

**Minutes of the Ordinary meeting of Full Council
 (FC) held in the Gate, Pentre Road, StClears on
 Tuesday, 18th July 2023 at 6.30pm**

Members Summoned and Present: Cllrs Dr WVEJDavies, CMDavies, GADavies (Mayor), OGrant, FLanc, JMiller, TMcDermott, JRees, PJRogers, IThomas-Wigley.

In attendance: Press (0), Members of the public (0), Carmarthenshire County Councillors (0)

451. **Apologies. RESOLVED to accept apologies for absence from Cllr RGEDwards and Mr C. Davies.**
452. **Personal Matters. NONE**
453. **Declarations of Interest. Item 442b – The Gate – all Councillors**
454. **To confirm the minutes of the Ordinary meeting of the Full Town Council (FC) held on 20th June 2023. RESOLVED to confirm the minutes of the Ordinary meeting of the Full Town Council (FC) held on 20th June 2023 as an accurate record.**
455. **Matters arising (exchange of information only).**
Item 412 – Men’s shed request to assist and paint the skate park. Request approved but works not to commence until the individuals complete the voluntary policy activity and risk assessment.
Item 414b – Storage container secured at Wembley Storage for Town Council. Council to consider purchasing a container in future.
456. **To receive the County Councillor’s Update. NONE**
457. **To receive the Clerk’s Report**

I. Carmarthenshire County Council

(i). Planning/Licensing.

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| PL/06218 11/07/2023 | Discharge of Conditions 4, 6 and 10 on W/08512 (Barn 1 Fence, Photographic Survey and Parking Layout) | Glasfryn Ford Farm, St Clears, Carmarthen, SA33 4NH | Under Consultation | Consultation Period |
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RESOLVED that there be no adverse comments/objections in respect of planning application PL/06218.

2. Welsh & UK Government

a. 'Get ready for 20mph' virtual summit. The summit is taking place virtually via Microsoft Teams on **Monday 3rd July 13:00 – 14:30.**

Please RSVP to ReadyFor20mph@tfw.wales by 27th of June. (Appendix i.)power point

b. Training & Conferences

Circular Economy Innovation Communities. Catherine Lloyd-Jenkins, Town Clerk has attended a ten-month CEIC program run by the Met University, Cardiff, and Swansea University. As a participant, the clerk was required to undertake a CEIC project and present the process, findings, and outcome to fellow delegates during the Circular Economy conference held on 4th July at Cardiff City Arena. The project focused on reducing waste, segregation and educating future generations on the topic of sustainability through changing practices (culture), reducing their carbon footprint, slowing the impact of climate change, and helping the planet. The project will also be presented at the National Eisteddfod, Pwllheli during August 2023.



458. **To receive the financial report. RESOLVED to accept the financial report.**

459. **To approve accounts for payment.**

- b) **The Gate** – The Chairman of the committee, Cllr PJRogers led on this. The documents have been signed but the final release for the lease has not yet been received. The post of Gate facilitator is to be readvertised at 16 hours and a cleaner has been approved to clean the venue, to commence as soon as practical.

Two internal CCTV cameras and one additional external camera approved for the Gate building. Town Clerk to arrange for this to be installed as soon as possible.

Council approved the drafting of an opening and closing timetable for members to bridge the summer recess and until such time a Gate coordinator is appointed. No further bookings to be taken over the summer recess. The clerk to draft a checklist for members to use when opening and closing the facility and to create a WhatsApp group to share information. **RESOLVED to approve the Gate report for the meeting held on 4th July 2023.**

- c) **Community, Finance and General Purpose.** The Chairman, Cllr RGEwards led on this. Council is reviewing the Youth provision within the area. The Leisure centre is the best venue but there are cost implications. Further meetings are pending, and consideration given to applying for various funds from different grant sources.

The Council's tender documents (planting, general maintenance, and Welfare field maintenance) have been approved for publication.

The Ten Towns leaflet has been printed and will be issued to businesses and left at the leisure centre. The chairman thanked the deputy chairman for leading the meeting. **RESOLVED to approve the CFGP report for the meeting held on 4th July 2023.**

RESOLVED to accept the committee minutes as accurate accounts of proceedings with the afore mentioned amendment.

461. **To accept the Financial Regulations for Council. DEFERRED until future meeting of CFGP committee.**
462. **To accept the Model Standing Orders for Council.** Consideration to be given to time start time of meetings and meeting duration (no more than 2 hours). **DEFERRED until future meeting of CFGP committee.**
463. **To consider badges for use by Councillors attending public events on behalf of Council.** The badges will be name badges only with the Town Council's logo and presented on a lanyard. These are for use by Councillors when representing Council at events/meetings. **RESOLVED to purchase badges for use by Councillors attending public events on behalf of Council.**
464. **To discuss the Draft Proposals for the Community Review taking place in Carmarthenshire.** The proposal states that the two Wards (St Clears and Llanfihangel Aber Cywin) will be joined to make one ward for St Clears. The

number of councillors will remain the same at thirteen. **RESOLVED to accept the proposal but to highlight that the historical name (Llanfihangel) and general history will be lost because of this change.**

465. Correspondence.

- a) L. Duffy – Enquiry regarding potential of providing Tai chi classes at the Gate. **RESOLVED to reply with costings, timings, and future availability.**
- b) P. Astley – delays with process of letting of units at the Gate. **RESOLVED to respond to inform that there should be no further delays with unit lettings at the Gate. The Town Council has completed the necessary documentation and Terry Thomas lettings has been appointed to manage the unit sub-leases.**

466. To receive reports from representatives on meeting of outside bodies, seminars etc. Cllr OGrant attended a Governors meeting at Ysgol Griffith Jones, the Bancyfelin Carnival and presented the winners from Ysgol Griffith Jones with their vouchers for their dog fouling poster competition artwork.

467. To receive the Town Mayor’s Report on civic events, engagements etc. The Mayor attended the St Clears Carnival and Sports Committee event – and excellent day and turn out. The Mayor, opened the exhibition at Bethlehem Newydd to highlight the plans on how the venue may be converted for better use by the community. The Mayor attended the Scouts/Beavers & Brownies/Guides annual general meeting, the St Cynnin’s Church art festival and presented the winners from Ysgol Bancyfelin with their vouchers for their dog fouling poster competition artwork.

468. Matters for the next agenda (exchange of information only). NONE

There being no other business, the Chairman closed the meeting at 8:53pm