

## KIDWELLY TOWN COUNCIL

**6<sup>th</sup> NOVEMBER 2018**

At the meeting of the **FULL COUNCIL** held at the Council Offices, Kidwelly on Tuesday 6<sup>th</sup> November 2018 at 6.30pm.

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

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

Amanda Roberts – Children Information Officer, Mencap Wales, attended and gave a presentation, details in Minute 311 below.

### **302 MEMBER'S DECLARATIONS OF INTEREST**

Minute 307 – Cllrs P.Thompson and C.Davies left the room.

Minute 319 – Cllr J.Gilasbey.

### **303 POLICING MATTERS**

The police were unable to attend but had submitted a written report which had been circulated. The next PACT meeting will be held on 21<sup>st</sup> November 2018.

### **304 CONFIRMATION OF MINUTES AND POLICIES**

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

- Full Council 2<sup>nd</sup> October 2018
- General Purposes Committee 2<sup>nd</sup> October 2018
- Estates Committee 9<sup>th</sup> October 2018
- Finance Committee 9<sup>th</sup> October 2018

### **Matters arising from Full Council on 2<sup>nd</sup> October 2018**

#### **305 INDUSTRIAL MUSEUM**

The museum is closed as the county council will no longer finance staff to run it and extensive work is needed to make safe - the Headframe and the chimney stack – at a cost of over £400k. A consultant has been engaged to report on options available and should complete the study by February 2019. It was recognised that volunteers to assist at the museum are urgently needed and joint working with the community and research into grant funding will be necessary. It was previously **RESOLVED** to write to the county council and ask what action will be taken to ensure the future of the museum.

### **306 HOUSING CO-OPERATIVE**

One Voice Wales held a Workshop on Housing Co-operatives on 4<sup>th</sup> July. The town clerk had negotiated arrangements for six delegates.

### **307 COMMUNITY ENERGY PROJECT**

Cllrs P.Thompson and C.Davies left the room. Cllr T.Burnett took the chair.

Cllr G.Jones was unwell and left the meeting.

A Memorandum of Understanding has been signed and the project is going ahead. A survey of the land has been carried out. An ecological study is being undertaken. The possibility of installing electrical charge points in Kidwelly is being considered. It was **RESOLVED** to request further details in a written report to be provided for the Estates Committee meeting on 13<sup>th</sup> November 2018.

### **308 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 previously **RESOLVED** to investigate the issues involved.

### **309 GWENLLIAN CENTRE – FINANCIAL ARRANGEMENTS**

The town council owns the community hall, which is run by a trust. If the trust collapses the council will inherit all liabilities and responsibilities for running the everyday activities. A meeting with the trustees was held on 25<sup>th</sup> October 2018. Minutes were circulated.

### **310 BOUNDARY COMMISSION**

A Draft proposals Report “*Review of the Electoral Arrangements of the County of Carmarthenshire*” has been received. Consultation ends on 27<sup>th</sup> November 2018. It is proposed to merge Kidwelly’s voting wards with part of St Ishmael’s giving the authority 2 county councillors. However, it was felt that the population threshold needed for 2 councillor status could be achieved by the addition of an area much smaller than St Ishmael’s. It was **RESOLVED** to object to the merger with St Ishmael and propose a merger with Four Roads and Pont Newydd. It was noted that this was a unanimous decision.

### **311 DEVELOPMENT OF COMMUNITY PARKS**

Amanda Roberts, Children Information Officer, Mencap Wales, attended and explained how Mencap was involved in assisting in the provision of specialist equipment in playgrounds for use by children with a disability. She stated that of the 121 playgrounds in the county, only Pwll had facilities for the disabled. Site visits to playgrounds managed by the town council had been carried out and Parc Stephens had been identified as an ideal location in which to place specialist equipment. The deadline for applications for grant funding is 12<sup>th</sup> November 2018 with work having to be completed by the end of March 2019. Meetings will be held during the coming week in a bid to formulate a proposal to go forward to apply for a grant. It was noted that consideration should be given to all users of the park including the elderly, those with dementia, and all special needs. The estates officer will be involved as future maintenance issues fall within his responsibility area.

### **312 PROMOTION OF WELSH LANGUAGE AND CULTURE**

It was agreed to move forward with policies which reflect the promotion of the Welsh language and culture. The bi-lingual website and translation will be commenced as soon as possible. The town clerk will ensure that it is compliant with current legislation

### **313 COMMUNITY HALLS**

Members were reminded that written reports are required.

**Mynydd Hall** – A written report will be circulated after the meeting on 12<sup>th</sup> November 2018. A very successful Fireworks evening was held on 5<sup>th</sup> November 2018.

**Gwenllian Hall** – Minutes of the trustees meeting held on 25<sup>th</sup> October 2018 had been circulated.

### **314 REPORTS FROM SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES**

Members were reminded that written reports are required.

**Schools** – Open evenings had been held on 15<sup>th</sup> & 16<sup>th</sup> October 2018 in the town schools detailing plans for the new builds.

Ysgol y Castell – a governors report had been circulated

**County Councillor Report** – a written report had been circulated

It was noted that the Safe Routes initiative application for Mynydd y Garreg school had been completed and was awaiting signature.

An enquiry about one way traffic within the town will be forwarded to the county council.

### **315 MAYOR'S DIARY / FORTHCOMING MEETINGS**

<b>DATE</b>	<b>APPOINTMENT</b>	
2 <sup>nd</sup> November 2018	Llanelli Great War Annual Lecture	6.00pm
6 <sup>th</sup> November 2018	Full Council & Policy & Strategy Committee	6.30pm
11 <sup>th</sup> November 2018	Remembrance Sunday	9.45am
13 <sup>th</sup> November 2018	Estates and Finance Committees	6.30pm
20 <sup>th</sup> November 2018	Budget Setting	6.30pm
29 <sup>th</sup> November 2018	Christmas Lighting Ceremony	6.25pm
30 <sup>th</sup> November 2018	Rotary Club of Cefn Sidan Christmas Dinner	7.00pm

Members were reminded that they should meet at the Rugby Club by 9.15am on Remembrance Day to accompany the procession to St Mary's Church for the service. It was noted that war poems will be read along the procession route. New cleats for the flags had been provided. Cllr J. Mayne will transport the halberds and costumes.

### **FORTHCOMING MEETINGS**

<b>DATE</b>	<b>APPOINTMENT</b>	
4 <sup>th</sup> December 2018	Full Council & General Purposes Committee	6.30pm
11 <sup>th</sup> December 2018	Estates and Finance Committees	6.30pm
13 <sup>th</sup> December 2018	Lessons and Carols Service, St Mary's Church	7.00pm

### **316 TO APPROVE AMENDMENTS TO STANDING ORDERS**

It was **RESOLVED** to approve the following amendments:-

Alteration of meeting place from Princess Gwenllian Centre to Council Offices.

SO3. iv replace Chairman with Mayor

SO3. xiv remove “in a book for such a purpose”

To alter the format so that numbering does not include alphabet or Roman numerals.

Note and **Close** this item.

### **317 TO APPROVE AMENDMENTS TO FINANCIAL REGULATIONS**

It was **RESOLVED** to approve the following amendments:-

2.3 End of February – should be End of November

6.4 to approve the use of variable direct debits

Note and **Close** this item.

### **318 RESIGNATION OF COUNCILLOR**

Members were informed that Councillor V.Bevan-Jones had resigned. It was **RESOLVED** to accept the resignation and inform the County Council Elections Officer. The process of filling the vacancy can then commence. It was **RESOLVED** that Councillor C.Peters-Bond take over as Deputy Chair of the Finance Committee.

### **319 TO CONSIDER THE TIN MUSEUM**

The Tin Museum, located at Laugharne, has to vacate its premises. Its trustees wish to relocate the building and exhibits to Kidwelly. Land adjacent to the Gwenllian Centre has been identified as suitable, although it would be subject to planning permission. Proposed location plans were circulated. Car parking may be an issue. It was noted that the museum was listed as 2<sup>nd</sup> best museum in Wales on Trip Advisor and as an already established music and events venue could attract many visitors to Kidwelly. It was proposed that consideration be given to locating the Tin Museum at Hillfield Villas, the trustees providing the facilities and grant funding. It was **RESOLVED** to continue talks on the venture.

### **320 CORRESPONDENCE – OCTOBER/NOVEMBER 2018**

1	Mr Mansel Thomas	An invitation has been extended to all members to attend events on 16 <sup>th</sup> November 2018. [1] 2.00pm unveiling the Silver Band Noticeboard by children from Mynydd y Garreg School [2] 7.30pm Book Launch “Yr Utgorn Olaf / The Last Trumpet” at Mynydd y Garreg Hall. Note and <b>Close</b> this item.
2	Dyfed-Powys Police	A Go Safe in Partnership Scheme is in operation. A Community Speed Watch initiative could be set up in the town using trained volunteers to collate evidence of speeding using a speed measuring device. The device costs £200. The matter was referred to Finance Committee. Note and <b>Close</b> this item.