**CARMARTHEN TOWN COUNCIL**

**MONTHLY MEETING OF THE COUNCIL**

**HELD ON 24 OCTOBER 2018**

The Mayor, Cllr Emlyn Schiavone, presided over the monthly meeting of Carmarthen Town Council held in St Peter's Civic Hall, on Wednesday, 24th October 2018.

**PRESENT:** Councillors: Ken Lloyd, Arwel Lloyd, Dr Ioan Matthews, Barry Williams, Emlyn Schiavone, Miriam Moules, Gareth John, Peter Hughes Griffiths, Jeff Thomas, Dr Matthew Thomas, Phil Grice and Angharad Jones Leefe.

Mrs Llinos Jenkins – Committee Services Officer

The meeting was opened with a presentation by Mr Simon Ratty and Mrs Jenny Fox on the recent work undertaken on the archive collection of Carmarthen Town Council photographs.

It was agreed by all that there should be a memorial recognition to Miss Margaret Evans as part of the collection.

**214.** **Apologies for Absence**

Apologies for absence were received from Cllrs Dr Ioan Matthews and Wyn Thomas.

**215. 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 Chair of the County Council's Planning Committee.

**216. Questions**

**The following question was received from Cllr Alun Lenny –**

The Hywel Dda Health Board proposes to downgrade Glangwili and Withybush hospitals (including closing the A&E Units) and building a new hospital somewhere between St Clears and Narberth.” In view of this council’s previous stance, how would members wish to proceed with this matter?

It was **AGREED** by all that this matter should be placed on the agenda for the next General Purposes Committee Meeting.

**217. To confirm and sign the minutes of the Monthly Meeting held on 26 September 2018**

It was **RESOLVED** that the minutes of the Monthly Meeting of the Council be accepted as a true record.

**218. Matters Arising**

None.

**219. To confirm and sign the minutes of the General Purposes Committee Meeting held on 9 October 2018**

It was **RESOLVED** that the minutes of the General Purposes Committee Meeting held on the 9th October 2018 be accepted as a true record.

**220. Matters Arising**

Page 47: Minute 188 – Information Security Policy

Page 48: Minute 189 – Management of Transferable Data Policy

It was **AGREED** by all that the recommendations be accepted.

**221. To confirm and sign the minutes of the Finance Committee held on 11 October 2018**

It was and **RESOLVED** that the minutes of the Committee meeting be accepted as a true record.

**222. Matters Arising**

Page 73: Minute 322 - Precept and Budget setting 2019/20

A discussion ensued on the nature of the increase and how it will support the work of the CTC, it was proposed by Cllr K Lloyd and seconded by Cllr I Matthews. It was and **AGREED** by all that the recommendation be accepted.

**223. Town Clerk's Report**

**(a) Planning**

Planning Appeal – Former Workhouse, Penlan Road, Carmarthen – Cllr Ken Lloyd gave an overview of the current situation and advised that the appeal is still ongoing.

**(b) Highways**

None received

**(c) Licensing**

None received

**224. Review of the Electoral Arrangements of the County of Carmarthenshire – Draft Proposals Report**

It was **AGREED** by all that a sub-group should be created to form a response the review ahead of the deadline on the 27th November. Membership of the sub-group to include Cllrs Barry Williams, Peter Hughes Griffiths, Phil Grice and Emlyn Schiavone.

**225. The Mayor’s Report**

The Mayor’s report was noted.

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

Councillor’s reports were **NOTED**.

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

Not proposed.

**228. Matters Arising**

None.

**The meeting closed at 9:00pm**