

**CARMARTHEN TOWN COUNCIL**  
**MONTHLY MEETING OF THE COUNCIL**  
**HELD ON 27 MARCH 2019**

The Mayor, Cllr Emlyn Schiavone, presided over the monthly meeting of Carmarthen Town Council held in St Peter's Civic Hall, on Wednesday, 27<sup>th</sup> March 2019 am 7:30pm.

**PRESENT:** Councillors: Julia Ault, Dr Baba Gana, Phil Grice, Peter Hughes Griffiths, Gareth John, Angharad Jones Leefe, Alun Lenny, Arwel Lloyd, Ken Lloyd, Emlyn Schiavone, Dr Matthew Thomas, Dr Ioan Matthews, Wyn Thomas and Barry Williams.

Mrs Melanie Phillips-Rees – Committee Services Officer  
Mr Tudur Jones - Translator

**423. Apologies for Absence**

Apologies for absence were received from Cllrs Tom Defis and Miriam Moules.

**424. Declarations of Interest**

Cllr Alun Lenny declared an interest as Chair of the County Council Planning Committee.

Cllr Phil Grice declared an interest in the grant application from St Mary's School.

Cllr Ken Lloyd declared an interest in the planning item as a Member of the County Council Planning Committee.

**425. Questions**

A question had been received from Cllr A Lenny and the matter was referred to the General Purposes Committee.

**426. To confirm and sign the minutes of the Monthly Meeting held on 20<sup>th</sup> of February 2019**

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

#### **427. Matters Arising**

No matters arising.

#### **428. To confirm and sign the minutes of the General Purposes Committee Meeting held on 12 March 2019**

It was **PROPOSED** that the minutes of the General Purposes Committee meeting, with the addition of Cllr B Williams being in attendance, held on the 12<sup>th</sup> of March be accepted as a true record, by Cllr B Williams and seconded by Cllr A Lloyd to accept the minutes, all in agreement.

#### **429. Matters Arising**

Cllr K Lloyd expressed his disappointment at the response to his question to the Council regarding the consideration given to planning items, a discussion ensued on the issue and it was reiterated that members have received training on planning and Cllr A Lenny reminded members that they receive the planning list and are able to view the applications prior to the meeting.

Cllr I Matthews raised the concern that the larger developments required more detailed consideration, and that such developments are referred to Full Council due to their possible impact on the area. **Agreed by all.**

Page 94: 402 - Licensing Matters 'Lounge' The Guildhall, Guildhall Square

Page 94: 403 - Consultation on Extending the Carmarthenshire County Council (Dog Control) Public Spaces Protection Order 2016 –

Page 95: 405 - Complaints Policy & Procedure

Page 95: 406 – Draft 'Unacceptable Actions by Individuals' Policy

A discussion ensued on the recommendations. It was proposed by Cllr P Hughes-Griffiths and seconded by Cllr I Matthews that the recommendations be accepted, all in agreement.

#### **430. To confirm and sign the minutes of the Finance Committee held on 14 March 2019**

It was **RESOLVED** that the minutes of the Finance Committee meeting be accepted as a true record, proposed by Cllr K Lloyd and seconded by Cllr G John.

#### **431. Matters Arising**

Page 97: 418 – One Voice Wales Membership

Page 97: 419 – Review of Town Council Grants Policy – for Full Council to adopt

A discussion ensued on the recommendations. It was proposed by Cllr G John and seconded by Cllr J Ault that the recommendations be accepted, **all in agreement**.

#### **432. Town Clerk's Report**

#### **433. Planning**

W/38573 – Full Planning, 7 Llwynmeredydd, Carmarthen, SA31 1EF

Increase height of existing garage and addition of dormer window to provide study accommodation in attic, to include access link from existing bungalow – **No Objection**.

W/38571 – 101 Bronwydd Road, Carmarthen, SA31 2AR

Residential extension – 2 storey rear extension, single storey side extension and internal alterations.

**No Objection.**

W/38599 - Cert of Lawfulness – Proposed Penlan, 1 Brewery Road, Carmarthen, SA31 1DN

Use class D1(A) - provision of any medical or health services to provide healthcare in the community – **All in agreement to support the application**.

W/38572 - Non-material Amendment, Land north of the A40, Llysonnen Road, Carmarthen

Non material amendment to W/32287 (construction of 100 Residential dwellings and associated works) - substitution of House types on plots 16, 20 and 21 and amendments to the Elevations of the Hanbury and Moseley house types and the addition of the plans condition to the decision notice – **No Objection**.

W/38597 - St Davids Park, Building 2, Jobs Well Road, Carmarthen, SA31 3HB

Proposed Removal and Replacement of Existing Lifts to Include Extension of Lift Shafts and Associated Works – **No Objection**.

W/38598 - Full Planning, Building 8, St Davids Park, Job's Well Road, Carmarthen, SA31 3HB

Installation of a Roof-Mounted Solar Array – **No Objection**.

#### **434. Highways**

None

#### **435. Licensing**

None

#### **436. Nomination of Officers for the Civic Year 2018/19**

##### **(i) Mayor**

The Mayor invited Members to nominate candidates for the office of Mayor for the Municipal Year 2019/20.

It was proposed by Cllr P Hughes Griffiths, seconded by Cllr Arwel Lloyd, and unanimously **RESOLVED** that Cllr Jeff Thomas be nominated as Mayor for the Municipal Year 2019/20.

##### **(ii) Deputy Mayor**

The Mayor invited Members to nominate candidates for the office of Deputy Mayor for the Municipal Year 2019/20.

It was proposed by Cllr Alun Lenny, seconded by Cllr Wyn Thomas, and unanimously **RESOLVED** that Cllr Gareth John should be nominated as Deputy Mayor for the Municipal Year 2019/20.

##### **(iii) Town Sheriff**

The Mayor invited Members to nominate candidates for the office of Sheriff for the Municipal Year 2019/20.

It was proposed by Cllr Angharad Jones Leefe, seconded by Cllr Ioan Matthews, and unanimously **RESOLVED** that Cllr Miriam Moules be nominated as Sheriff for the Municipal Year 2019/20.

#### **437. Annual Meeting**

It was decided that the Annual Meeting will be held on the 10<sup>th</sup> of May 2019, **all in agreement.**

#### **438. The Mayor's Report**

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

#### **439. Reports from Councillors as Council Representatives on outside bodies**

Councillor's reports were **NOTED.**

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