

St Clears Town Council

Minutes of the meeting of the **Community, Finance and General-Purpose Committee** held via video link on **Tuesday 5th April 2022 at 8pm**

Present: Councillors: RG Edwards, O Grant, KA Major, P Mason,
Observing:

113. Apologies for absence. Cllr B Newcombe and I Price.

114. Declarations of interest. None

115. To consider matters arising from the minutes of the meeting of the Community, Finance and General-Purpose committee held on 1st March 2022. (Exchange of Information only). None

116. To consider planning applications as notified by Carmarthenshire County Council.

PL/03659 15/03/2022	Proposed lean-to garage and store at to the rear of Dre Twt	White House, High Street, St Clears, Carmarthen, SA33 4EE	Under Consultation: 16/03/2022	Consultation Period 06/04/2022	No adverse comments
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117. To receive an update on the Gate/Ten towns project.

No further meetings have been held with the authority and due to the pending election no further meetings will be held until the new council has met. Clarification as to how to proceed with a specific timeline is required as different groups have different expectations.

118. To further consider the Council's storage issues. The clerk informed members that confirmation had been received from Carmarthenshire County Council informing that no planning application approval is required to site a container unit at the land next to the disused water pump building near the carpark.

119. To consider responses for independent internal auditor role. The clerk informed council that she had yet to receive a reply from the accountants approached to undertake an internal audit but that all the documents had been received from Audit Wales and St Clears were to receive a full audit for 2021/22.

120. Correspondence.

- a) Community pre-renewal questionnaire in respect of Town Council Insurance. Completed
- b) One Voice Wales membership renewal – **RECOMMENDED to renew.**
- c) Survey in respect of Carmarthenshire's role to help support some of the

Ukrainian refugees coming to the area. Completed

- d) Nomination of minor authority representative. There is a vacancy for one Additional Community Governor on the Governing Body of Ysgol Griffith Jones. **RECOMMENDED to postpone the decision until after the next full meeting of Council.**

121. Matters for the next agenda (exchange of information only).

- a) The Gate
- b) Ten Towns
- c) School Governor for Ysgol Griffiths Jones

It was confirmed that as this would be the last meeting until the Annual Meeting following 5th May 2022 elections. As such, the chair and Mayor would adhere to Standing Orders and Financial Regulations in relation to authorising payments for consideration during this period.

The chair thanked everyone for their attendance and support during the year and closed the meeting at 20:55hrs.