

**CARMARTHEN TOWN COUNCIL**  
**MONTHLY MEETING OF THE COUNCIL**  
**HELD ON 25 APRIL 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, 25<sup>th</sup> April 2018 at 8.30 pm.

**PRESENT:** Councillors: Phil Grice, Alun Lenny, Ken Lloyd, Wyn Thomas, Barry Williams, Emlyn Schiavone, Jeff Thomas, Angharad Jones Leefe, Miriam Moules, Gareth John and Dr Ioan Matthews.

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

The Chair opened the meeting by thanking Councillors for their patience due to the delayed start of the Monthly Meeting.

**490. Apologies for Absence**

Apologies for absence were received from Cllrs Peter Hughes Griffiths (due to family commitments), and Arwel Lloyd (due to family commitments).

**491. Declarations of Interest**

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

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

Cllrs Alun Lenny, Ken Lloyd, Emlyn Schiavone and Wyn Thomas declared an interest as Trustees of Oriel Myrddin.

**492. Questions**

**Cllr Alun Lenny asked the following question (previously circulated) -**

Would this council lobby the Hywel Dda Health Board to consider locating their proposed new hospital on a site immediately to the west of Carmarthen town; and while they consider, should Carmarthen Town Council start a campaign to keep the A&E department at Glangwili open in case they dismiss the suggestion?

After a lengthy discussion it was proposed by Cllr Dr Baba Gana, seconded by Cllr Angharad Jones Leefe and **AGREED** by all (bar two abstentions) that the council should lobby the Hywel Dda Health Board and campaign to keep Glangwili Hospital open. The online petition started by Cllr Alun Lenny should transfer to the Town Council and a paper petition should be circulated as soon as possible.

It was also **AGREED** that a sub-group should meet to steer the campaign, membership should consist of Cllrs Alun Lenny, Gareth John, Emlyn Schiavone, Dr Baba Gana and Miriam Moules. Dr Rhys Thomas and Ruth Williams should be asked if they would like to be co-opted to the group.

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

It was proposed by Cllr Emlyn Schiavone, seconded by Cllr Angharad Jones Leefe and **RESOLVED** that the minutes of the Council meeting held on the 28<sup>th</sup> March 2018 be accepted as a true record.

**494. Matters Arising**

None

**495. To confirm and sign the minutes of the General Purposes Committee Meeting held on 10<sup>th</sup> April 2018**

It was proposed by Cllr Angharad Jones Leefe, seconded by Cllr Miriam Moules, and **RESOLVED** that the minutes of the General Purposes Committee Meeting held on 10<sup>th</sup> April 2018 be accepted as a true record.

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

Page 111 : 471 – Membership of the LDP Key Stakeholder Forum

It was proposed by Cllr Dr Ioan Matthews, seconded by Cllr Emlyn Schiavone and **AGREED** by all to nominate Cllr Wyn Thomas to the forum.

Page 111 : 472 – Winter Wonderland at Carmarthen Park

After a lengthy discussion it was proposed by Cllr Wyn Thomas, seconded by Cllr Emlyn Schiavone and **AGREED** by all that a representative of Streamline Leisure should be invited to address the Council regarding the event.

**497. To confirm and sign the minutes of the Finance Committee held on 12<sup>th</sup> April 2018**

It was proposed by Cllr Wyn Thomas, seconded by Cllr Emlyn Schiavone, and **RESOLVED** that the minutes of the Finance Committee Meeting held on 12<sup>th</sup> April 2018 be accepted as a true record.

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

None to note

**499. Town Clerk's Report**

**(a) Planning**

W/37096 – St Peter's Civic Hall, 1 Nott Square, Carmarthen. SA31 1PG

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As listed planning applications were submitted by Carmarthen Town Council, the plans would remain noted.

A pre-planning application was received from Lidl, outlining plans to develop the old Police Headquarters at Friars Park. It was agreed that the matter should be moved to the next meeting's agenda.

**(b) Highways**

None

**(c) Licencing**

None

**500. One Voice Wales Annual Awards**

The Chair said that congratulations should be extended to all staff on their achievement. It was proposed by Cllr Ken Lloyd, seconded by Cllr Gareth John and **AGREED** by all that there should be a small celebration at the same time as the 'Pride of Place' Awards.

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

**501. One Voice Wales response to the Community and Town and Council Review**

It was proposed by Cllr Dr Ioan Matthews, seconded by Cllr Wyn Thomas and **AGREED** by all that the Clerk should form a response, based on a discussion held at the previous Management Committee.

**502. Welsh Government Green Paper Consultation 'Strengthening Local Government: Delivering for People'**

Members should respond to the consultation individually.

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

**503. Hywel Dda University Health Board Consultation Event**

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

**504. 200th Anniversary of the Landing of the First Welsh Settlement in Canada**

Cllr Phil Grice advised that he would write a letter to Jennifer Spencer (Organisation Committee)

**505. Carmarthenshire County Council – Review of Licensing Policy – Cumulative Impact Policy, Lammas Street**

It was agreed that the matter should be moved to the next meeting's agenda.

**506. Carmarthenshire County Council – Review of Gambling Policy**

It was agreed that the matter should be moved to the next meeting's agenda.

**507. Carmarthenshire County Council – Proposed Civil Enforcement of Bus Lanes and Moving Traffic Contraventions**

It was proposed by Cllr Ken Lloyd, seconded by Cllr Jeff Thomas and **AGREED** by all that the proposal be supported.

**508. Code of Conduct Training**

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

**509. Letters of Thanks**

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

**510. Report of the Mayor**

The Mayor reflected on this being his last meeting as Chair, and invited Councillors and the Press to a refreshment in the Parlour after the meeting.

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

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

Cllr Emlyn Schiavone took the opportunity to thank Cllr Alun Lenny for his hard work throughout the year.

Councillors reports were **NOTED**.

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

Not proposed.

**513. Matters Arising**

None.

**The meeting closed at 10:15 pm**