

**CARMARTHEN TOWN COUNCIL**  
**MONTHLY MEETING OF THE COUNCIL**  
**HELD ON 13<sup>th</sup> DECEMBER 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, 13<sup>th</sup> December 2017 at 7.30 pm.

**PRESENT:** Councillors: Miriam Moules, Peter Hughes Griffiths, Alun Lenny, Wyn Thomas, Jeff Thomas, Rev Tom Defis, Dr Matthew Thomas, Phil Grice, Dr Ioan Matthews, Arwel Lloyd and Ken Lloyd.

**320. Apologies for Absence**

Apologies for absence were received from Cllrs Barry Williams (due to illness), Dr Baba Gana (due to work), Emlyn Schiavone, Gareth John, and Julia Ault (due to work)

**321. Declarations of Interest**

Cllr Alun Lenny declared an interest in Agenda item 7 as Chairman of the County Council's Planning Committee.

Cllr Alun Lenny declared an interest in Agenda item 12 as a Director of Oriel Myrddin.

Cllr Wyn Thomas declared an interest in Agenda item 12 as a Director of Oriel Myrddin.

Cllr Ken Lloyd declared an interest in Agenda item 7 as a member of the Social Services Review Committee

**322. Questions**

No questions were received.

**323. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 29<sup>th</sup> November 2017**

It was proposed by Cllr Dr Ioan Matthews, seconded by Cllr Wyn Thomas, and **RESOLVED** that the minutes of the Council meeting held on the 29<sup>th</sup> November 2017 be accepted as a true record.

**324. To confirm and sign the minutes of the Finance Committee held on 5<sup>th</sup> December 2017**

It was proposed by Cllr Ken Lloyd, seconded by Cllr Wyn Thomas, and **RESOLVED** that the minutes of the Finance Committee Meeting held on 5<sup>th</sup> December 2017 be accepted as a true record.

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

Page 75 : 318 – Review of Council’s Investment Strategy

It was proposed by Cllr Wyn Thomas, seconded by Cllr Phil Grice and **AGREED** by all to accept the recommendation of the Finance Committee.

**326. Town Clerk’s Report**

**Statutory Consultations**

(a) **Planning**

W/36527 – Time, King Street, Carmarthen, SA31 1BD – NO OBJECTION

(b) **Highways**

Proposed 20 mph Zone Extension – Brewery Road, Carmarthen – NO OBJECTION

(c) **Licensing**

Co-Op, Former Cartref Tawelan, Carmarthen, - Application for the Supply of Alcohol Monday to Sunday 06.00-23.00 – NO OBJECTION.

The Beverage Baron, 110a Lammas Street, Carmarthen, Carmarthenshire, SA31 3AP - Application for the Supply of Alcohol Monday to Sunday 0800-1900. Online Sales Only. – NO OBJECTION.

**327. Review of the Community and Town Council Sector**

Following a discussion, it was proposed by Cllr Peter Hughes Griffiths and seconded by Cllr Ioan Matthews that the matter be discussed after the receipt of the One Voice Wales report and the outcome of the Clustering Project led by Carmarthen Town Council.

**328. Planning Law in Wales – Consultation Paper**

The Clerk’s report was **NOTED**.

**329. Hywel Dda Community Health Council Annual Planning Review – ‘we want your views’**

The Clerk’s report was **NOTED**.

**330. A Major Trauma Network for South and West Wales and South Powys**

This was deferred until January and will be placed on the Agenda for Full Council in January.

**331. Carmarthenshire County Council – Budget Consultation 2018/21**

All Councillors have received the consultation information and should respond individually online.

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

**332. 2018/19 Police Precept Consultation**

It was noted that the Town Council regret the loss of services such as the helicopter and CCTV in Carmarthen. It was proposed by Cllr Phil Grice, seconded by Cllr Dr Ioan Matthews and **AGREED** by all that Carmarthen Town Council supports the Dyfed Powys Police and Crime Commissioner's priorities.

The Clerk will respond on behalf of Carmarthen Town Council.

**333. November 2017 Newsletter from Mid and West Wales Fire and Rescue Service**

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

**334. Clustering Project**

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

**335. Dates of Council and Committee Meetings 2018**

It was proposed by Cllr Peter Hughes Griffiths and seconded by Cllr Miriam Moules and **AGREED** by all that there would not be a General Purposes Committee or a Finance Committee meeting in December 2018. Full Council would be held on Wednesday 12<sup>th</sup> December 2018.

**336. Report of the Mayor**

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

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

Cllr Phil Grice reported on the Blue Plaque Civic Society Ceremony that took place for Dorothea Bate who was born in Napier House, Spilman Street. Cllr Grice also reported on the Community Christmas Celebration Concert recently held at St Peter's Church.

Cllr Grice's report was **NOTED**.

Cllr Matthew Thomas reported that the Head Teacher of St Mary's School had resigned, and that the school were currently in the process of appointing a new Head Teacher.

Cllr Thomas' report was **NOTED**.

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

Not proposed.

**339. Matters Arising**

None.

**The meeting closed at 8:20pm**