

KIDWELLY TOWN COUNCIL

10th APRIL 2018

At the meeting of the **FULL COUNCIL** held at the Princess Gwennlian Centre, Kidwelly on Tuesday 10th April 2018 at 6.30pm.

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

Rev. Trevor Copeland gave prayers before the commencement of the meeting. He was thanked for his attendance and support during the mayoral year.
Councillor Lloyd-Waterford was welcomed back after her recent accident.
Mark Stephens was welcomed as the newly appointed Estates Officer.

612 MEMBER'S DECLARATIONS OF INTEREST

Minute 621 - Councillor T.Burns left the room.

613 POLICING MATTERS

The police were unable to attend. A written report will be circulated when received. The next PACT meeting will be held on 18th April 2018.

614 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council 6th March 2018
- General Purposes Committee 6th March 2018
- Estates Committee 13th March 2018
- Finance Committee 13th March 2018

Matters arising from Full Council on 6th March 2018

615 PHASE 2 DEVELOPMENT

The Gwennlian part of the new build has opened and a large 4 day event took place over Easter with several hundred delegates attending. The lift will be installed on 18th April 2018. The council chamber furniture will be installed before the AGM on 1st May 2018.

A Reinstatement Valuation – not a resale valuation – has been received £646k.

Concern was expressed over the rising overspend. An additional £40k is anticipated. Work required by Building Control and the installation of a lift required for compliance has been undertaken. It was recognised that the building was a great asset for the community and every effort to support its development would be made.

It was **RESOLVED** that – a report be provided for the next Finance Committee detailing costs and overspend – a second report be provided when the build is completed that outlines the overall status of the project.

616 ASSET TRANSFERS

Leases have been signed for Parc Stephens, Ger y Gwendraeth, Water Street, Mynydd y Garreg Playground and the town toilets. These were completed prior to the deadline of 31st March 2018. Full reimbursement will be received from the county council. Details of the new transfers will be publicised so the community is aware that the town council has responsibility for these facilities. Toilet cleanliness will be monitored closely. Note and Close this item.

617 HOUSING CO-OPERATIVE

A meeting with the Wales Co-operative Housing Group was held on 6th December 2017. 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.

618 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.

619 ELECTORAL ARRANGEMENTS

A review of electoral arrangements is being undertaken. A copy of “Guidance for Principal Councils on the Review of Communities” has been provided for each councillor. Members were requested to send their comments to the office as soon as possible so that deadlines could be met.

620 COMMUNITY CONSULTATION AND EVENTS

The Consultation Day was held on 3rd February 2018 at the Gwenllian Centre. It was well attended, with much positive feedback received and many questionnaires returned. The children’s activities were especially appreciated. The police have expressed an interest in attending any future event. It was agreed that other events should be planned.

621 SALE OF LEASE AT PEMBREY ROAD

It was **RESOLVED** to hold this matter “*in camera*” due to its sensitive commercial nature.

622 COMMUNITY HALLS

Princess Gwenllian Centre:- A successful 4 day event was held over Easter and a Line Dancing Evening on 7th April 2018.

The hall is in urgent need of trustees and an appeal was made for volunteers to come forward.

Mynydd y Garreg Hall:- No report was available.

623 REPORTS FROM SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

It was noted that School Governors will be nominated at the AGM

Ysgol y Castell – the Newsletter had been circulated

Gwendraeth Valley Group

A meeting was held on 27th March 2018 to discuss procedures for implementing the new Data Protection Act which will come into force on 25th May 2018. 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. The next meeting of the trustees is on 23rd April 2018.

No information had been received from the following:-

Patient Participation Group

Ysgol Gwllian – Ysgol Mynydd y Garreg

Kidwelly Park Sports Association

The Hub

Youth Council

624 MAYOR'S DIARY / FORTHCOMING MEETINGS

No diary was available.

FORTHCOMING MEETINGS

1 st May	AGM and Full Council	6.30pm
12 th May	Civic Service and luncheon	11.00am
15 th May	General Purposes, Estates and Finance committees	6.30pm

625 DONATIONS TO INDIVIDUALS – WELLBEING ACT (WALES)

It was noted that donations can be made to individuals under the terms of the above act – if the council considers that the expenditure is in the interests of, and will bring direct benefits to the area or some or all of its inhabitants. Note and **Close** this item.

626 RESIGNATION OF COUNCILLOR

Members were informed that with regret Councillor Carys Evans has resigned as councillor. The county council will be informed so that appropriate action can be instigated.

627 CERTIFICATES OF ACHIEVEMENT

After discussion it was **RESOLVED** to reinstate the Certificates of Achievement Awards. The 8 categories will remain. It is proposed to begin the process in the autumn with an award ceremony scheduled for February 2019. Note and **Close** this item.

628 USE OF INAPPROPRIATE LANGUAGE

Members were reminded of the Code of Conduct. Note and **Close** this item.

629 CORRESPONDENCE – MARCH/APRIL 2018

A letter of thanks for the donation has been received from the Allotment Association. Note and **Close** this item.

Members were reminded of the Financial Training Session to be held on Tuesday 24th April 2018 at the Gwllian Centre at 6.30pm.

A planned “Catering Stalls” display will be considered at Finance Committee.