

CARMARTHEN TOWN COUNCIL
MONTHLY MEETING OF THE COUNCIL
HELD ON 25 OCTOBER 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, 25th October 2017 at 7.30 pm.

PRESENT: Councillors: Phil Grice, Alun Lenny, Arwel Lloyd, Miriam Moules, Wyn Thomas, Barry Williams, Emlyn Schiavone, Dr Ioan Matthews, Daniel Bartley and Dr Matthew Thomas.

245. Apologies for Absence

Apologies for absence were received from Cllrs Peter Hughes Griffiths, Ken Lloyd, Jeff Thomas, Dr Baba Gana, Gareth John and Revd Tom Defis.

246. Declarations of Interest

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

Cllr Daniel Bartley declared an interest in item 10 on the Agenda in relation to his work as a Watch Manager at Mid and West Wales Fire Rescue Service.

Cllr Emlyn Schiavone declared an interest in Agenda item 10a as an acquaintance of the applicant.

247. Questions

No questions were received.

248. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 27th September 2017

It was proposed by Cllr Arwel Lloyd, seconded by Cllr Emlyn Schiavone and **RESOLVED** that the minutes of the Council meeting held on the 27th September 2017 be accepted as a true record.

249. Matters Arising

None recorded.

250. To confirm and sign the minutes of the General Purposes Committee Meeting held on 10 October 2017

It was proposed by Cllr Phil Grice, seconded by Cllr Peter Hughes Griffiths, and **RESOLVED** that the minutes of the General Purposes Committee Meeting held on 10 October 2017 be accepted as a true record.

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

Page 54 : 220 – Planning W/35903 – Land off Lluest y Bryn

Page 55 : 224 – Purchase of Equipment for Carmarthen Park

It was proposed by Cllr Arwel Lloyd, seconded by Cllr Wyn Thomas and **AGREED** by all that both recommendations be accepted.

Page 55 : 225 – Review of Electoral Arrangements for the County of Carmarthenshire

It was proposed by Cllr Phil Grice, seconded by Cllr Alun Lenny and **AGREED** by all that responses to the review should be made by councillors for their individual wards.

252. To confirm and sign the minutes of the Finance Committee held on 12 October 2017

It was proposed by Cllr Dr Ioan Matthews, seconded by Cllr Alun Lenny, and **RESOLVED** that the minutes of the Finance Committee Meeting held on 12 October 2017 be accepted as a true record.

253. To consider the following committee recommendations or matters arising

Page 57 : 238 – Audit Arrangements for 2017/18

Page 58 : 240 – Date of 2018/19 Budget Meeting

Page 58 : 241 - Purchase of Equipment for Carmarthen Park

Page 58 : 244 – Carmarthenshire People First

Page 59 : 244 – Carmarthen Junior Potters Club

It was proposed by Cllr Phil Grice, seconded by Cllr Wyn Thomas and **AGREED** by all that the recommendations be accepted.

254. Town Clerk's Report

Statutory Consultations

(a) Planning

W/35251, W/36295 and W/36296 - 1 Priory Street, Carmarthen. SA31 1LS. There were no objections to any of these applications but the Council were in agreement that consideration should be given to bilingual signage where possible.

W/36294 - 18 Maesydderwen, Carmarthen. SA31 3LX - No objection

W/36308 - Glansiw Isaf, Llanllwch, Carmarthen. SA31 3RN - No objection

W/36310 - 16A Woods Row, Carmarthen. SA31 1BX - No objection

W/36311 - Land adjacent to Tyle Teg, Llysonnen Road, Llanllwch, Carmarthen. SA33 5DR - No comment

W/36312 - 1 Parc Starling, Johnstown, Carmarthen. SA31 3HX - No objection

W/36327 - 123 Priory Street, Carmarthen. SA31 1NB - No comment

The listed responses to the noted statutory planning consultations were proposed by Cllr Dr Matthew Thomas, seconded by Cllr Wyn Thomas and **AGREED** by all.

(b) Highways

None reported.

(c) Licencing

None reported.

255. Pre-Application Consultation – Land at Neuadd Deg

The Clerk advised that a full set of plans were available in his office should members wish to go through a hard copy of the plans. A link would be circulated to members following the meeting. It was proposed by Cllr Wyn Thomas, seconded by Cllr Ioan Matthews and agreed by all that council should invite the developers to the next Full Council meeting on the 29th of November.

256. Velodrome Project Update

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

The Chair, Cllr Alun Lenny, thanked the staff for their hard work on the project and noted the successful opening of the Velodrome the previous evening.

257. Carmarthenshire Well-being Plan

It was proposed by Cllr Phil Grice, seconded by Cllr Dr Ioan Matthews and **AGREED** by all that the matter be moved to the December meeting of Full Council in order for members to consider their response on the matter.

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

258. Review of the Community and Town Council Sector

It was proposed by Cllr Phil Grice, seconded by Cllr Dr Ioan Matthews and **AGREED** by all that the matter be moved to the November meeting of Full Council in order for members to consider their response on the matter.

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

259. Independent Remuneration Panel Wales Draft Annual Report 2018/19

After a lengthy discussion it was proposed by Cllr Dr Matthew Thomas, seconded by Cllr Phil Grice and **AGREED** by all that each member should respond to the report individually.

260. Christmas and New Year Working Arrangements

It was proposed by Cllr Phil Grice, seconded by Cllr Arwel Lloyd and **AGREED** by all that the proposed working arrangements be accepted.

261. Town and Community Council Newsletter

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

262. Mid and West Wales Fire and Rescue Authority Draft Corporate Plan 2018-2023

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

263. South Wales Larger Councils Meeting

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

264. One Voice Wales: Larger Councils Meeting at Llandrindod Wells 18th October 2017

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

265. Report of the Mayor

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

266. Reports from Councillors as Council Representatives on outside bodies

Cllr Barry Williams circulated a report on the Community Health Council White Paper.

Cllr Williams' report was **NOTED**.

267. Reports from Cllr Ken Lloyd : One Voice Wales

Cllr Ken Lloyd's report was **NOTED**.

268. Minutes of the River Association/Festival Meeting – 3rd July 2017

NOTED.

269. The exclusion of the Public and Press

Not proposed.

270. Matters Arising

None.

The meeting closed at 9:15pm