

**CARMARTHEN TOWN COUNCIL**  
**MONTHLY MEETING OF THE COUNCIL**  
**HELD ON 26th APRIL 2023 AT 7.30PM**

The meeting was held in the Council Chamber, St Peter's Civic Hall and in accordance with the Local Government and Elections (Wales) Act 2021, enabling meetings of local authorities held from 1 May 2021 to be held by means of remote attendance.

The Mayor, Cllr. Miriam Moules presided over the meeting.

**PRESENT:** Councillors: Peter Hughes Griffiths, Ioan Matthews, Miriam Moules, Emlyn Schiavone (Video), Barry Williams, Heledd ap Gwynfor (Video) Russell Sparks (Video), Luned Voyle, Marc Ingram, Dai Evans (Video), Alun Lenny (Video), Jeff Thomas, Wyn Thomas, Gareth John.

Emma Smith –Town Clerk  
 Wendy Dickson – Deputy Town Clerk  
 Catrin Llwyd– Translator (Video)

**465. Apologies for Absence**

Apologies were accepted from Cllrs. Angharad Jones-Leefe, Andy King, Arwel Lloyd, Tom Defis.

**466. Declarations of Interest**

Cllr. Miriam Moules to item 480(v) due to close personal relationship to present Hall Keeper.

**467. Questions from Members**

None

**468. Questions from the Public**

None

**469. To confirm and sign the minutes of the monthly Meeting of Council held on 29<sup>th</sup> of March 2023.**

It was proposed by Cllr. Peter Hughes-Griffiths, seconded by Cllr. Wyn Thomas and **RESOLVED** that the minutes of the Council meeting held on the 29<sup>th</sup> of March 2023 be accepted as a true record.

**470. To confirm and sign the minutes of the General Purposes Committee meeting held on 18<sup>th</sup> April 2023.**

It was proposed by Cllr. Barry Williams, seconded by Cllr. Peter Hughes-Griffiths and **RESOLVED** that the minutes of the Council meeting held on the 18<sup>th</sup> of April 2023 be accepted as a true record.

**471. Matters arising from the General Purposes Committee.**

- i. Page 120: Item 455 – Sustainable Communities 2<sup>nd</sup> round of applications
- ii. Page 120: Item 456 – Licence for the use of Penllwyn Park – Carmarthen Stars.

Members **RESOLVED** that the two recommendations noted above should be approved as noted in the General Purposes Committee minutes for the 18<sup>th</sup> of April 2023.

**472. To confirm and sign the minutes of the Finance Committee meeting held on 13<sup>th</sup> April 2023.**

It was proposed by Cllr. Gareth John, seconded by Cllr. Jeff Thomas and **RESOLVED** that the minutes of the Council meeting held on the 13<sup>th</sup> of April 2023 be accepted as a true record.

**Town Clerk's Report**

**473. Planning**

- i. **PL/04627** – Residential development of 93 dwellings and associated landscaping and infrastructure – Land at Frondeg, Carmarthen West, Carmarthen, SA31 3EA – Members **RESOLVED** that the Clerk would write to the Chief Executive to enquire about provisions for a school and amenities.
- ii. **PL/054392** – Limegrove House – No information on the portal regarding this application therefore members decided **NO COMMENT** at this stage.

**474. Highways Matters**

None

**475. Licensing Matters**

None

**476. The Mayor's Report.**

Since the last meeting, the Mayor, Cllr. Miriam Moules provided a report of attendance at the following engagements:

March

31 Model School - Mayor's Race

April

1 Dr. Mz – Open their Open Days  
 5 Carmarthen BID – Photo call for relaunch of independent shops in Blue Street  
 18 Carmarthen Sketch Club – Open exhibition  
 19 Johnstown School – Receive year 3 pupils to the Mayor's Parlour  
 22 Black Tie event to raise funds for World Autism Day at St Peter's Civic Hall

Members **NOTED** the report.

**477. Reports from Councillors as Council Representatives on outside bodies.**

- (i) Cllr. Wyn Thomas noted attendance at the Myrddin Special Unit as a judge for the Easter Bonnet Competition.
- (ii) Cllr. Peter Hughes-Griffiths attended a One Voice Wales meeting in Llanelli.
- (iii) Cllrs. Russell Sparks and Emlyn Schiavone attended a presentation at Tŷ Hapus.
- (iv) Cllr. Emlyn Schiavone attended an open day at Dr Mz.

**478. To confirm and sign minutes of the Management Committee Meeting held on 25 April 2023**

It was proposed by Cllr. Gareth John, seconded by Cllr. Wyn Thomas and **RESOLVED** that the minutes of the Council meeting held on the 25<sup>th</sup> of April 2023 be accepted as a true record.

**479. Exclusion of Public and Press – S.1(2) Public Bodies (Admission to Meetings Act 1960).**

It was proposed by Cllr. Peter Hughes-Griffiths, seconded by Cllr. Gareth John and **RESOLVED** that due to the confidential items on the agenda (i.e Application under the local agreement 1986, End of Clerk's probationary period, Hall keeper role) the press and public would be excluded from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings Act 1960).

**480. Matters arising.**

- i. Independent Remuneration Panel for Wales Report 2023/24
- ii. Time off in lieu policy
- iii. End of Clerk's probationary period
- iv. Hall keeper role.

Members **RESOLVED** that the recommendations made by committee in relation to the matters listed above should be approved as noted in the minutes of the meeting on 25<sup>th</sup> of April 2023.

**The meeting closed at 8:15 pm.**