

KIDWELLY TOWN COUNCIL

1st MAY 2018

At the **ANNUAL GENERAL MEETING** of the **FULL COUNCIL** held at the Council Offices, Kidwelly on Tuesday 1st May 2018 at 6.30pm.

Present	Town Mayor	A.Jenkins / P.Thompson
	Deputy Mayor	C.Peters-Bond / C.Davies
	Councillors	V. Bevan-Jones, T. Burns, J. Gilasbey, G. Jones, D. Lloyd-Waterford, J. Mayne, G. Beer, L. Jones, T.Burnett, J.Bezant
	Town Clerk	V. O'Reilly
	Town Secretary	A Padgett
Apologies	Councillors	S.Davies

Rev Trevor Copeland offered prayers before the commencement of the meeting.

INAUGURATION OF THE MAYOR

Councillor Philip Thompson was sworn in as Mayor for the year 2018-2019
Councillor Crisial Davies was appointed as Deputy Mayor

The AGM concluded and the first meeting of FULL COUNCIL of the new session commenced.

1 MEMBER'S DECLARATIONS OF INTEREST

There were no declarations of interest.

2 POLICING MATTERS

The police were unable to attend. A written report will be circulated when received. The next PACT meeting will be held on 16th May 2018.

3 CONFIRMATION OF MINUTES AND POLICIES

It was **RESOLVED** that the following minutes be confirmed:-

- Full Council 10th April 2018
- Policy & Strategy Committee 10th April 2018
- Estates Committee 17th April 2018
- Finance Committee 17th April 2018

Matters arising from Full Council on 10th April 2018

4 PHASE 2 DEVELOPMENT

It was noted that the Council Chamber was now in use although the office move will not take place until 30th May 2018 when the data transfer and electronic links will go live. A financial update was circulated.

5 HOUSING CO-OPERATIVE

The town clerk will draft terms of reference for a Housing Co-operative Working Group comprising of Councillors J.Gilasbey, D.Lloyd-Waterford, V.Bevan-Jones, G.Jones, G.Beer, C.Davies and J.Bezant.

6 COMMUNITY ENERGY PROJECT

A Memorandum of Understanding has been signed. No action has been taken to date. Cllr G.Beer will progress the matter on behalf of the town council. Dissolution of the Memorandum of Understanding will be considered if no advancement has been made by June 2018.

7 RESIGNATION OF COUNCILLOR

The vacancy created by the resignation of Councillor Carys Evans has been reported and Notice of Vacancy has been issued. If no request for an election is made before 21st May 2018 there will be a co-option.

Members were informed that with regret Councillor Tegwen Burns has resigned as councillor after serving for 18 years. The county council will be informed so that appropriate action for a new councillor can be instigated.

A vote of thanks was given in recognition of the long years of service she has given to the council and to the community. It was noted that she will be sorely missed as councillor.

8 COMMUNITY HALLS

The town clerk stated that a strong commitment to the halls was a pre-requisite to becoming a council representative. Existing posts were confirmed and new appointments made. See list at Minute 11 below.

9 REPORTS FROM SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol y Castell – the Newsletter had been circulated

Gwendraeth Valley Group

There will be a further meeting on 2nd May 2018 in the Gwenllian Centre.

Industrial Museum

It was noted that the Industrial Museum is closed due to health & safety issues, which are being resolved. Several events are planned for the summer including a classic car day. A meeting of the trustees was held on 23rd April 2018.

No information had been received from the following:-

Ysgol Gwenllian – **Ysgol Mynydd y Garreg**

Kidwelly Park Sports Association

The Hub

Youth Council

10 MAYOR'S DIARY / FORTHCOMING MEETINGS

DATE	APPOINTMENT	
1 st May 2018	AGM – Full Council	6.30pm
2 nd May 2018	Llanelli Town Council AGM	6.00pm
8 th May 2018	Installation of Chairman of Llanelli Rural Council	5.45pm
11 th May 2018	Mayor's Installation Ceremony, Carmarthen Town Council	6.30pm
11 th May 2018	Chair's Dinner, Llannon Community Council	7.00pm
12 th May 2018	Mayor Making Service + Luncheon	11.00am
15 th May 2018	Estates and Finance Committees	6.30pm
18 th May 2018	Christian Aid Strawberry Tea at Trinity Church	2.00pm

FORTHCOMING MEETINGS

<u>DATE</u>	<u>APPOINTMENT</u>	
5 th June 2018	Full Council & General Purposes Committee	6.30pm
12 th June	Estates and Finance Committees	6.30pm

11 CHAIRS, SCHOOL GOVERNORS AND REPRESENTATIVES

All Chairs, Governors and representatives were requested to provide a written report to be circulated in advance of the relevant committee to which it referred.

Committee	Chair – Councillor	Deputy Chair - Councillor
Full Council	P. Thompson – Mayor	C. Davies – Deputy Mayor
Establishment	P. Thompson – Mayor	C. Davies – Deputy Mayor
General Purposes	J. Bezant	G. Jones
Estates	A. Jenkins	J. Gilasbey
Finance	D. Lloyd-Waterford	V. Bevan-Jones
Policy & Strategy	S. Davies	T. Burnett

Community Halls	
Gwenllian Hall Representative	Mayor – Councillor P. Thompson Councillor J. Gilasbey Councillor G. Beer
Mynyddygarreg Hall Representative	Mayor – Councillor P. Thompson Councillor J. Gilasbey Councillor C. Peters-Bond
Schools	
Ysgol Y Castell Ysgol Gwenllian Ysgol Mynydd y Garreg	Councillor J. Bezant Councillor T. Burnett Councillor A. Jenkins
Other Organisations	
One Voice Wales	Mayor – Councillor P. Thompson Deputy – Councillor C. Davies
Kidwelly Twinning Association	Councillor T. Burnett
Youth Council	Councillor S. Davies
Kidwelly Community Hub	Councillor D. Lloyd-Waterford Councillor C. Davies
Parc Stephens Community Association	Councillor D. Lloyd Waterford Councillor A. Jenkins
Industrial Museum	Councillor S. Davies
Gwendraeth Group of Community Councils	Mayor – Councillor P. Thompson Councillor T. Burnett
Kidwelly in Bloom	Councillor J. Gilasbey

12 CORRESPONDENCE – APRIL/MAY 2018

Code of Conduct training dates have been received – 14th and 26th June 2018. Those wishing to attend should contact the office. Note and **Close** this item.

GENERAL PURPOSES COMMITTEE

Full Council was followed by General Purposes Committee to consider Meals on Wheels:-

The following rota was arranged:-

Thursday 10th May 2018 – Councillor Greg Jones

Friday 11th May 2018 – Councillor Greg Jones

Thursday 17th May 2018 – Councillor Greg Jones