

**CARMARTHEN TOWN COUNCIL**  
**MONTHLY MEETING OF THE COUNCIL**  
**HELD ON 27 SEPTEMBER 2017**

The Mayor, Cllr Alun Lenny, presided over the monthly meeting of Carmarthen Town Council held in the Council Chamber, St Peter's Civic Hall, on Wednesday, 27th September 2017 at 7.30 pm.

**PRESENT:** Councillors: Julia Ault, Ken Lloyd, Phil Grice, Peter Hughes Griffiths, Gareth John, Alun Lenny, Arwel Lloyd, Miriam Moules, Jeff Thomas, Dr Baba Gana, Wyn Thomas, Barry Williams, Angharad Jones Leefe, Emlyn Schiavone and Revd Tom Defis.

**195. Apologies for Absence**

Apologies for absence were received from Cllrs Dr Ioan Matthews, Danny Bartley and Dr Matthew Thomas

**196. Declarations of Interest**

Cllr Alun Lenny declared an interest in Agenda item 10a as Chairman of the County Council's Planning Committee.

Cllr Ken Lloyd declared an interest in Agenda item 10a as a member of the County Council Planning Committee.

Cllr Arwel Lloyd declared an interest in Agenda item 9 as an employee of UWTSD.

Cllr Jeff Thomas declared an interest in Agenda item 9 as the Chair of Carmarthen Football Club.

Cllr Angharad Jones Leefe declared an interest in Agenda item 10c as a proprietor of a business on Jackson's Lane.

**197. Questions**

No questions were received.

**198. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 26<sup>th</sup> July 2017**

It was proposed by Cllr Arwel Lloyd, seconded by Cllr Wyn Thomas that the minutes of the Council meeting held on the 26<sup>th</sup> July 2017 be accepted as a true record.

**199. Matters Arising**

None recorded.

**200. To confirm and sign the minutes of the General Purposes Committee Meeting held on 12 September 2017**

It was proposed by Cllr Arwel Lloyd, seconded by Cllr Peter Hughes Griffiths, and **RESOLVED** that the minutes of the General Purposes Committee Meeting held on 12 September 2017 be accepted as a true record.

**201. To consider the following committee recommendations or other matters arising –**

Page 44 : 170 – Carmarthen Town Council Annual Report 2016/17

Page 44 : 172 – Consultation – Carmarthen Air Quality Management Programme

Page 45 : 173 – Draft Carmarthen Town Council Internet Use Policy

Page 45 : 174 – Security of St Peter's Civic Hall and Office

Page 45 : 175 – Floodlighting -Carmarthen Park

Page 45 : 176 – Velodrome Attendant

It was proposed by Cllr Arwel Lloyd, seconded by Cllr Peter Hughes Griffiths and **AGREED** by all that the recommendations be accepted.

**202. To confirm and sign the minutes of the Finance Committee held on 14 September 2017**

It was proposed by Cllr Wyn Thomas, seconded by Cllr Emlyn Schiavone, and **RESOLVED** that the minutes of the Finance Committee Meeting held on 14 September 2017 be accepted as a true record.

**203. To consider the following committee recommendations or matters arising**

Page 49: 191 Carmarthen Town Business Awards Evening

It was proposed by Cllr Phil Grice, seconded by Cllr Wyn Thomas and **RESOLVED** that sponsorship of £1500 should be granted.

**204. Town Clerk's Report**

**Statutory Consultations**

**(a) Planning**

**W/36133** - Waun y Groes, Llysonnen Road, Llanllwch, Carmarthen. SA31 3RP Construction of Funeral Home and Vehicle Garaging on land at Waun y Groes. To include demolition of existing outbuilding.

**W/36151** - 15 Guildhall Square, Carmarthen. SA31 1PR.  
Change of use from A1 to mixed use of A1 and A3 to specialist Tea

Shop and Gifts Business at ground floor and basement level.

**W/36152** - 20 Picton Terrace, Carmarthen. SA31 3BX  
Remove existing defective windows, secondary glazing, doors and surrounds and replace with new hardwood windows, doors and surrounds to match existing.

**W/36166** - 1 Hafod Cwnin, Carmarthen. SA31 2AU  
Replace existing single skin extension which had become unsafe.

**W/36167** - 95 Park Hall, Carmarthen. SA31 1HT  
Construction of parking bay in front of house.

**W/36196** - Plot adjoining, 7 Reservoir Road, Carmarthen, SA31 2ER.  
Discharge of condition 12 and 13 W/27957.

There were **NO OBJECTIONS** to the Planning Applications.

#### **(b) Highways**

The Clerk reported on the proposed Zebra Crossing outside Queen Elizabeth High School, Llansteffan Road, Johnstown, Carmarthen. It was proposed by Cllr Phil Grice, seconded by Cllr Revd Tom Defis and **AGREED** by all that the application be supported.

#### **(c) Licencing**

**The Palm Caye, Gerddi Llydaw, near Jackson's Lane, Carmarthen –**  
After a lengthy discussion it was proposed by Cllr Gareth John, seconded by Cllr Peter Hughes Griffiths and **AGREED** by a majority vote that there were no objections to the application, but the Council recommend that any Supply of Alcohol or Late Night Refreshment should be limited to 00:00.

#### **205. Review of the Town and Community Council Sector**

The Clerks report was **NOTED**.

#### **206. Review of Carmarthen Town Council**

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Jeff Thomas and **AGREED** by all that Council adopts the proposed strategy and plan.

#### **207. Minor Authority Members – Myrddin School**

It was proposed by Cllr Peter Hughes Griffith, seconded by Cllr Emlyn Schiavone and **AGREED** by a majority vote that Miriam Moules be nominated.

#### **208. One Voice Wales Annual Meeting 30th September 2017**

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

**209. Annual Audit 2016/17**

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

**210. Velodrome Project Update**

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

**211. Age Cymru – Loneliness Round Table**

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

**212. Friends of St Peter's Church**

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

**213. Report of the Mayor**

The Mayor, Cllr Alun Lenny shared his report and highlighted the success of the recent NACTSEW Sheriffs gathering the previous weekend. Cllr Revd Tom Defis raised the issue of the banner for the U.N National Day of Peace which is raised as a mark of support for a non-violent world. Cllr Revd Tom Defis proposed that the banner should remain in place for a month as a mark of our support. The proposal was seconded by Cllr Peter Hughes Griffiths and **AGREED** by all.

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

Cllr Emlyn Schiavone reported that Ty Ni and Ty Hapus had recently appointed a new manager. Cllr Schiavone also reported on a visit to the Railway Club where 16 men shaved their heads for Macmillan Cancer Support.

Town Sheriff, Phil Grice thanked the council and staff for their support and hard work in relation to the NACTSEW weekend.

Cllr Ken Lloyd reported on the recent Battle of Britain memorial service.

Cllr Jeff Thomas gave an overview of the recent work undertaken by Carmarthen Town Football Club on the newly resurfaced football pitch.

**215. The exclusion of the Public and Press**

Not proposed.

**216. Matters Arising**

None.

**The meeting closed at 8:50**