

CARMARTHEN TOWN COUNCIL
MONTHLY MEETING OF THE COUNCIL
HELD ON 28 FEBRUARY 2018

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, 28th February 2018 at 7.30 pm.

PRESENT: Councillors: Phil Grice, Alun Lenny, Arwel Lloyd, Ken Lloyd, Miriam Moules, Wyn Thomas, Barry Williams, Dr Ioan Matthews, Emlyn Schiavone, Jeff Thomas, Gareth John, Dr Baba Gana, Revd Tom Defis and Dr Matthew Thomas.

Mr Alun Harries - Clerk to the Town Council
Mrs Llinos Jenkins – Committee Services Officer

406. Apologies for Absence

Apologies for absence were received from Cllrs Danny Bartley (due to other commitments), Angharad Jones Leefe, Peter Hughes Griffiths (prior engagement) and Julia Ault (due to illness).

407. 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's Planning Committee.

408. Questions

None received.

409. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 31st January 2018

It was proposed by Cllr Wyn Thomas, seconded by Cllr Gareth John and **RESOLVED** that the minutes of the Council meeting held on the 31st January 2018 be accepted as a true record.

410. Matters Arising

Cllr Alun Lenny raised an issue in conjunction with the report from the minutes in relation to the Community Health Council. As Mayor of Carmarthen, Cllr Alun Lenny advised that a Public Meeting will be held on Thursday 8th March to discuss the options relating to the future of Glangwili Hospital.

411. To confirm and sign the minutes of the General Purposes Committee Meeting held on 13th February 2018

It was proposed by Cllr Barry Williams, seconded by Cllr Miriam Moules, and **RESOLVED** that the minutes of the General Purposes Committee Meeting held on 13th February 2018 be accepted as a true record.

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

Page 93 : 388 – Circulation of Committee Papers

It was proposed by Cllr Emlyn Schiavone, seconded by Cllr Rev Tom Defis and **AGREED** by all that the recommendations should be accepted.

413. To confirm and sign the minutes of the Finance Committee held on 15th February 2018

It was proposed by Cllr Rev Tom Defis, seconded by Cllr Dr Matthew Thomas, and **RESOLVED** that the minutes of the Finance Committee Meeting held on 15th February 2018 be accepted as a true record.

414. To consider the following committee recommendations or matters arising

Page 95 : 402 – Review of Financial Regulations

It was proposed by Cllr Gareth John, seconded by Cllr Emlyn Schiavone and **AGREED** by all that the recommendation be accepted.

415. Town Clerk's Report

Statutory Consultations

(a) Planning

W/36811 – Building 4, St David's Park, Job's Well Road, Carmarthen.
SA31 3HB - **No objection**

W/36850 – Chapel, Priory Street, Carmarthen - **Supported**

W/36875 – Land South of the A40 and West of the Travellers Rest Junction, Carmarthen – **No objection**

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

Temporary Road Closure for Mayor's Race 7th May 2018 - **Noted**

(c) Licencing

Jackson's Wine Bar, Jackson's Lane, Carmarthen – **No objections**

416. Nomination of Officers for the Civic Year 2018/19**(i) Mayor**

The Mayor invited Members to nominate candidates for the office of Mayor for the Municipal Year 2018/19.

It was proposed by Cllr Dr Ioan Matthews, seconded by Cllr Arwel LLoyd, and unanimously **RESOLVED** that Cllr Emlyn Schiavone be nominated as Mayor for the Municipal Year 2018/19. Cllr Emlyn Schiavone thanked the Council.

(ii) Deputy Mayor

The Mayor invited Members to nominate candidates for the office of Deputy Mayor for the Municipal Year 2018/19.

It was proposed by Cllr Alun Lenny, seconded by Cllr Wyn Thomas, that Cllr Jeff Thomas should be nominated as Deputy Mayor.

It was proposed by Cllr Ken Lloyd, seconded by Cllr Dr Baba Gana, that Cllr Phil Grice should be nominated as Deputy Mayor.

Following a vote it was **RESOLVED** that Cllr Jeff Thomas be nominated as Deputy Mayor for the Municipal Year 2018/19. Cllr Jeff Thomas thanked Members.

(iii) Town Sheriff

The Mayor invited Members to nominate candidates for the office of Sheriff for the Municipal Year 2018/19.

It was proposed by Cllr Rev Tom Defis, seconded by Cllr Miriam Moules, and unanimously **RESOLVED** that Cllr Angharad Jones Leefe be nominated as Sheriff for the Municipal Year 2018/19.

417. Annual Meeting**(i) Date of Annual Meeting**

It was **RESOLVED** that the 2018 Annual Meeting and Mayor-Making will take place on the evening of Friday, 11th May, at the Guildhall.

(ii) Recipient of Certificate

It was **RESOLVED** that Members will forward to Cllr Alun Lenny, at their earliest convenience, nominations for receipt of a certificate.

(iii) To appoint Members to propose and second the Vote of Thanks to the Retiring Mayor at the Mayor-Making Ceremony.

It was **RESOLVED** that the vote of thanks to the Retiring Mayor at the Annual Meeting of Council on Friday, 11th May 2018, would be proposed by Cllr Arwel Lloyd and seconded by Cllr Phil Grice.

418. Report of the Mayor

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

419. Reports from Councillors as Council Representatives on outside bodies

Councillor reports were **NOTED**.

420. The exclusion of the Public and Press

Not proposed.

421. Matters Arising

None.

The meeting closed at 8:40pm