

CARMARTHEN TOWN COUNCIL
MONTHLY MEETING OF THE COUNCIL
HELD ON 29th MARCH 2017

The Mayor, Cllr Wyn Thomas, presided over the monthly meeting of Carmarthen Town Council held in the Council Chamber, St Peter's Civic Hall, on Wednesday, 29th March 2017 at 7.30 pm.

PRESENT: Cllrs: Reverend Tom Defis, Dr. Dewi Evans arrived at 8.00pm, Philip Grice, Peter Hughes Griffiths, Arwel Lloyd, Kenneth Lloyd, Dr Ioan Matthews Emlyn Schiavone, Douglas Rose, Barry Williams and Wyn Thomas.

536. PRESENTATION BY THE EGIN

A presentation was given on the The Egin development by members of the development team - Dr. Gwilym Dyfri of Trinity St Davids, Mr. Garffild Lloyd Lewis S4C, Mr. Geraint Flowers Project Co-ordinator and Mr. Steve Langford from Kier Construction.

537. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Dr Baba Gana, Dr Richard Edwards, Angharad Jones Leefe, Alun Lenny and Alan Speake.

538. DECLARATIONS OF INTEREST

Cllr Arwel Lloyd declared an interest in Agenda item 1 as an Employee of the University.

Cllr Phil Grice declared an interest in Agenda item 1 as the Chair of The Riverside Association and Dr Mz's.

Cllr Dr Ioan Matthews declared an interest in planning item W/35268 as a personal friend of Mr Rhodri Walters.

539. QUESTIONS

No questions were reported.

540. TO CONFIRM AND SIGN THE MINUTES OF THE MONTHLY MEETING OF THE COUNCIL HELD ON 22 FEBRUARY 2017

It was proposed by Cllr Phil Grice, seconded by Cllr Peter Hughes Griffiths, and **RESOLVED** that the minutes of the monthly meeting of the Council held on the 22nd February 2017 be accepted as a true record.

541. MATTERS ARISING

There were no matters arising.

542. TO CONFIRM AND SIGN THE MINUTES OF THE MONTHLY MEETING OF THE GENERAL PURPOSES COMMITTEE HELD ON 14 MARCH 2017.

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Phil Grice, and **RESOLVED** that the minutes of the monthly meeting of the General Purposes Committee held on the 14th March 2017 be signed and accepted as a true record. All agreed.

543. MATTERS ARISING

Minute 519: Locking of Penllwyn Park gates.

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Dr Ioan Matthews and **RESOLVED** that the previous recommendation be withdrawn and the matter be raised at a future meeting.

544. TO CONFIRM AND SIGN THE MINUTES OF THE MONTHLY MEETING OF THE FINANCE COMMITTEE HELD ON 16 MARCH 2017

It was proposed by Cllr Tom Defis, seconded by Cllr Emlyn Schiavone, and **RESOLVED** that the minutes of the monthly meeting of the Finance Committee held on the 16th March 2017 be signed and accepted as a true record. All agreed.

545. MATTERS ARISING

- (a) Minute 528 Review of Risk Policy and Risk Assessment 2017/2018

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Ken Lloyd, and **RESOLVED** that Council accept the above policy for 2017/2018.

- (b) Minute 530 Application for Grant Funding

It was proposed by Cllr Arwel Lloyd, seconded by Cllr Dr Ioan Matthews, and **RESOLVED** that Council pay the grant funding as proposed.

546. PLANNING MATTERS – CURRENT PLANNING APPLICATIONS

35268 – Full Planning, 8 Dol yr Onnen - **NO OBJECTIONS**

35298 – Full Planning, 37 Lime Grove Avenue - **NO OBJECTIONS**

35316 – Full Planning, 32 Lon Hir - **NO OBJECTIONS**

35331/35332 – Jolly Tar – **NO OBJECTIONS**, however it was agreed to make the following **OBSERVATIONS**-

- (a) all developments in this part of the town should be designed and constructed in a style that retains and reflects the tradition and heritage of the old Quay Side; and
- (b) appropriate road safety measures should be implemented in Coracle Way to reduce the risk and danger from traffic to pedestrians accessing the main entrance to the building.

547. HIGHWAYS MATTERS

There were no highway matters

548. LICENSING MATTERS

There were no licensing matters

549. REFORMING LOCAL GOVERNMENT

The Town Clerk's report was **NOTED**

550. FORUM FOR YOUNG PEOPLE

Cllr Emlyn Schiavone raised the need to protect vulnerable young people in the town and to set up a community group. Cllr Schiavone will raise this matter once the new council is formed later this spring.

551. APPOINTMENT OF COMMITTEE SERVICES OFFICER.

The Members welcomed the new Committee Services Officer

552. PUBLIC CONSULTATION EVENT- REDEVELOPMENT OF CARMARTHEN VELODROME

The Town Clerk's report was **NOTED**

553. MINUTES OF THE CARMARTHEN RIVERSIDE ASSOCIATION AND RIVER FESTIVAL HELD ON MONDAY 27 FEBRUARY 2017

The minutes of the meeting attached as Appendix 3 of the agenda were **NOTED**

554. REPORT OF THE MAYOR

The engagements of the Mayor, Cllr Wyn Thomas had been circulated as Appendix 4 to the agenda.

555. REPORTS FROM COUNCILLORS AS REPRESENTATIVES ON OUTSIDE BODIES

Cllr. Emlyn Schiavone reported that he had attended a meeting of the National Association of City and Town Sheriffs and also Richmond Park School.

Cllr Phil Grice reported that he had attended a Dr Mz's meeting

Cllr Doug Rose had attended meeting at Carmarthen Family Centre and as a Governor at Johnstown School

Cllr Barry Williams had attended a meeting in Rhydygors School to meet with the new headmaster and also a meeting of the Community Health Board.

Cllr Dr Ioan Matthews had attended a meeting of Ysgol y Dderwen as a governor of the school.

Cllr Tom Defis reported on a meeting he had held with the Mobility Centre in St Catherine's Walk.

Cllr Wyn Thomas reported that Council had received a thank you card from Margaret Evans

556. EXCLUSION OF THE PUBLIC AND PRESS

It was proposed by Cllr Reverend Tom Defis, seconded by Cllr Doug Rose, and **RESOLVED**, in accordance with the Public Bodies (Admissions to Meetings) Act 1960, that the public and press be excluded from the meeting in view of the confidential nature of the business to be transacted.

557. TO CONFIRM AND SIGN THE MINUTES OF THE MANAGEMENT COMMITTEE MEETINGS HELD ON 1 MARCH 2017 and 14 MARCH 2017

It was proposed by Cllr Reverend Tom Defis, seconded by Cllr Emlyn Schiavone, and **RESOLVED** that the minutes of meetings of the Management Committees held on the 1st March 2017 and 14 March 2017 be signed and accepted as true records.

558. MATTERS ARISING

There were no matters arising

The meeting closed at 9.03 pm.