

## Cyngor Tref Sanclâr / St Clears Town Council

### Minutes of monthly meeting held at the Gate on 7<sup>th</sup> June 2022 at 7pm

Present: Cllrs WEVJ Davies, RG Edwards, KA Major, O Grant, PJ Rogers  
and Cllr C Jones (County Councillor)

**23. Apologies for absence. RESOLVED to accept apologies for absence from Cllr CM Davies due to work commitments.**

**24. Declarations of interest.** All members in relation to item 25

**25. To discuss management of the Gate.** Cllr P Rogers gave a background to the Gate transfer project, which has been ongoing for over two years. This including discussing the uses for the building, financial package and modelling, and the Heads of Terms proposals. The in-principal decision to take over the management of the Gate would allow St Clears Town Council to manage the day to day running of the venue, while the Local Authority remain the landlord. Next meeting with County Council arranged for Wednesday, 15<sup>th</sup> June 2022. The overall aim is to fulfill the aspirations of the electorate. However, everything may not be achievable in the current climate. Discussions ensued around the suggestions as noted in the Heads of Terms and considerations to move the project forward included:

- a phased handover of the facility
- the potential of forming a trust and/or setting up a forum to manage the venue
- a review of community needs and wants (use of questionnaires/open evening)
- Risk assessment
- Aligning financial profile and Heads of Terms
- How does the Ten Towns grant relate to the project?
- Creating a realistic action plan and timeline for the project
- Public consultation to include commercial, social & community and business element.

Cllr WEVJ Davies complemented and thanked the mayor and sub-committee for their work to date and in particular the financial modelling.

**26. Correspondence** - None

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

- a) Ten Towns grant including website/app presentation by OG
- b) Update on the Gate following meeting with LA
- c) Code of Conduct training
- d) Additional benches

**The Chairman closed the meeting at 20:50 hrs.**