**CARMARTHEN TOWN COUNCIL**

**MONTHLY MEETING OF THE COUNCIL**

**HELD ON 12 DECEMBER 2018**

The Mayor, Cllr Emlyn Schiavone, presided over the monthly meeting of Carmarthen Town Council held in St Peter's Civic Hall, on Wednesday, 12th December 2018.

**PRESENT:** Councillors: Julia Ault, Danny Bartley, Pâr. T Defis, Phil Grice, Peter Hughes Griffiths, Emlyn Schiavone, Jeff Thomas, Dr Matthew Thomas, a Miriam Moules.

Mr Alun Harries – Clerk to the Town Council

Mrs Melanie Phillips-Rees – Committee Services Officer

**261.** **Apologies for Absence**

Apologies for absence were received from Cllrs Dr Baba Gana (work committments), Angharad Jones Leefe, Arwel Lloyd, Ken Lloyd, Dr Ioan Matthews, a Wyn Thomas (personal matters).

**262. Declarations of Interest**

Cllr Phil Grice declared an interest in Agenda item 5B as a member of the Riverside Association.

Cllr Phil Grice declared an interest in Agenda item 12 as Chair of the Local Member.

Cllr Danny Bartley declared an interest in Agenda item 5C due to his membership of the Carmarthen Quins Club.

**263. Questions**

None received.

**264. To confirm and sign the minutes of the Monthly Meeting held on 28 November 2018**

It was **RESOLVED** that the minutes of the Monthly Meeting of the Council be accepted as a true record, proposed by Cllr P Hughes Griffiths, and seconded by Cllr J Thomas, all in agreement.

**265. Matters Arising**

None.

**270. Town Clerk's Report**

**(a) Planning**

W/38080 - 50 Priory St, Carmarthen, SA32 7ER - Proposed change of use of 3 bedroom house (Class C3) into a 4 bedroom house in multiple occupation (Class C4) together with alterations to existing parking arrangements – No Objections, however the Council wish clarification regarding the parking situation and reassurance that parking will be provided.

W/38093 – 27 Little Water St, Carmarthen, SA31 1ER - First Floor Rear

Extension – No Objections

W/38137 - 36 Pentremeurig Road, Carmarthen, SA31 3ER, Proposed Two

Storey Side Extension – No Objections

**(b) Highways**

Proposal to Introduce ‘Unsegregated Contraflow Cycling’ along

the Quay, Carmarthen – No Objections, however concerns were raised regarding health and safety of other road users if that stretch of road is differentiated for the use of cyclists. Council seeks reassurance that plans will be in place to safeguard cyclists and motorists.

Temporary Road Closure – Orchard Street, Carmarthen - Temporary closure of Orchard Street, Carmarthen from its junction with John Street for a total distance of 16 metres in a north-easterly direction. The closure is necessary for Wales & West Utilities to carry out gas mains replacement works from 0800 hours Monday 7th January, 2019 for a period of 7 days – No Objections.

Temporary Road Closure  Of  Blue Street, Dark Gate, Lammas Street, Morley Street & Mansel Street, Carmarthen - Temporary road closure of Blue Street, Dark Gate,  Lammas Street, Morley Street and Mansel Street Carmarthen, from a point 116 metres north east of its junction with Blue Street roundabout, for a total distance of 558 metres in a north easterly direction. The closure is required for Carmarthenshire Hunt Club to carry out an annual Meet of Horses and Hounds in the town centre from 11:30 hours to 12:00 hours Tuesday 1st January, 2019 – No Objections.

**(c) Licensing**

None received

**271. Financial Report**

**272. Payment of Accounts**

The Mayor’s report was noted.

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

Councillor’s reports were **NOTED**.

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

It was **RESOLVED** that the press and public be excluded from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960 in view of the confidential nature of the business to be transacted. Also under Section 100A(4) of the Local Government Act 1972 (as amended) for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A of the Act.

**275**. **To confirm and sign the Minutes of the Management Committee Meeting held on 6 November 2018**

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

**276. To consider recommendations or other matters arising** –

Page 56 : Minute 233 – The Role of the Committee Services Officer

Page 57 : Minute 234 – The Role of the Velodrome Development Officer

Page 57 : Minute 235 – Review of Town Council Policies

It was and **AGREED** by a majority vote that the recommendations be accepted.

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