

CARMARTHEN TOWN COUNCIL
MANAGEMENT COMMITTEE
HELD ON 16th OF APRIL 2024 AT 5:00PM

The meeting was held online in accordance with the Local Government and Elections (Wales) Act 2021, enabling meetings of local authorities held from 1 May 2021 to be attended by means of remote attendance.

Cllr. Miriam Moules presided over the meeting.

PRESENT: Councillors Peter Hughes Griffiths, Angharad Jones Leefe (video), Miriam Moules (video), Emlyn Schiavone, Luned Voyle.

Emma Smith – Town Clerk
Wendy Dickson – Deputy Town Clerk

407. Apologies for absence

No apologies were received.

408. Declarations of Interest

Cllr Miriam Moules to item 411 due to a close personal association with a staff member.

409. New Policies

i. Menopause policy

Members **RECOMMENDED** the policy to Council.

ii. Flexible working policy

Members **RECOMMENDED** the policy to Council.

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

It was proposed by Cllr. Peter Hughes Griffiths and seconded by Cllr. Emlyn Schiavone and **RESOLVED** that due to the confidential items on the agenda (e.g., Staffing Matters) 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).

*Cllr. Miriam Moules left the meeting at this point.
Cllr. Angharad Jones Leefe arrived during the next item.*

The meeting closed at 5:26 pm.