

KIDWELLY TOWN COUNCIL

5th JUNE 2018

At the meeting of the **FULL COUNCIL** held at the Council Offices, Kidwelly on Tuesday 5th June 2018 at 6.30pm.

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

Apologies:- Members were informed that apologies had to be formally given to the officers before 12.00 noon on the day of the meeting

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

46 MEMBER'S DECLARATIONS OF INTEREST

There were no declarations of interest.

47 POLICING MATTERS

The police were unable to attend. A written report will be requested and circulated when received. The next PACT meeting will be held on 20th June 2018.

48 CONFIRMATION OF MINUTES AND POLICIES

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

- AGM and Full Council 1st May 2018
- General Purposes Committee 1st May 2018
- Estates Committee 15th May 2018
- Finance Committee 15th May 2018

Matters arising from Full Council on 1st May 2018

49 PHASE 2 DEVELOPMENT

It was noted that the office move has taken place. The plumbing has not been done. It was **RESOLVED** that the contractor will be informed that if the work had not been carried out by the end of the month the contract would be cancelled. DDA parking bays will be checked for compliance. It was agreed that window blinds be purchased.

Future updates will be reported at the Finance Committee when the estates officer will be present to answer queries. Note and **Close** this item.

50 HOUSING CO-OPERATIVE

One Voice Wales is holding a Workshop on Housing Co-operatives on 4th July. Four free places have been allocated to the town council. Six places are required. The town clerk will negotiate arrangements for six delegates.

51 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.

52 RESIGNATION OF COUNCILLORS

Members were informed that a request for an election has been received in both Castle and Mynydd y Garreg Wards. Notice of Election will be published on 14th June 2018. The election will be held on 19th July 2018. It was **RESOLVED** not to have polling cards as the cost would be £3200.

53 COMMUNITY HALLS

Comprehensive written reports had been received from both halls.

Mynydd Hall – help with the village Fete to be held on 18th August 2018 was requested. A planning meeting will be held on 22nd June 2018 all will be welcome.

Gwenllian Hall – the police will not be renting space at the hall. The economic impact and ongoing financial issues will be considered at the next Finance Committee.

54 REPORTS FROM SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol y Castell – the Newsletter had been circulated. A written report was presented. It was noted that plans for a new building on the existing site had been drawn up.

Ysgol Gwenllian – It was noted that the head of Ysgol Gwenllian was no longer in post.

Industrial Museum – It was noted that the museum was not open. The trustees will be requested to inform the council of the present position and future plans for opening. It was **RESOLVED** to withhold this year's donation until further information was received.

No information has been received from the following:-

Ysgol Mynydd y Garreg

Kidwelly Park Sports Association

The Hub

Youth Council

Gwendraeth Valley Group

55 MAYOR'S DIARY / FORTHCOMING MEETINGS

DATE	APPOINTMENT	
5 th June 2018	Full Council & General Purposes Committee	6.30pm
12 th June 2018	Estates and Finance Committees	6.30pm
24 th June 2018	Llanelli Town Council's Civic Service	11.00am

FORTHCOMING MEETINGS

DATE	APPOINTMENT	
1 st July 2018	Kidwelly Town Bowling Club U16s Junior Competition	10.30am
2 nd July 2018	Josie's hair salon – Grand Opening	6.00pm
3 rd July 2018	Full Council & Policy & Strategy Committee	6.30pm
10 th July 2018	Estates and Finance Committees	6.30pm
14 th July 2018	Kidwelly Carnival	11.30am

56 USE OF EISTEDDFOD CHAIR

The 1920 Kidwelly Eisteddfod Chair is in the care of Mr Morlais Owen of Drefach who would like to see the chair returned to the Kidwelly locality. It was **RESOLVED** to accept the offer of the return of the chair, provided that it had been treated for woodworm. Note and **Close** this item.

57 IMPLEMENTATION OF BI-LINGUAL WEBSITE

It was **RESOLVED** to proceed with a bi-lingual website. The site will be used more effectively as a tool to disseminate information regarding council activity as well as supporting local businesses and organisations. It was acknowledged that there was a need to promote the Welsh language and culture.

58 LICENSING MAYOR'S PARLOUR AS WEDDING VENUE

It was suggested that the new Phase 2 premises and possibly Mynydd y Garreg Hall could be licensed for weddings. The cost would be £1,200 for 3 rooms for 3 years. It was noted that a full and detailed business plan would be needed before proceeding. It was **RESOLVED** to investigate the issues involved.

59 CORRESPONDENCE – MAY/JUNE 2018

There was no correspondence. Note and **Close** this item.