

CARMARTHEN TOWN COUNCIL
MONTHLY MEETING OF THE COUNCIL
HELD ON 27 JUNE 2018

The Mayor, Cllr Emlyn Schiavone, presided over the monthly meeting of Carmarthen Town Council held in St Peter's Civic Hall, on Wednesday, 27th June 2018.

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

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

The meeting was opened with a presentation from Mr William Hunter from Streamline Leisure regarding the running of a 'Winter Wonderland' event in Carmarthen Park later in the year.

69. Apologies for Absence

Apologies for absence were received from Cllrs Dr Ioan Matthews, Angharad Jones Leefe and Arwel Lloyd.

70. Declarations of Interest

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

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

71. Questions

None.

72. To confirm and sign the Minutes of the Annual Meeting of the Council held on 11 May 2018

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Ken Lloyd, and **RESOLVED** that the minutes of the Annual Meeting of the Council be accepted as a true record. All agreed.

73. Matters Arising

None

74. To confirm and sign the minutes of the Adjourned Annual Meeting held on 30 May 2018

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Miriam Moules, and **RESOLVED** that the minutes of the Adjourned Annual Meeting of the Council be accepted as a true record. All agreed.

75. Matters arising

None.

76. To confirm and sign the minutes of the Monthly Meeting held on 30 May 2018

It was proposed by Cllr Barry Williams, seconded by Cllr Miriam Moules, and **RESOLVED** that the minutes of the Monthly Meeting of the Council held on the 30th May 2018 be accepted as a true record.

77. Matters Arising

None.

78. To confirm and sign the minutes of the General Purposes Committee Meeting held on 12 June 2018

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Barry Williams, and **RESOLVED** that the minutes of the General Purposes Committee Meeting held on 12th June 2018 be accepted as a true record. Subject to the following change – Cllr Dr Matthew Thomas was not present at the meeting.

79. Matters Arising

Page 18 : 43 – Welsh Language Scheme

Page 18 : 45 – General Data Protection Regulations 2018 (GDPR)

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

Following a lengthy discussion regarding the proposed 'Winter Wonderland' event it was proposed by Cllr Gareth John, seconded by Cllr Phil Grice and **AGREED** by all that Council will allow the event to be held in Carmarthen Park on the basis of the information provided by Mr William Hunter during his earlier presentation to Council. It was noted that this did not present an overall change of policy with regards to the sale/supply of alcohol in Carmarthen Park, each application should be presented to Council and considered on a case by case basis.

80. To confirm and sign the minutes of the Finance Committee held on 14 June 2018

It was proposed by Cllr Dr Matthew Thomas, seconded by Cllr Ken Lloyd and **RESOLVED** that the minutes of the Council meeting held on the 14th June 2018 be accepted as a true record.

81. Matters Arising

None

82. Glangwili Hospital Sub-Committee

Cllr Alun Lenny gave an overview of the progress of the sub-committee and shared a report on the matter. After a lengthy discussion it was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Miriam Moules and **AGREED** by a majority vote that the report should be circulated to the press and the public, as a representation of Council's position on this situation.

Cllr Barry Williams circulated a questionnaire by Hywel Dda UHB and urged Councillors to complete and return them by the 12th July deadline. Cllr Williams underlined that the questionnaires would directly influence the current review of service provision in West Wales.

83. Town Clerk's Report

(a) Planning

W/37373 – 15 Lôn Hir, Carmarthen. SA31 1SL – No Objections

W/37393 – Hafodwen, Llansteffan Road, Johnstown, Carmarthen. SA31 3QU – No Objections

W/37426– Bethel Christian Centre, Johnstown, Carmarthen. SA31 3JF – No Objections

W/37438– 34 Lime Grove, Carmarthen. SA31 1SN – No Objections

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Alun Lenny and **AGREED** by all that the responses as noted above should be accepted.

(b) Highways

Change of speed limit at Traveller's Rest - **Supported**

(c) Licensing

None

84. Winter Wonderland

As resolved previously in meeting.

85. The Mayor's Report

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

86. Reports from Councillors as Council Representatives on outside bodies

Councillor's reports were **NOTED**.

87. The exclusion of the Public and Press

Not proposed.

88. Matters Arising

None.

The meeting closed at 8:45 pm