

St Clears Town Council/ Cyngor Tref Sanclêr

Minutes of the meeting of the **Community, Finance and General-Purpose Committee** held at Y Gât /the Gate

on Tuesday 07th March 2023 at 8.15pm

PRESENT: Councillors GEdwards, PRogers GADavies, FLanc, TMcDermott, JMiller, IThomas-Wigley

Meeting commenced at 8:47pm

275. Apologies for absence. Cllr KMajor

276. Declarations of interest. Item 286a, Sharing of storage area at Guides Hut- Cllr J Miller and FLanc.

277. To consider any matters arising from the minutes of the Community Finance and General-Purpose meeting held on 07th February 2023. NONE

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

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| PL/05505 | Fodder Store - Parc Yr Abbot, St Clears, Carmarthen, SA33 4NB | Application details, plans, relevant site history, progress, and outcome can be viewed on-line at: https://carmarthenshire-pr.force.com/en/s/planning-application/a0b5J000002kaeu you can also comment online during the active consultation period. | Dyddiad Dechrau Ymgynghori: 02/03/2023 | Dyddiad Gorffen Ymgynghori: 23/03/2023 |
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NOTED

279. To discuss the King's coronation. ACTION Clerk to find out the cost for the coronation mugs and coronation decorative coins, and circulate ready for discussion and decision during the ordinary meeting of Council in March 2023.

280. To agree the Welfare field maintenance contract for tender. The Committee discussed the Welfare Field contract and the grounds maintenance contract. Consideration was given to developments discussed when drafting the

biodiversity report such as changes to cutting practices, hedgerows etc, **RECOMMENDED that the tender documents be updated in line with the biodiversity report developments and deferred until the next committee meetings. CFGP committee to consider the Welfare field tender document. Environment committee to consider the Grounds maintenance and planting tender documents. The current contractor to be used as per the rolling agreement until the new tender documents are ready for advertising.**

281. To discuss the Christmas Lights decorations contract. Deferred
282. To discuss improvements to the railings surrounding the War memorial. Deferred
283. To approve staff appraisal & salary. Deferred
284. To consider the Financial Toolkit. Deferred
285. To receive the Annual report for the Independent Remuneration Panel for Wales. A copy of the Annual report for the Independent Remuneration Panel has been circulated to all members. **Deferred**
286. Correspondence.
- a) Andre Myden (CCC) regarding sharing the Guides Hut area once the building has been demolished. **RECOMMENDED that the Council agree in principle to the idea but require further clarification as to how this would work in practice (size of the site, frequency of use etc.) before committing. Clerk to source prices for a 20ft storage container.**
 - b) St Clears Football club request for a site meeting. **Deferred until March Ordinary meeting of Council to agree potential date based on availability of members.**
 - c) Nia Hight, Scouts Hut. **Deferred**
 - d) One Voice Wales membership for 2023-24. **RECOMMENDED to renew membership.**
 - e) Maksym Psiuk sponsorship for Ukrainians. **Deferred**
 - f) Macmillan Cancer Support Wales donation request. **Deferred.**
287. Matters for the next agenda (exchange of information only). Matters deferred.

The Chairman closed the meeting at 9.29pm