

**CARMARTHEN TOWN COUNCIL**  
**MONTHLY MEETING OF THE COUNCIL**  
**HELD ON 28 MARCH 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, 28<sup>th</sup> March 2018 at 7.30 pm.

**PRESENT:** Councillors: Phil Grice, Alun Lenny, Arwel Lloyd, Ken Lloyd, Wyn Thomas, Barry Williams, Emlyn Schiavone, Jeff Thomas, Angharad Jones Leefe, Peter Hughes Griffiths, Revd Tom Defis, and Dr Matthew Thomas.

Mrs Llinos Jenkins – Committee Services Officer

The meeting opened with a presentation by Mr Sam Dentten, Chief Officer, Carmarthenshire Community Health Council on 'Transforming Clinical Services'.

**450. Apologies for Absence**

Apologies for absence were received from Cllrs Danny Bartley (due to other commitments), Gareth John, Dr Ioan Matthews (due to work commitments), Dr Baba Gana (prior engagement), and Miriam Moules (due to illness).

**451. 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.

Cllr Revd Tom Defis declared an interest in Agenda item 7 (Union Street Chapel Cemetery) as an official of the Welsh Union of Independents.

Cllr Angharad Jones Leefe declared an interest in Agenda item 10(a) as a proprietor of a business in the local area.

**452. Questions**

None received.

**453. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 28<sup>th</sup> February 2018**

It was proposed by Cllr Wyn Thomas, seconded by Cllr Arwel Lloyd and **RESOLVED** that the minutes of the Council meeting held on the 28<sup>th</sup> February 2018 be accepted as a true record.

**454. Matters Arising**

None

**455. To confirm and sign the minutes of the General Purposes Committee Meeting held on 13<sup>th</sup> March 2018**

It was proposed by Cllr Angharad Jones Leefe, seconded by Cllr Peter Hughes Griffiths, and **RESOLVED** that the minutes of the General Purposes Committee Meeting held on 13<sup>th</sup> March 2018 be accepted as a true record.

Cllr Revd Tom Defis asked that the minutes should reflect that the request regarding the cemetery at Union Street was in relation to the administration, upkeep and responsibility for the cemetery when the current trustees end their tenure.

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

Page 101 : 429 – Union Street Chapel Cemetery

Page 101 : 432 – Terms of Reference for the General Purposes Committee

Page 102 : 433 – Carmarthen Town Council Communication, Engagement & Consultation Strategy

Page 102 : 435 – Membership of One Voice Wales

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

**457. To confirm and sign the minutes of the Finance Committee held on 15<sup>th</sup> March 2018**

It was proposed by Cllr Ken Lloyd, seconded by Cllr Dr Matthew Thomas, and **RESOLVED** that the minutes of the Finance Committee Meeting held on 15<sup>th</sup> March 2018 be accepted as a true record.

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

Page 104 : 445 – Review of Risk Policy and Risk Assessment

Page 104 : 446 - Terms of Reference for Finance Committee

Page 105 : 449 –Application for Town Council Grants & Financial Assistance under Section 137 Local Government Act 1972

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

**459. Town Clerk's Report**

**Statutory Consultations**

**(a) Planning**

W/36986 – 3 Gardd Llydaw, Jackson's Lane, Carmarthen, SA31 1QD

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

**(b) Highways**

None

**(c) Licencing**

None

**460. Carmarthenshire County Council (Western Link Road) (Compulsory Purchase Order) 2017**

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

**461. Report of the Mayor**

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

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

It was noted that the council have been awarded a Certificate of Appreciation by Carmarthen Round Table.

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

Not proposed.

**464. Matters Arising**

None.

**The meeting closed at 8:50pm**