



20 Hydref 2022

Annwyl Aelod

Cyfarfod Misol y Cyngor

Fe'ch gelwir i fod yn bresennol yng Nghyfarfod Misol Cyngor y Dref yn Siambr y Cyngor ar **Nos Fercher, 26 Hydref 2022** am 7.30yh. Cynhelir y cyfarfod yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ac ar gyswllt fideo.

Croesawir aelodau o'r cyhoedd i arsylwi'r cyfarfod yn y neuadd, neu ar-lein drwy ddilyn y linc isod.

20 October 2022

Dear Member

Monthly Meeting of Council

You are summoned to attend the Monthly Meeting of the Town Council to be held on **Wednesday evening, 26 October 2022**, at 7.30pm. The meeting will be held in the Council Chamber, St Peter's Civic Hall, Nott Square, Carmarthen and via video link.

Members of the public are welcome to observe the meeting at the hall, or online by following the link below.

Yn gywir ❖ Yours faithfully

Clerc y Dref ❖ Town Clerk

Agenda

<https://us06web.zoom.us/j/89371190508?pwd=YnB2L1J4WThISmdrVnRpeko1UHlHdz09>

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| 1. Cyfwyniad gan Llinos Jones (Yr Egin), 'Llais Caerfyrddin' | 1. Presentation by Llinos Jones (Yr Egin), 'Llais Caerfyrddin' |
| 2. Ymddiheuriadau am absenoldeb | 2. Apologies for absence |
| 3. Datgan buddiannau | 3. Declarations of interest |
| 4. Cwestiynau gan aelodau (disgwylir rhybudd ysgrifenedig o 5 diwrnod o unrhyw gwestiynau) | 4. Questions from Members (Members are required to give 5 days' written notice of any questions) |
| 5. Cwestiynau o'r Cyhoedd | 5. Questions from the Public |
| 6. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 28ain o Fedi 2022 | 6. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 28 th September 2022 |

7. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Dibenion Cyffredinol ar 11 Hydref 2022.

8. Materion yn codi:

- i. Tud. 55: Eitem 193 - Gwyliau'r Nadolig a'r Flwyddyn Newydd – Cyfnod Cau'r Cyngor
- ii. Tud. 55: Eitem 194 – Adolygiad o wefan y Cyngor Tref
- iii. Tud. 55: Eitem 195 – Blaenoriaethau a Phrosiectau Cyfalaf 2023/24
- iv. Tud. 55: Eitem 196 – Digwyddiad Nadolig
- v. Tud. 55: Eitem 198 – Gwobrau Chwaraeon

9. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Cyllid ar 13 Hydref 2022.

10. Materion yn codi:

- i. Tud. 59: Eitem 209 – Penodi'r Archilwydd Mewnol am 2022/23
- ii. Tud. 59: Eitem 210 – Blaenoriaethau a Phrosiectau Cyfalaf y Cyngor 2023/24
- iii. Tud. 59: Eitem 212 – Cost Basgedi Crog

Adroddiad Clerc y Dref (Atodiad 1)

11. Ymgynghoriadau Statudol

- i. Ceisiadau Cynllunio
- ii. Priffyrdd
- iii. Trwyddedu
- iv. Papur Gwyn Diwygio a Gweinyddu Etholiadol

12. Adroddiadau o gyfarfodydd

- i. Fforwm Tref Caerfyrddin
- ii. Un Llais Cymru – Pwyllgor Cyngorau Mwy

13. Grŵp Adfer Caerfyrddin

14. Strategaeth y Cyngor Tref 2022-27

15. Adroddiad y Maer (**Atodiad 2**)

16. Adroddiadau gan Gynghorwyr fel Cynrychiolwyr y Cyngor ar gyrrff allanol

7. To confirm and sign the minutes of the General Purposes Committee Meeting held on 11 October 2022.

8. Matters arising:

- i. Page 55: Item 193 - Christmas and New Year Holiday – Town Council Closure Period
- ii. Page 55: Item 194 - Review of the Town Council's website
- iii. Page 55: Item 195 - Council Capital Projects and Priorities 2023/24
- iv. Page 55: Item 196 – Christmas Event 2022
- v. Page 55: Item 198 – Sports Awards

9. To confirm and sign the minutes of the Finance Committee Meeting held on 13 October 2022.

10. Matters arising:

- i. Page 59: Item 209 - Appointment of the Internal Auditor for 2022/23
- ii. Page 59: Item 210 - Council Capital Projects and Priorities 2023/24
- iii. Page 59: Item 212 – Hanging Basket Cost

Town Clerk's Report (Appendix 1)

11. Statutory Consultations

- i. Planning Applications
- ii. Highways
- iii. Licensing
- iv. Electoral Administration and Reform White Paper

12. Reports from meetings

- i. Carmarthen Town Forum
- ii. One Voice Wales – Larger Councils Committee

13. Carmarthen Recovery Group

14. Town Council Strategy 2022-27

15. The Mayor's Report (**Appendix 2**)

16. Reports from Councillors as Council Representatives on outside bodies

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| 17. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Rheoli ar 18 Hydref 2022. | 17. To confirm and sign the minutes of the Management Committee Meeting held on 18 October 2022. |
| 18. Exclusion of Public and Press – S.1(2) Public Bodies (Admission to Meetings) Act 1960. | 18. Exclusion of Public and Press – S.1(2) Public Bodies (Admission to Meetings) Act 1960. |
| 19. Materion yn codi:
<i>i. <u>Tud. 62: Eitem 218 – Recriwtio i swydd Dirprwy Glerc y Dref a Rheolwr Cyllid</u></i> | 19. Matters arising
<i>i. <u>Page 62: Item 218 – Recruitment to the post of Deputy Town Clerk and Finance Manager</u></i> |

CARMARTHEN TOWN COUNCIL

**REPORT OF THE TOWN CLERK TO THE
MONTHLY MEETING OF COUNCIL – 26th OCTOBER 2022**

Agenda Item 10(a): Current Planning Applications:

- (i) **PL/04842** - Change of use of a Commercial Property. Property currently is an A1 (hairdressers) planning sought to change to A2 to open a solicitor's office - Andrew Price, 20 Bridge Street, Carmarthen, SA31 3JS
- (ii) **PL/04893** - Proposed siting of a GRP enclosure size 1.100 x 2.345(h). To house electrical control gear for the supply of power to a rectification unit and 3 no independent standalone high power electric vehicle charging points - Fire Brigade Headquarters, Lime Grove Avenue, Carmarthen, SA31 1SP
- (iii) **PL/04507** - Demolish 2 no chimneys and make good with slates to match existing - 47 Myrddin Crescent, Carmarthen, SA31 1DX

For the **OPINION** of Members

Agenda Item 10(b): Highways Matters

None received at this time.

Agenda Item 10(c): Licensing Matters

None received at this time.

Agenda Item 10(d): Electoral Administration and Reform White Paper

"The Welsh Government has published a consultation that sets out an ambitious long-term agenda for modernising electoral administration and wider electoral reform in Wales. In this Senedd term, it will contribute to the delivery of our Programme for Government commitment to reduce the democratic deficit in local government and support the delivery of our Senedd reform commitments by providing for the modernised administration of reformed Senedd elections in 2026. It includes a mixture of non-legislative propositions to promote engagement in elections and makes standing for election safer and more straight forward, legislative proposals to modernise the administration of elections, improve the conduct of electoral and community reviews for local government and consolidate electoral law, as well as longer-term propositions for electoral reform to support Welsh democracy. I would like to invite you to respond to this consultation as the Welsh Government is interested in your views." Closing date **10 January 2023**

For the **OPINION** of members

Agenda Item 11: Reports from meetings

- (i) Carmarthen Town Forum

A meeting of the forum was held on the 6th of October:

- A presentation was given by Gareth Jones about broadband coverage in the town with 70% of residents and businesses being able to access the best

broadband in Europe. Details were also given of future developments that would improve the provision even more with new backhaul down the M4, A48 and A40. 5G was noted as a remaining target for the town.

- Carmarthen BID provided details of their planned Halloween and World Cup events in the coming weeks.
- Carmarthen market provided update on new tenants and new signage for the indoor market.
- No light switch on event will be held at St Catherine's Walk this year.
- Footfall figures for King St in August were provided – 163,000 during that month.
- Menter Gorllewin Sir Gâr will be holding a Halloween party at Yr Atom and late-night shopping will be held on the 25th of November at the same venue. There's also an artwork with Oriol Odl, Santa's grotto and breakfast/supper with Santa in the run up to Christmas.
- Some of the work on the bus station will be completed by November, moving into the next stage of the development after that point.
- Initial details about the Jackson's Lane garden development were shared with public consultation to follow.

(ii) One Voice Wales Larger Councils Committee

Save a Life Cymru's Phil Hill, Community CPR and **Defibrillator** Manager shared information about his role and how he could support town and community councils. Free training is also available in Wales on the use of defibrillators.

A Welsh Government representative shared information on the **Finance and Governance Toolkit** and noted that they were currently looking at the option of providing training. The toolkit is designed to be worked through over 12 to 24 months. **Cyber security training** - guidance was circulated and it was also noted that training is available free of charge. **Recruitment and retention of Clerks**. Numerous factors were discussed and possible solutions to issues were offered. Councillors were reminded of the training opportunities available and encouraged to take up training. A **local places for nature** event will be held on the 27th of October on Zoom. **Election costs** were raised as a matter to be referred to the NEC.

For the **INFORMATION** of members.

Agenda Item 12: Carmarthen Recovery Group

This group is continuing to meet on a Monday morning on a fortnightly basis with key partners sharing their work to aid the recovery of the town centre. Cllr. Gareth John who previously chaired the group has stepped down and expressions of interests to join the group are invited from members.

For the **DECISION** of members.

Agenda Item 13: Town Council Strategy 2022-27

An update on the first meeting of the strategy group on the 20th of October will be provided at the meeting.

For the **INFORMATION** of members.