.

Under current legislation the system in place was best available and allowed. If the legislation was later changed, matter to be reviewed.

Troedrhiw footpath-minute 37e.

Planning granted subject to the construction of the footpath.

Lampeter Mart-minute 14f.

Meeting held with representatives of Town Council and other organisations. The only interest shown was a low tender of £2000 per annum. It appears that the way forward was to use site for other purposes. Various options now being explored.

Civic Reception for Bulgarian Orchestra-minute 39a.

Event had been successful, Mayor thanked all who had participated.

Railings at North Road-minute 39d.

Matter being attended to by County Council.

Pavement Sub Committee report-minute 44a.

County Council had replied stating that the defects would be attended to as and when funds are available.

New Seats-minute 45a.

Resolved to suggest that the two remaining seats be placed temporarily at the Parc Yr Orsedd grounds.

Christmas Lights-minute 45b.

Meeting held between Council members Western Power, Ceredigion County Council officials and Chamber of Trade. Cost of new points were assessed as £560 18p plus vat. It may be possible to reclaim 50% from Christmas Lights funding at a later date. Resolved to that Council would pay the costs on a one off basis. When new lighting erected in College Street and Bridge Street, light fittings would be provided.

Youth Club-minute 45f.

No progress. Resolved to write to Rhydian Wilson, County Youth Officer to set up a meeting, which the Mayor would coordinate and to progress matter.

Bus Parking-minute 45g.

Arriva had replied stating that they were within their right to park at the location and would continue to do so. Further information to hand that there may be a possible breach of planning regulations in this parking and enforcement may follow.

Fair Trade-minute 45i.

Progress being made.

Address by Simon Thomas MP

At this stage the meeting was addressed by Simon Thomas M.P. He covered topics such as Rural Post Offices, closure of Social Security Offices, Police Funding, Unitary Plan and the Future of the two UCW Colleges. He then answered questions from members in regard to various subjects such as the Dairy Farm Industry, Hunting And transport Services. At the conclusion he was thanked by the Mayor.

POLICE MATTERS.

Minute 46/2004.

P.C. Andrew Merry was welcomed to his first meeting. He spoke on the subject of CCTV, Damage to the Town Notice Board and the various campaigns of the police, including one where a local person had been charged with burglary. The CCTV had detected an incident of arson. See later entry re damage to Notice Board and CCTV coverage.

CORRESPONDENCE.

Minute 47/2004.

Police Consultative Meetings-minute 47a.

Meeting at Aberaeron on 15th November, 2004 at 6p.m. all members invited to attend.

Longwood Community Trust-minute 47b.

Now seeking a new nomination from Council following retirement of County Cllr.Ivor Williams from Town Council. Cllr. Greg Evans nominated.

County Consultative Meetings-minute 47c.

Meeting at Lampeter on Thursday 2nd December, location Victoria Hall.

Public Entertainment Licence Ivy Bush-minute 47d.

No objection to be offered.

Annual Policing Plan-minute 47e.

Resolved to suggest following objectives. More foot patrol and visible policing by officers and increase in the manpower of officers designated at Lampeter.

Menter Llambod-minute 47f.

Heritage Trail ,being opened on Wednesday 3rd November, 2004. All members invited. Short walk of trail following refreshments.

Ceredigion Unitary Plan, Changes-minute 47g.

Agreed to support the proposed changes.

School Governor-minute 47h.

Request for a new nomination following end of period of Cllr. Walters. Resolved to re nominate Cllr. Walters, unless he was already designed as a co opted member in his own right. Clarification to be sought.

Application to be a Council member-minute 47i.

Application from Katarzyna Formal to become a member of the Council. To be informed that there were no current vacancies.

Footway Lighting-minute 47j.

Mc Alpine had now withdrawn from the contract to maintain footway lighting. Tenders sought from Derwen Lighting and Swalec Contracting for the work.

PLANNING APPLICATIONS.

Minute 48/2004.

Alterations and Refurbishment at Maespwll, Lampeter-minute 48a.
No objection offered.

PLANNING PERMISSIONS.

Minute 49/2004.

Black Lion Hotel, change to retain and alterations fore part of building – minute 49a,
Black Lion Hotel and Town Hall. Erection of Heritage Trail signs-minute 49b.
Deri Goch-erection of pumping station-minute 49c.
54 Bridge Street- change to residential-minute 49d.
Brynsteffan phase3 & 4 – 28 dwellings and 420 dwellings-minute 49e.

FINANCE.

Minute 50/2004.

Admin.

Civic reception Bulgarian Orchestra-minute 50a.	£35 00p.
Poppy Wreath-minute 50b.	£16-50p.
Xmas lights new points-minute 50c.	£658 20p.
Ceredigion Playground insp.-minute 50d.	£70 50p.

Section 137.

Round Table-fireworks night-minute 50e.	£200 00p.
Victim Support-minute 50f.	£50 00p.
Cere Shopmobility-minute 50f.	£25 00p.

Income-minute 50g. £560 from County Council re footpaths grant.

Annual Audit Report- minute 50h.

Members discussed the report submitted and were content with exception of the minor complaint re adding up totals to the nearest £1. Matters mentioned are a. signing of each page of minutes by Mayor and numbering of pages.b. Health and Safety reports to be compiled on agreed format. C Careful use of Section 137 donation payments and all matter to be minuted accurately with headings for items.

MENTER LLAMBED.

Minute 51/2004.

Cllr. Walters reported on the Heritage Trail opening and the fact that a grant has been authorised re a feasibility survey in respect of the Town Hall. Process now out to tender.

SUB COMMITTEES AND NOMINATION TO OTHER BODIES.

Minute 52/2004.

Pavements Sub Committee-minute 44a.

Survey of faults made in parts of the town, copy of report attached to main minutes. To be forwarded to the County Council.

Footpath, Lighting, CCTV.

Two lamps unlit in Town Hall archway, no reported defects on footpaths and CCTV Lighting defects to be reported to County Council

A.O.B.

Minute 53/2004.

New seats-minute 53a.

Resolved that the 2 remaining new seats be placed temporarily at Parc yr Orsedd.

Town Notice Board.-minute 53b.

Board had been vandalised, cost of repair in region of £330 plus, now removed for safekeeping to Council depot, Resolved to seek price quotes re new board and to request consideration from County Council to place notice board in display window of the Library building.

LAS visit-minute 53c.

Visit had been a success, letter of appreciation to be sent.

Trees at Peterwell Terrace-minute 54d.

In need of attention, Letter to be forwarded to County Council.

Pedestrian crossing, College Street-minute 53e.

Concern re the time between operation of crossing switch and the time traffic were stopped. Letter to be forwarded to the County Council.

BT Kiosk-minute 53f.

Were in a dirty state. B.T. to be informed.

Swedish Visit-minute 53g.

Request received at a very late stage to arrange a Civic Reception, which the Council were unable to comply. School headmaster to be informed of reason and suggest earlier contact in future,

Remembrance day-minute 53h.

As many members as possible to attend on 14th November, 2004 at War Memorial at 10-30a.m. Gowns to be worn. Mayor would also observe a two minute silence on the 11th November, 2004 11a.m at Harford Square. Members invited to attend if available.

Cllr. John Davies-minute 53i.

Letter of sympathy from members to be forwarded to Cllr.Davies following the recent bereavement in the family.