

**Minutes of the meeting of the CFGP Committee held
at Y Gât on Tuesday, 4th March 2025 at 8.00pm**

Members of the Community, Finance and General-Purpose Committee
Councillors GREdwards, JRees, BThornton, IThomas-Wigley (Chairman)
All other members of the Council for information

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

1. **Apologies for absence.** Cllr GADavies, RDavies.
2. **Declarations of interest.** Item 7, Y Gât - Cllr BThornton
3. **To consider any matters arising from the minutes of the Community, Finance and General-Purpose meeting held on the 4th February 2025 (exchange of information only).** NONE
4. **In accordance with the requirements of Section 147 of the Local Government (Wales) Measure 2011 to receive and adopt the Independent Remuneration Panel for Wales's Annual Report 2025 to 2026. RECOMMENDED to adopt the Independent Remuneration Panel for Wales's Annual Report 2025 to 2026.**
5. **To approve checks on the defibrillators in the Town. RECOMMENDED to check that the council's x4 defibrillators are up to date and recorded accordingly on the Circuit. To arrange for a defibrillator to be fitted outside Y Gât. Produce a plan to show where the council's defibrillators are located and others in and around the town.**
6. **To consider the UK Government Shared Prosperity Fund 2025/2026** [UK Shared Prosperity Fund - April 2025 to March 2026 - Carmarthenshire County Council](#). **RECOMMENDED to consider an application to improve the sporting and leisure facilities (parks) in St Clears and Bancyfelin.**
7. **To receive an update from the Y Gât sub-group. NOTED.**
Y Gât upper floor, one unit remaining and available for rent.
There is a slight increase in the use of meeting rooms on the first floor and gallery on the ground floor.
Minor repairs undertaken (broken door lock).
Facility manager to take on more responsibility in respect of sub-meetings.
RECOMMENDED to approve £250 delegated expenditure for Facility manager for minor repairs/purchases etc. To accept quotes for replacing

electric meter in Cynin room and re-bonding of vinyl flooring on stairs etc.

8. **To consider policies for the council.** Council considered the Remuneration Policy for Members in line with the Independent Remuneration Panel for Wales's Annual Report 2025 to 2026. **RECOMMENDED adopting the Policy for Mandatory Payments, Attendance Allowances, and Compensation for Financial Loss. Drafting a policy on St Clears Town Council Policy on Public Participation at Town Council Meetings**
9. **Correspondence.**
- a) Y Cardi Bach, letter of thanks for kind donation. **NOTED.**
 - b) SSAFA-armed forces appeal letter. NOTED but request late and outside the council window for donation requests consideration.
 - c) Ombudsman Wales – Notice of complaint received. Satisfied with the Council's reply. Request that the council provides a final response to complainant by 9th April 2025. **NOTED** and agreed.
 - d) PLanc – Letter questioning the council's official FOI reply to his request for information. **NOTED** and declined.
 - e) PLanc – request for a copy of January 2025 minutes and questioning the council's approved wording on minutes, and request that clerk provides 'read' receipts to all email correspondence sent to council. **NOTED** and declined. Minutes available on the council's website and link to said document online already provided. Minutes resolved by council as true record. No 'read' receipt will be issued as all correspondence treated equally.
 - f) PLanc, reminder of request to meet with all CFGP members as individuals to discuss car park compound. **NOTED** and declined. Council to reissue correspondence, previously provided confirming that the matter is resolved and will not be reconsidered until the new fiscal year. Complaints are to be submitted using the Council's complaint policy form.
 - g) PLanc – letter to CllrJRees outlining the need to text during February 2025 Full Council meeting. **NOTED.**
 - h) Open Doors event registration invitation. **NOTED. Y Gât facility manger to register and plan event for the council.**
 - i) OVW – postponing Annual General Meeting due to below quorate numbers registered. **NOTED.**

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

The Chairman closed the meeting at 21:40 hrs.