



The Shire Hall, Carmarthen Street,
Llandeilo, SA19 6AF
Neuadd Sir, Stryd Gaerfyrddin,
Llandeilo, SA19 6AF



**MEETING OF THE EXECUTIVE COMMITTEE
in the Conference Room, Shire Hall, Llandeilo
on 8th September 2011, at 7.30pm**

Notes

Present: Ken Murphy, Gordon Kilby, Robert Evans, Angela Adams Rice, Ann Keen, Ken Day.

The Chairman welcomed Ken Day to the Committee.

1. Apologies: Gwilym Hughes, Kate Arblaster, Edward Thomas, Julia Jones, Mary Pollinger.

2. Minutes of the last meeting: Under Items 4 and 10 it was noted that it should read the 'Design Commission for Wales' and not the 'Design Council'. It was also noted that under Item 10 it should read that it was the Civic Trust for the Wales that advised the involvement of the Design Commission for Wales, not RE as an individual.

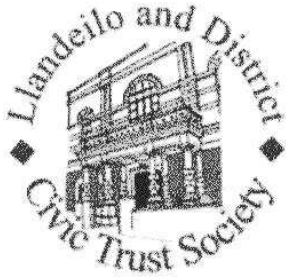
3. Matters Arising: GK reported that he has not received any correspondence in answer to his letter concerning the old **Provisions Market**.

Llandyfeisant Church: GK reported that he had had a meeting with Canon Roger Hughes, and that subsequently he contacted the Responsible Body for the Church in Wales enquiring about the current status of the Church. A reply is awaited. KM reported that he received by email a Llandyfeisant Church Newsletter from the Wildlife Trust, and that he would circulate it to members of the Committee.

Kingsbridge: AAR reported that Carmarthenshire County Council would be applying for grants before Christmas. She has not undertaken any further research on the history of the bridge.

Sainsbury's: GK referred to a letter published in the Carmarthen Journal from Michael O'Toole (a member of the Civic Trust Society) which states that the Civic Trust Society has voted in favour of Sainsbury's coming to Llandeilo. GK had received an email from Richard Brown, a consultant for Sainsbury's, saying how delighted he was with the Society's vote. GK and AAR, as representatives of the Society, met with Mr Brown to explain the background to the vote, and that it represents a first sample of the membership's views. Mr Brown confirmed that if the development were to go ahead then there would be a shuttle bus, and that home deliveries would be done by a local taxi company, and he stated that there would not be a dispensing chemist in the new store. He also confirmed that he would forward a full set of plans, as submitted as part of the planning application, to the Society.

RE noted that the proposed Sainsbury's development could not be viewed in isolation, but the impact of it on the setting and character of the town in combination with a possible new school, additional housing and a possible by-pass should be considered.



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Bypass: GK has written to Rhodri Glyn Thomas and Jonathan Edwards on the issue of the bypass and requested a meeting. The current status of the bypass is unknown.

4. Planning Matters: All planning matters were dealt with under Item 3.

5. Officer Reports: The Chairman stated that his report was essentially covered in the various elements of Item 3.

The Treasurer was not present, but had indicated prior to the meeting that any invoices should be passed on to him for payment.

The Secretary had nothing to report.

6. Future Lectures: John Davies will give a lecture on Golden Grove and the Cawdors on the 21st September. KM will supply a screen. KM reported that he had not be able to contact the two potential speakers suggested at the last meeting, but would do so in the near future. Eurwyn Willam was suggested as a possible future speaker. AAR suggested that the May meeting could be a visit to Llwyn Helig, a house currently undergoing restoration. RE noted that Anne Beale had a connection with the house, and that it would be useful if someone could be found who could give a talk on her.

7. Newsletter: AAR reported that a Newsletter would be circulated to members within the next week together with a poster advertising John Davies's lecture.

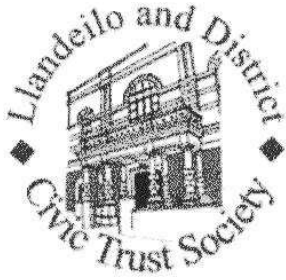
8. Committee Vacancies: GK has invited David and Caroline Jones to join the Committee. They are considering whether to accept.

9. Civic Awards Scheme: RE talked to a previously circulated paper. It was **agreed** that there should be two annual awards (although not necessarily awarded each year), one for best new building design appropriate to Llandeilo, and one for exemplary maintenance of the built heritage. This decision will be announced to the membership in the next but one newsletter. The winners will be announced at the AGM, accompanied by a press release. No decision was made whether to award plaques or similar to the winners. A decision on how projects should be nominated will be discussed at the next meeting.

10. AoB: KM enquired whether the Society wanted to participate in an open day for societies and groups at the Civic Hall on 17th September. It was **agreed** that we should. Two people in the morning and two in the afternoon would need to attend. KM will circulate an email to committee members to organize this. He will also book a table for Society at the event. AAR will bring publicity and other information to the Civic Hall on the morning of the event.

Date of next meeting - Thursday 20th October

K Murphy
Secretary
9 September 2011



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Future Meetings

Thursday 20th October – Committee Meeting

Wednesday 23rd November – Public Lecture, Jacqui Kedward on 'A Vision for Dinefwr'.

Thursday 22nd December – Committee Meeting

Wednesday 18th January – Public lecture, Matt Davies and Tony Coombe:
'Uncovering local history: surveying St Teilo's Churchyard'

Thursday 23rd February – Committee Meeting

Wednesday 21st March - Public lecture, TBA