

KIDWELLY TOWN COUNCIL

18th JANUARY 2011

At an **ADJOURNED** meeting of the **FULL COUNCIL** held at The Gwenllian Centre, Kidwelly on Tuesday, 18th January 2011 at 6.30pm.

Present:- Town Mayor F. Burke-Lloyd
Deputy Mayor J.Gilasbey
Councillors: S.Finch, R.Thomas, K.Davies, B.Huws, R.Davies,
H.Gilasbey, J.Lane, T.Burns, D.Jones,
Town Clerk Geraint Thomas
Town Secretary Anna Padgett
Translator Lynda Kirkham-Jones
Apologies:- Councillors G.G.Jones

557 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

558 RATIFICATION OF BUDGET 2011 - 2012

County Councillor K.Davies proposed that an increase of 2.5% should apply – Councillor R.Thomas seconded this. The vote was as follows:

For	Against		Abstained
Keith Davies	Huw Gilasbey	Jean Lane	Ray Davies
Ryan Thomas	Jeanette Gilasbey	Dilwyn Jones	
Stephen Finch	Fran Burke-Lloyd	Byron Huws	
	Tegwen Burns		

The motion was not carried.

Councillor D.Jones proposed that an increase of 2.9% should apply – Councillor J.Gilasbey seconded this. The vote was as follows:

For	Against		Abstained
Huw Gilasbey	Jean Lane	Keith Davies	Ray Davies
Jeanette Gilasbey	Dilwyn Jones	Ryan Thomas	
Fran Burke-Lloyd	Byron Huws	Stephen Finch	
Tegwen Burns			

It was **RESOLVED** that the budget for 2011 – 2012 be accepted as agreed at the Budget Setting meeting on 16th November 2010. An increase of 2.9% will apply.

KIDWELLY TOWN COUNCIL

1st FEBRUARY 2011

At a Meeting of the **FULL COUNCIL** held at the Princess Gwenllian Centre, Kidwelly on Tuesday, 1st February 2011 at 6.30pm.

Present:-	Town Mayor	F. Burke-Lloyd
	Deputy Mayor	J.Gilasbey
	Councillors:	H.Gilasbey, J.Lane, S.Finch, D.J.Jones, B.Huws, T.Burns, R.Davies, R.Thomas, K. Davies,
	Town Clerk	Geraint Thomas
	Town Secretary	A Padgett
	Translator	Lynda Kirkham-Jones
Apologies:-	Councillors	G.G.Jones

The Chair welcomed Rev Hugh James, who offered prayers prior to the commencement of business.

559 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

560 POLICING MATTERS

Inspector James Davies and PCSO Liz Kempster-Hall attended. Sergeant Ian Francis sent apologies. The following details were provided:-

Detection rate for January 2011 was 78.9%. Detection rate for the year to date was 44.7%. Kidwelly statistics are affected by crimes in Pontyates.

Police were informed of the theft of rocks taken from inside the gabions holding back the river bank by the river bridge. They will investigate.

561 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council meeting 11th January 2011
- General Purposes Committee 11th January 2011
- Estates Committee 18th January 2011
- Finance Committee 18th January 2011
- Adjourned Full Council 18th January 2011

Note and **Close** this item.

Matters arising from the Full Council meeting of 11th January 2011

562 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

Planning for Phase 2 is awaited. Problems with the Environment Agency have been resolved. A lack of response from funding agencies has been noted. Expenses have been incurred – plumbing was needed after the frost - the addition of new lighting which has proved very effective. Burn's Night was well supported. Kidwelly's Got Talent will be held on 5th February 2011.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

Roofing contractors are working on the roof of the hall. Additional scaffolding has been used. New felt is required in one corner where damp is penetrating. The next Hall Trustees meeting is on 7th February 2011.

563 CEDWELI 900

Councillor B.Huws had previously prepared a report which had been circulated detailing proposals for Cedweli 900. *Hanes Cedweli*, is a two year project to research, refresh and rewrite the history of the town.

564 TOWN CLOCK

A supporting wooden frame has been constructed and a hessian covering is protecting the clock face. The hands will be replaced when the masonry work has been completed and the weather has improved. A site visit was held on 1st February 2011. A re-dedication Service for the clock will be held on 31st May 2011.

565 COUNCIL OFFICES - RELOCATION

A letter from the Trustees of the Princess Gwennlian Centre has been received, expressing concern over the relocation of the council offices and consequently the Council's financial commitment to Phase 2. The Town Clerk will respond re-affirming the Council's commitment to supporting Phase 2. An inspection visit to the former offices in Bridge Street was carried out on 29th January 2011. The Mayor expressed disappointment that only 4 councillors attended. The Town Clerk is to meet with a local builder and the County Council Building Control Inspector on 2nd February 2011 to assess the practicality and cost of moving the offices back to Bridge Street. He will report to the Estates Committee on 8th February 2011. It was noted that a structural survey was needed as a matter of urgency.

566 MAYOR'S DIARY

<u>DATE</u>	<u>APPOINTMENT</u>	
Tuesday 1 st February 2011	Full Council, General Purposes	6.30pm
Saturday 5 th February 2011	Kidwelly's Got Talent	6.30pm
Tuesday 8 th February 2011	Estates Committee and Finance Committee	6.30pm
Tuesday 22 nd February 2011	Policy & Strategy Committee	6.30pm
Thursday 24 th February 2011	Gwennlian Hall Trustees meeting	6.30pm

Note and **Close** this table.

567 FORTHCOMING MEETINGS

<u>DATE</u>	<u>APPOINTMENT</u>	
FEBRUARY		
Tuesday 1 st February 2011	Full Council, General Purposes	6.30pm
Tuesday 8 th February 2011	Estates Committee and Finance Committee	6.30pm
Tuesday 22 nd February 2011	Policy & Strategy Committee	6.30pm
MARCH		
Tuesday 1 st March 2011	Full Council, General Purposes	6.30pm
Tuesday 8 th March 2011	Estates Committee and Finance Committee	6.30pm

Note and **Close** this table.

568 PROJECT OFFICER'S REPORT

The Project Officer's report had been previously circulated.

1. Phase 2

A planning decision is now expected by 11th February 2011. A meeting between the Project Officer, Chair of the Princess Gwennlian Centre and a member of the Big Lottery Fund will be held to review the funding application documentation.

2. Quay and Canal

Drawings for the physical works are being prepared. Eight companies will bid for the work which should commence by mid-February 2011.

3. Kidwelly Industrial Museum

All quotes and funding information is being collated so that the project can be completed by the end of March 2011.

4. Youth Council

Projects are on-going

5. WVSRA

“Marketing the Gaps” The Project Officer has met the grant provider and head of Tourist and Marketing for the County Council. A meeting with the Town Council project sub-group has been held. An inception meeting for the project will be held – to include members of the RSPB, CCC, CADW, representatives from local history groups, civic groups and interested individuals.

6. Community Ambassador Training

Valleys Regional Park is sponsoring 2 days of free training for 12 people to become Community Ambassadors to promote the area. The Project Officer requested that names of possible candidates be submitted to the office as soon as possible.

569 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol Gwennlian – A fruit and veg ordering service has commenced - £3 a bag for fruit or mixed vegetables. The school will attend an “International Evening” on 18th February 2011 – having a stand on Poland. There will be a Coffee Morning on St David’s Day. A St David’s Day Concert will be held on 11th March 2011. The school has gained a BECTA award for ICT.

Ysgol y Castell – The monthly newsletter was circulated. Year 4 and some year 5 children have completed a 3 week swimming course. A visit to see Mike Doyle in Panto has been made. “Design a smile” project has visited the school. Year 6 has attended a music workshop and visited the Pendine wind farm.

Ysgol Mynydd y Garreg – the school is planning a series of events for the next few weeks.

Youth Council – work with the Youth Council continues

Sculpture Cymru – A report was circulated

570 REPORT ON CHRISTMAS LIGHTING 2010

The Town Clerk reported that a reduction of £500 had been offered by Lumalite to compensate for the dissatisfied level of service provided. A further reduction of £380 will be sought to recover the costs of RT Electrics who provided a service which enabled the lighting to go ahead. It was **RESOLVED** to accept the recommendation of the Town Clerk that Lumalite not be used again for the Christmas lighting. The Town Clerk will assess whether the three year terms agreed to are valid considering the inadequate service received. Final costs will be considered by the Finance Committee when known. Note and **Close** this item.

571 CO-OPTION OF COUNCILLOR TO MYNYDD Y GARREG WARD

Two letters had been received requesting co-option onto the Town Council. A secret ballot was held. Neither candidate received an absolute majority of those present and voting. Consequently the vacancy has not been filled. Note and **Close** this item.

572 ELECTION OF MAYOR 2011-2012

Councillor Jeanette Gilasbey was elected as Mayor of Kidwelly for the forthcoming year. The vote was unanimous. Councillor Gilasbey expressed thanks for the support of her fellow councillors. Note and **Close** this item.

573 CORRESPONDENCE – FEBRUARY 2011

1	Rev Hugh James	Rev James has expressed thanks for the donation received for the Church Tower Appeal. Note and Close this item.
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KIDWELLY TOWN COUNCIL

1st MARCH 2011

At a Meeting of the **FULL COUNCIL** held at the Princess Gwenllian Centre, Kidwelly on Tuesday, 1st March 2011 at 6.30pm.

Present:-	Town Mayor	F. Burke-Lloyd
	Deputy Mayor	J.Gilasbey
	Councillors:	H.Gilasbey, J.Lane, S.Finch, D.J.Jones, B.Huws, R.Davies, R.Thomas, K. Davies, G.G.Jones
	Town Clerk	Geraint Thomas
	Town Secretary	A Padgett
	Translator	Lynda Kirkham-Jones
Apologies:-	Councillors	T.Burns

The Chair welcomed Rev Hugh James, who offered prayers prior to the commencement of business.

631 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

632 POLICING MATTERS

PCSO Liz Kempster-Hall attended. The following details were provided:-

17 reports of anti-social behavior – mostly occurring during the half term holiday. Public houses will be visited regarding under-age drinking. 3 crimes – 1 domestic and 2 thefts. 11 traffic related incidents with 2 RTAs. A site visit with the County Council was held to consider traffic issues and parking. The speed gun has been booked for dates in March and April. The police protocol on dealing with stray horses will be provided.

633 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council meeting 1st February 2011
- General Purposes Committee 1st February 2011
- Estates Committee 8th February 2011
- Finance Committee 8th February 2011
- Policy & Strategy 22nd February 2011

Note and **Close** this item.

Matters arising from the Full Council meeting of 1st February 2011

634 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

The Twinning Association International Evening and Kidwelly's Got Talent were very successful. Ysgol Gwenllian held a St David's Day Concert on 1st March and will hold a further concert on 11th March 2011.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

Roof - New lead has been installed, other work is proceeding. The boiler will be installed next week. The new door has been fitted. The insurance is in place. The hall will be used as a Polling Station in March and May. A hot water dispenser is needed. Thanks are expressed to the Town Council for the Christmas Tree and Lights.

635 CEDWELI 900

Councillor B.Huws had previously prepared a report which had been circulated detailing proposals for Cedweli 900. *Hanes Cedweli*, is a two year project to research, refresh and rewrite the history of the town.

636 TOWN CLOCK

A supporting wooden frame has been constructed and a hessian covering is protecting the clock face. The hands will be replaced on 2nd March 2011. A re-dedication Service for the clock will be held on 31st May 2011.

637 COUNCIL OFFICES - RELOCATION

The Town Clerk has contacted 5 surveyors seeking quotes for a full structural survey of 2 Bridge Street. 1 quote has been received, 2 further quotes are expected. The Town Clerk will meet with the chosen surveyor before the survey is undertaken to explain the issues involved and the future use of the building. It was noted that there is rising damp in the Hair Salon.

638 PROJECT OFFICER'S REPORT

The Project Officer's report had been previously circulated.

1. Phase 2

Planning permission has been granted. Five conditions were attached. A full report is available in the office. A letter from the Trustees of the Princess Gwennlian Centre has been received, requesting written confirmation of the amount the Town Council will commit to Phase 2. This will be considered by the Finance Committee.

2. Quay and Canal

Three meetings have taken place since last Full Council. Minutes are available. The contractor's tender report is also available. The Quay area will be close to the public for safety reasons while essential works are undertaken. The protective barrier is not illuminated and cannot be seen at night. The Project Officer will rectify this. The RSPB will use the Quay as a base for a joint venture with the Girl Guides in September. Issues relating to the towpath will be considered.

3. Kidwelly Industrial Museum

The tubular display system and preparation work for the new exhibition are progressing. The museum is due to open on 22nd April 2011 but no date has been set for the opening of the Exhibition. A Volunteer Day will be arranged.

4. WVSRA

Tender documents for "Marketing the Gaps" have been sent to 6 graphic design consultants. Date for tender submission is 4th March 2011. The Project Officer and steering group will select the preferred contractor and report to Full Council. The possibility of including a town noticeboard on the rear of the interpretation panels will be considered.

5. Sculpture Cymru

An initial meeting has been held. Sculpture Cymru will be introduced to local businesses, companies, groups and individuals. A bi-annual Art Trail will be considered.

639 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol Gwennlian – The school attended the Twinning Association International Market & Music Event on 18th February 2011, choosing Poland as their country. Cllr H. Gilasbey and Parent Governor Mrs K Williams have carried out a spring inspection. A list of forthcoming events was given.

Ysgol y Castell – The monthly newsletter was circulated. A very successful St David's Day Concert has been held.

Youth Council – The Youth Council attended the International Marketing and Music Evening on 18th February 2011. The RAF visit was postponed due to inclement weather. The Youth Council will support the funding of the Project Officer.

One Voice Wales – Presentations were given by: Hywel Dda Community Health Council explaining their role: Lyn Cadwallader, new Chief Executive of One Voice Wales outlining future plans for his organisation. Cllr J.Gilasbey was nominated for the appointments panel of the County Standards Committee. Cllr F.Burke-Lloyd was nominated for the Gwendraeth Area Committee.

Concerns were expressed over closure of toilets throughout Carmarthenshire.

Gwendraeth Valley Councils – Concerns were expressed over the closure of public toilets and libraries. The feasibility of a Gwendraeth bus service will be investigated.

Sports Association – A formal Constitution will be drawn up. This will enable grants to be applied for.

640 APPLICATION FOR CO-OPTION TO MYNYDD Y GARREG WARD

Two applications for co-option to the vacant seat in Mynydd y Garreg Ward had been received, the contents of which were considered. A secret ballot was held. No majority of those present and voting was obtained and consequently no candidate was co-opted. The vacancy therefore remains unfilled.

641 MAYOR'S DIARY

DATE	APPOINTMENT	
Tuesday 1 st March 2011	Full Council, General Purposes	6.30pm
Saturday 5 th March 2011	Greek evening	7.00pm
Tuesday 8 th March 2011	Community Health Council	2.00pm
Tuesday 8 th March 2011	Estates Committee and Finance Committee	6.30pm
Wednesday 9 th March 2011	Mynydd y Garreg School Governors	3.30pm
Wednesday 16 th March 2011	Mencap evening	7.00pm
Friday 18 th March 2011	CCC Charity Ball	7.00pm
Saturday 26 th March 2011	Maesteg Mayor's Charity Evening	7.00pm
Thursday 31 st March 2011	Gwenllian Hall Trustees meeting	6.00pm

Note and **Close** this table.

642 FORTHCOMING MEETINGS

DATE	APPOINTMENT	
MARCH		
Tuesday 1 st March 2011	Full Council, General Purposes	6.30pm
Tuesday 8 th March 2011	Estates Committee and Finance Committee	6.30pm
APRIL		
Tuesday 5 th April 2011	Full Council, General Purposes	6.30pm
Tuesday 12 th April 2011	Estates Committee and Finance Committee	6.30pm

Note and **Close** this table.

643 CORRESPONDENCE – MARCH 2011

1	Kidwelly Town Forum	A letter requesting quarterly meetings to consider the work of the Project Officer has been requested. The Town Clerk responded positively with a caveat that the workload of the officer would remain under his remit. Note and Close this item.
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KIDWELLY TOWN COUNCIL

5th APRIL 2011

At a Meeting of the **FULL COUNCIL** held at the Princess Gwennlian Centre, Kidwelly on Tuesday, 5th April 2011 at 6.30pm.

Present:-	Town Mayor	F. Burke-Lloyd
	Deputy Mayor	J.Gilasbey
	Councillors:	H.Gilasbey, J.Lane, S.Finch, D.J.Jones, B.Huws, T.Burns
		R.Davies, R.Thomas, K. Davies, A.Jenkins
	Town Clerk	Geraint Thomas
	Town Secretary	A Padgett
	Translator	Lynda Kirkham-Jones
Apologies:-	Councillors	G.G.Jones

The Chair welcomed Rev Hugh James, who offered prayers prior to the commencement of business. The Mayor welcomed the new councillor for Mynydd y Garreg, Councillor Andrew Jenkins.

694 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

695 POLICING MATTERS

There was no police report presented.

696 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council meeting 1st March 2011
- General Purposes Committee 1st March 2011
- Estates Committee 8th March 2011
- Finance Committee 8th March 2011
- Extraordinary Full Council 15th March 2011
- Establishment Committee 15th March 2011

Note and **Close** this item.

Matters arising from the Full Council meeting of 1st March 2011

697 COMMUNITY HALLS

Canolfan Tywysoges Gwennlian ~ Princess Gwennlian Centre

The Abba Tribute Group concert was a great success with the new lighting proving to be very effective.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

A successful Quiz Night was held on 1st April 2011. A party will be held on 29th April 2011 to celebrate the Royal Wedding of Prince William. The roof has been repaired and the replacement boiler is being fitted. A committee meeting will be held on 6th April 2011 to consider arrangements for the carnival.

698 CEDWELI 900

Councillor B.Huws had previously prepared a report which had been circulated detailing proposals for Cedweli 900. *Hanes Cedweli*, is a two year project to research, refresh and rewrite the history of the town.

699 TOWN CLOCK

The hands on the clock have been replaced and are in working order. A re-dedication Service for the clock will be held on 31st May 2011.

700 COUNCIL OFFICES - RELOCATION

A full structural survey of 2 Bridge Street will be carried out in the coming week. The Town Clerk will meet with the surveyor before the survey is undertaken to explain the issues involved and the future use of the building.

701 APPLICATION FOR CO-OPTION TO MYNYDD Y GARREG WARD

On 15th March 2011 at an Extraordinary meeting of Full Council, Councillor Andrew Jenkins was co-opted onto the Council as member for Mynydd y Garreg ward. Note and **Close** this item.

702 PROJECT OFFICER'S REPORT

The Project Officer's report had been previously circulated.

1. Phase 2

More information is to be collated to support the Big Lottery application for funds for Phase 2.

2. Quay and Canal

The 1st Phase has not been completed on schedule due to inclement weather conditions. Funding for the 2nd phase has been agreed in principle.

3. Quay – Girl Guides & RSPB

A joint event involving the Girl guides and RSPB will be held at the Quay, when the Guides will experience a day of outdoor activities relating specifically to wildlife. For details: <http://www.rspb.org.uk/wales/centenary/girlguides.aspx>. Disappointment was expressed that there were no Brownie or Guide groups based in Kidwelly.

4. Kidwelly Industrial Museum

The museum will be open to the Public on 22nd April 2011. Access will be available to the new exhibition. The official opening will be in May.

5. WVSRA

Tender documents for “Marketing the Gaps” have been received from 6 graphic design consultants.

It was **RESOLVED** to accept the tender recommended by the Project Officer. The sub-group will meet on 15th April 2011 to progress the matter.

6. Kidwelly Emergency Precaution Plan

An Action Strategy will be prepared to deal with any emergency events occurring in Kidwelly, not merely flooding. The Town Council will take the lead in co-ordinating the plan, which when completed will be presented to Council.

7. Community Ambassador Scheme

There is a possibility of holding a training session for up to 15 people. The 2 training days would be entitled “The World Host” and “Our Place”. Full details are available from the Project Officer.

703 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol Gwenllian – Mr Rhys Thomas has resigned as Headteacher. A replacement will be sought. The sale of fruit and vegetables is going well.

Ysgol y Castell – The monthly newsletter was circulated. Councillor J.Gilasbey attended an inset training day which she found extremely useful.

Ysgol Mynydd y Garreg – The school has been successful in several URDD competitions. The school is sponsoring a child in Tanzania and holding events in relation to this. A Fair trade Tea has been held to raise awareness of the products and to make money to develop the school garden. Various activities were carried out in “Eco Week”. A Fitness Day has been held. Years 5 & 6 are preparing to go to Llangrannog Urdd Camp.

Youth Council – The report was unable to be downloaded but will be circulated to members as soon as possible.

704 MAYOR'S DIARY

DATE	APPOINTMENT	
Tuesday 5 th April 2011	Full Council, General Purposes	6.30pm
Monday 11 th April 2011	Highways Management Committee	6.30pm
Tuesday 12 th April 2011	Estates Committee and Finance Committee	6.30pm
Saturday 16 th April 2011	Mayor's Charity Fashion & Entertainment Show	6.30pm
Tuesday 26 th April – Sunday 1 st May 2011	Visit to St Jacut de la Mer	

The Mayor encouraged members to sell tickets for the Mayor's Charity Fashion and Entertainment Show. Proceeds will go to local organisations.
Note and **Close** this table.

705 FORTHCOMING MEETINGS

DATE	APPOINTMENT	
APRIL		
Tuesday 5 th April 2011	Full Council, General Purposes	6.30pm
Monday 11 th April 2011	Highways Management Committee	6.30pm
Tuesday 12 th April 2011	Estates Committee and Finance Committee	6.30pm
MAY		
Sunday 8 th May 2011	Council AGM	9.30am
Tuesday 10 th May 2011	Full Council, General Purposes	6.30pm
Tuesday 17 th May 2011	Estates Committee and Finance Committee	6.30pm
Tuesday 31 st May 2011	Re-dedication of Town Clock	7.00pm

Note and **Close** this table.

706 COUNCILLOR TRAINING SCHEDULE

The training schedule was circulated and members were requested to indicate which sessions they were able to attend. Note and **Close** this item.

707 CORRESPONDENCE – MARCH 2011

1	One Voice Wales	Notification of the Annual Conference has been received. It will be held on 8 th October 2011 in Pontrhydfendigaid. It was RESOLVED that the Mayor and Deputy Mayor should attend. Note and Close this item.
2	Save Britain's Heritage	The former Town Hall has been added to the "at risk" register. It was RESOLVED to support this initiative. Note and Close this item.
3	Sculpture Cymru	It was RESOLVED to write a letter of support for Sculpture Cymru. Note and Close this item.

KIDWELLY TOWN COUNCIL

10th MAY 2011

At the meeting of the **FULL COUNCIL** held at the Princess Gwenllian Centre, Kidwelly on Tuesday, 10th May 2011 at 6.30pm.

Present:-	Town Mayor	J.Gilasbey
	Deputy Mayor	S.Finch
	Councillors:	H.Gilasbey, J.Lane, D.Jones, B.Huws, T.Burns, G.G.Jones R.Davies, R.Thomas, K.Davies, A.Jenkins, F. Burke-Lloyd
	Town Clerk	Geraint Thomas
	Town Secretary	A Padgett
	Translator	Lynda Kirkham-Jones

Apologies:-

The Chair welcomed Rev Roger Morley-Jones, who offered prayers prior to the commencement of business. The Mayor thanked members for their support in her election and for help given during the Mayor Making Ceremonies.

1 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

2 POLICING MATTERS

The police were unable to attend because of an incident within the town. The following crime figures for the previous month had been provided:- 10 incidents reported which included criminal damage, theft and assault.

3 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council meeting 5th April 2011
- General Purposes Committee 5th April 2011
- Estates Committee 12th April 2011
- Finance Committee 12th April 2011

Note and **Close** this item.

Matters arising from the Full Council meeting of 5th April 2011

4 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

No trustees meeting was held in April as many trustees were on the exchange visit to St Jacut de la Mer. Councillors were encouraged to complete questionnaires relating to the grant application for Phase 2. The Mayor's Luncheon was held successfully, but the caterers commented on the small size of the kitchen.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

The AGM will be held on 6th June 2011. A request for photocopying facilities to publicise the meeting and encourage volunteers to assist at the Hall was made and granted. Concern over a lack of manpower to work on the Mynydd y Garreg Carnival was expressed. A sub-committee has been formed to explore Hall requirements. The boiler has been fitted and instructions on using the timer are awaited. Various repairs are needed.

5 CEDWELI 900

Councillor B.Huws had previously prepared a report which had been circulated detailing proposals for Cedweli 900. *Hanes Cedweli*, is a two year project to research, refresh and rewrite the history of the town.

6 TOWN CLOCK

The hands on the clock have been replaced and are in working order. A re-dedication Service for the clock will be held on 31st May 2011.

7 COUNCIL OFFICES - RELOCATION

A full structural survey of 2 Bridge Street has been re-scheduled for the coming week. The Town Clerk will meet with the surveyor before the survey is undertaken to explain the issues involved and the future use of the building.

8 PROJECT OFFICER'S REPORT

The Project Officer's report had been previously circulated. She was unable to be present.

1. Phase 2 – The Project Officer will apply for the grant by the end of May 2011. However, more questionnaires to support the application are needed.
2. Quay and Canal – There is a 2 week delay to the completion of the project
3. Quay – Girl Guides & RSPB – the fun day to celebrate the RSPB Wales Centenary will be held in May. The Mayor and Deputy Mayor will liaise with officers of the RSPB to co-ordinate the event. Councillor F.Burke-Lloyd attended a meeting with RSPB officers at the Quay on 7th May 2011. They were impressed with the area's natural beauty and the erection of a visitor's centre with a cafe was suggested.
4. Kidwelly Industrial Museum – due to technical difficulties, museum exhibits are still being placed. No date for the opening has been set.
5. Community Ambassador Scheme – a press release regarding the scheme will be compiled.

9 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol Gwennlian – A new headteacher is being sought

Ysgol y Castell – The newsletter was circulated

Ysgol Mynydd y Garreg – a report is pending

Youth Council – No report was given

10 MAYOR'S DIARY

DATE	APPOINTMENT	
Sunday 8 th May 2011	Council AGM	9.30am
Tuesday 10 th May 2011	Full Council, General Purposes Estates and Finance Committees	6.30pm
Friday 13 th May 2011	Eisteddfod – Mynydd y Garreg	4.30pm
Friday 13 th May 2011	Inauguration – Carmarthen Town Mayor	6.00pm
Friday 13 th May 2011	Choosing Carnival Queens	6.30pm
Saturday 14 th May 2011	St Teilo's Fete	2.00pm
Sunday 15 th May 2011	Civic Service - Carmarthen	11.00am
Thursday 19 th May 2011	Hunger Lunch	12 noon
Thursday 19 th May 2011	Anniversary of Ordination of Rev Felicity Randall	7.00pm
Sat/Sun 21-22 nd May 2011	Camera Club Exhibition – 2 day event	
Friday 27 th May 2011	Twinning Association	7.00pm
Tuesday 31 st May 2011	Re-dedication of Town Clock	7.00pm

Note and **Close** this table.

11 FORTHCOMING MEETINGS

<u>DATE</u>	<u>APPOINTMENT</u>	
MAY		
Sunday 8 th May 2011	Council AGM	9.30am
Tuesday 10 th May 2011	Full Council, General Purposes Estates and Finance Committees	6.30pm
Tuesday 31 st May 2011	Re-dedication of Town Clock	7.00pm
JUNE		
Tuesday 7 th June 2011	Full Council and General Purposes Committee	6.30pm
Tuesday 14 th June 2011	Estates and Finance Committees	6.30pm

Note and **Close** this table.

12 APPROVAL OF MOTIONS FOR ONE VOICE WALES CONFERENCE

It was **RESOLVED** to submit the following motion:- “to allow Town and Community Councils to have the use of a debit card”.

It was **RESOLVED** to submit a further motion in support of the need to retain public toilets at a time when tourism is being encouraged. The Town Clerk will prepare the wording. Note and **Close** this item.

13 COUNCIL INSURANCE 2011 - 2012

The Town Clerk had received quotes from Insurance Companies. After considering the options he recommended the Council policy with Sun Alliance be renewed. It was **RESOLVED** to accept the recommendation. Note and **Close** this item.

14 CORRESPONDENCE – MAY 2011

1.	Wayne John	Mr John had requested details of councillors’ expenses. He has been informed that councillors receive no payment for their services. Expenses of £70.41 have been paid for travel outside Carmarthenshire. Note and Close this item.
2.	St Teilo’s Church	Councillors have been invited to the St Teilo’s Church Fete on 14 th May 2011. Note and Close this item.
3.	Christian Aid	Councillors have been invited to the Hunger Lunch at Kidwelly Rugby Club on 19 th May 2011. Note and Close this item.
4.	Lady Dena Lloyd Waterford	It was RESOLVED to consider this item “ <i>in camera</i> ” due to the possible legal issues involved, as an allegation against a councillor had been made. The Town Clerk had responded and it was RESOLVED to fully support his action. Full support was also expressed to the councillor involved.

KIDWELLY TOWN COUNCIL

4th OCTOBER 2011

At the meeting of the **FULL COUNCIL** held at the Princess Gwenllian Centre, Kidwelly on Tuesday, 4th October 2011 at 6.30pm.

Present:-	Town Mayor	J.Gilasbey
	Deputy Mayor	S.Finch
	Councillors:	H.Gilasbey, J.Lane, B.Huws, T.Burns, D.Jones, R.Thomas, A.Jenkins, F. Burke-Lloyd, G.G.Jones
	Town Clerk	Geraint Thomas
	Town Secretary	Anna Padgett
	Translator	Lynda Finch-Jones
Apologies:-		K.Davies, R.Davies

Rev Roger Morley-Jones offered prayers prior to the commencement of business.

277 MEMBERS' DECLARATIONS OF INTEREST

Minute 292 – Councillor F.Burke-Lloyd did not vote – trustee of the hall.

278 POLICING MATTERS

No police report was available. A car driving the wrong way down Lady Street was reported. A request for the CCTV camera located at Clos yr Onnen to be re-sited at the Town Square was made. However members were informed that it had been re-located elsewhere.

279 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council 6th September 2011
- General Purposes Committee 6th September 2011
- Estates Committee 13th September 2011
- Finance Committee 13th September 2011
- Full Council 20th September 2011
- Establishment Committee 20th September 2011

Matters arising from the Full Council meetings of 6th and 20th September 2011

280 HERITAGE TOWN

It had previously been **RESOLVED** to support, in principle, the establishment of a Heritage Town Strategy and other associated items. The Trust has been set up with:- Mr Robin Cammish–Chairman, Ms Pauline Bowers–Company Secretary, Cllr Fran Burke-Lloyd, Cllr Byron Huws and Cllr Andrew Jenkins–Directors. The councilors are not representing the council. The purpose of the Trust is to nurture, restore, renovate and regenerate the historic heritage of Kidwelly as a heritage Town. Initially there are to be 2 projects, Kidwelly Town Hall and the launch of a Townscape Heritage initiative.

281 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

The MacMillan Coffee Morning raised £260. The Christmas Fayre will be held on 12th November 2011.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

Mynydd y Garreg Has got Talent evening was very successful. Haloween Evening will be held on 28th October 2011 and Bonfire Night on 4th November 2011. Several problems were highlighted:- Faulty heating system, lack of car parking spaces, collapsed drains, old cooker and hot water boiler. Details of the heating system will be given to the Town Clerk. Arrangements are being made for the Christmas Lights. It was noted that request for assistance with funding should be made before purchases are made.

282 CEDWELI 900

A list of events for the anniversary year is being drawn up. It was suggested that a permanent memorial (statue, woodland area, appropriate structure) be erected. Money has been allocated for the celebrations. A fabric work of art denoting Kidwelly history is planned. Hanes Cedweli is progressing. Historic Walks are already being undertaken. A Musical Event is planned. The possibility of a Royal or Welsh Assembly Leader visit is being explored. It was noted that 19th July was the actual day on which the Charter was signed in the castle. A request to re-name the celebrations “Cydweli 900” rather than “Cedweli 900” will be considered further. It was noted that the Civic Society was the lead body for the events.

283 COUNCIL OFFICES – RELOCATION

It was reported that a Public Meeting to consider the future use of the Council Offices in Bridge Street would be held in the Rugby Club on 10th October 2011. The building would be open for viewing between 2.00 – 6.45pm on that day.

284 CORRESPONDENCE – MAY 2011

4	Lady Dena Lloyd Waterford	It was RESOLVED to consider this item “ <i>in camera</i> ” due to the possible legal issues involved, as an allegation against a councillor had been made. The Town Clerk had responded. It had previously been RESOLVED to fully support his action. Full support had also expressed to the councillor involved.
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285 TOWN TOILETS

The Town Clerk reported that the toilets on the square had a stay of execution for at least a year. Discussions with the County Council regarding opening hours and redecoration of the toilets are ongoing.

286 QUEEN’S DIAMOND JUBILEE

Notice has been received by the Electoral Services Manager at Carmarthenshire County Council with regards to the lighting of beacons to celebrate the event. A meeting was held with officials from St Mary’s Church with regards to a service on 10th June 2012. A request had been made to Kidwelly Town Council to lead this event and possibly provide a buffet. It was previously **RESOLVED** to support this event in principle

287 PROJECT OFFICER’S REPORT

The Project Officer was on annual leave. The Town Clerk gave the following update:

1. Kidwelly Industrial Museum – Further grants have been received.
2. Marketing the Gaps – Councillor S.Finch outlined the 6 themes that would be used for the leaflets and provided details of the 6 interpretation panels. As the timescale for publication is imminent, the recommendations of the working group were agreed to. It was **RESOLVED** that the 6 leaflet themes and 6 sites for the Interpretation Panels be accepted.

288 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol y Castell – The Newsletter was circulated in packs

Ysgol Mynydd y Garreg – The PFTA had arranged a Talent Evening. Over £700 was collected for school funds. The school thanked all who supported the event. Harvest Thanksgiving was held at St Teilo's on 28th September 2011. The collection raised £49.87 which will sponsor a child in Luhimba, Tanzania. Tuesday 18th – Friday 21st October 2011 the school will host a Children's Book Fayre.

Ysgol Gwenllian – no meetings have taken place

Youth Council – The AGM will be held later in October

Menter Cwm Gwendraeth – A presentation from 1st Responders had proved very informative and the excellent service provided was commended.

289 MAYOR'S DIARY

<u>DATE</u>	<u>APPOINTMENT</u>	
Monday 3 rd October 2011	Mynydd y Garreg Hall	7.00pm
Tuesday 4 th October 2011	Full Council and General Purposes Committees	6.30pm
Friday 7 th October 2011	Autumn Fayre – Senior Citizens	6.30pm
Saturday 8 th October 2011	One Voice Wales Conference	
Monday 10 th October 2011	Public Meeting – Council Offices	7.00pm
Tuesday 11 th October 2011	Welfare Coffee morning	10.00am
Tuesday 11 th October 2011	Diamond Jubilee Committee	11.30am
Tuesday 11 th October 2011	Estates, Finance, Committees, Full Council	6.30pm
Friday 14 th October 2011	Murder Mystery Evening	7.00pm
Monday 17 th October 2011	Ysgol y Castell – Governor's Meeting	3.30pm
Friday 21 st October 2011	Disabled Sports Awards	7.00pm
Tuesday 25 th October 2011	Welfare Coffee morning	10.00am
Wednesday 26 th October 2011	Parks Steering Group	2.00pm
Thursday 27 th October 2011	Princess Gwenllian all Trustees meeting	6.00pm
Friday 28 th October 2011	Haloween – Mynydd y Garreg	6.30pm

Note and **Close** this table.

290 FORTHCOMING MEETINGS

<u>DATE</u>	<u>APPOINTMENT</u>	
OCTOBER		
Tuesday 4 th October 2011	Full Council and General Purposes Committees	6.30pm
Monday 10 th October 2011	Public Meeting – Council Offices	7.00pm
Tuesday 11 th October 2011	Estates Finance Committees, Full Council	6.30pm
Wednesday 26 th October 2011	Parks Steering Group	2.00pm
NOVEMBER		
Tuesday 1 st November 2011	Full Council and General Purposes Committees	6.30pm
Tuesday 8 th November 2011	Estates & Finance Committees	6.30pm
Friday 11 th November 2011	Armistice Day	11.00am
Sunday 13 th November 2011	Remembrance Day	9.30am
Tuesday 15 th November 2011	Budget Setting	6.30pm
Tuesday 22 nd November 2011	Budget Setting	6.30pm
Thursday 24 th November 2011	Christmas Lighting Ceremony	6.00pm

Note and **Close** this table

It was noted that the Certificates of Achievements will be awarded during a ceremony planned for 2nd December 2011. Members were requested to put forward names for the awards which will be considered at the next meeting of Full Council.

291 REQUEST FOR INFORMATION

Councillor B Huws requested that the Princess Gwenllian Hall Trustees be asked to make their grant application for Lottery funding of Phase 2 available to Kidwelly Town Council. The Town Clerk stated that the document is the property of the trustees. Councillor Huws intimated that as the council has committed £100k to the project the application should be made available. It was noted that members had previously been provided with the business plan. A Memorandum of Understanding exists between the trustees and council which implies a confidence in the trustees to look after the financial interests of the community hall.

It was **RESOLVED NOT** to request the trustees of the Princess Gwenllian Centre to make available, to the Town Council, the Lottery grant application for Phase 2

For		Against	
Cllr B Huws	Cllr D.Jones	Cllr J.Gilasbey	Cllr H.Gilasbey
Cllr A.Jenkins	Cllr G.G.Jones	Cllr T.Burns	Cllr S.Finch
Cllr J.Lane		Cllr R.Thomas	

The Mayor had the casting vote. Note and **Close** this item.

292 CORRESPONDENCE –OCTOBER 2011

1	One Voice Wales	Members were requested to submit their name if interested in becoming a Training Ambassador. Details of the scheme had been previously circulated. It was RESOLVED to support Motions 1,2,4,5,6, and to vote against Motions 3,7,8 at the One Voice Wales Conference on 8 th October 2011. Note and Close this item.
2	Letters from the public	Four letters regarding the conduct of Councillor B.Huws had been received. It was RESOLVED that this item would not be heard “in camera”. Complaints regarding the conduct of Councillor Huws during his campaign to save the Pelican Inn were circulated. He was given the opportunity to respond to the allegations. The Town Clerk is taking the matter under advisement and will respond when the outcome of his enquiries are known. It was noted that the wider issue of Declarations of Interest needs addressing.

KIDWELLY TOWN COUNCIL

7th JUNE 2011

At the meeting of the **FULL COUNCIL** held at the Princess Gwenllian Centre, Kidwelly on Tuesday, 7th June 2011 at 6.30pm.

Present:-	Town Mayor	J.Gilasbey
	Deputy Mayor	S.Finch
	Councillors:	H.Gilasbey, J.Lane, D.Jones, B.Huws, G.G.Jones
		R.Davies, R.Thomas, K.Davies, A.Jenkins, F. Burke-Lloyd
	Town Clerk	Geraint Thomas
	Project Officer	Maria Rocke
	Town Secretary	A Padgett
	Translator	Lynda Finch-Jones
Apologies:-	Councillor	T.Burns

The Chair welcomed Rev Roger Morley-Jones, who offered prayers prior to the commencement of business. The Mayor thanked all who had participated in the Beating the Bounds on 28th May 2011 which was very successful.

64 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

65 POLICING MATTERS

The police were not present and no report had been received.

66 CONFIRMATION OF MINUTES AND POLICIES

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

- AGM 8th May 2011
- Adjourned Full Council meeting 10th May 2011
- General Purposes Committee 10th May 2011
- Estates Committee 10th May 2011
- Finance Committee 10th May 2011

Note and **Close** this item.

Matters arising from the Full Council meeting of 10th May 2011

67 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

The Camera Club Exhibition was very successful as was the Cor Meibion Dyffryn Tywi Concert held on 4th June 2011, which was attended by 250 people. A Line Dancing Evening will be held on 11th June 2011 and an Accordion Evening on 24th June 2011.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

The AGM was held on 6th June 2011. A new chair is to be appointed. After a plea for assistance, 21 residents attended the meeting. The next meeting will be held on 6th July 2011. There will be a horse racing evening on 7th July 2011.

68 CEDWELI 900

Councillor B.Huws had previously prepared a report which had been circulated detailing proposals for Cedweli 900. *Hanes Cedweli*, is a two year project to research, refresh and rewrite the history of the town.

69 TOWN CLOCK

The refurbishment of the clock has been completed. A re-dedication Service for the clock was held on 31st May 2011. Note and **Close** this item.

70 COUNCIL OFFICES - RELOCATION

A full structural survey of 2 Bridge Street has been carried out and the report is awaited.

71 CORRESPONDENCE – MAY 2011

4.	Lady Dena Lloyd Waterford	It was RESOLVED to consider this item “ <i>in camera</i> ” due to the possible legal issues involved, as an allegation against a councillor had been made. The Town Clerk had responded and it was RESOLVED to fully support his action. Full support was also expressed to the councillor involved.
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72 PROJECT OFFICER’S REPORT

The Project Officer’s report had been previously circulated.

1. Phase 2 – The paperwork for the Big Lottery Fund grant application has been completed and will be submitted when additional information is supplied by the architect.
2. Quay and Canal – Phase 1 of the Quay and Canal Project has been completed. No date has been set for the commencement of Phase 2.
3. Kidwelly Industrial Museum – No date has been confirmed for the official opening of the exhibition
4. Quay, Girl Guides and RSPB – A meeting to finalise arrangements for the event on 25th June 2011 was held on 16th May 2011. A report was circulated.
5. WVSRA – a report was circulated. The next meeting will be held on 8th June 2011.

73 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol Gwennllian – Interviews for the new headteacher will be held on 9th June 2011.

Ysgol y Castell – The newsletter was circulated

Ysgol Mynydd y Garreg – Children have taken 1st and 2nd places in the Mynydd y Garreg Eisteddfod. Sports Day will be held on 29th June 2011. The next Governor’s meeting will be on 15th June 2011.

Gwendraeth Valley – The meeting was addressed by Eirian Jones, Footpaths Officer. It was reported that the toilets at Ferryside have been opened at weekends after a petition was presented to the County Council. The Library in Pontyberem is being manned by volunteers.

74 MAYOR’S DIARY

DATE	APPOINTMENT	
Saturday 4 th June 2011	Cor Meibion/ Tyfi Dewi Choirs	7.00pm
Tuesday 7 th June 2011	CCC Tourism Officer meeting	10.00am
Tuesday 7 th June 2011	Full Council and General Purposes Committees	6.30pm
Wednesday 8 th June 2011	Sculpture Cymru	10.00am
Friday 10 th June 2011	Help the Heroes - Concert	7.00pm
Saturday 11 th June 2011	Help the Heroes – Lord Nelson	7.00pm
Saturday 11 th June 2011	Line Dancing Charity Event	7.00pm
Tuesday 14 th June 2011	Park Steering Group	12.00noon
Tuesday 14 th June 2011	Estates, Finance, Policy & Strategy Committees	6.30pm
Friday 17 th June 2011	Welcoming Admiral of the Port to Ferryside	6.30pm
Saturday 18 th June 2011	Rugby Club Dinner	7.15pm

Sunday 19 th June 2011	Civic Service – Llanelli Town	11.00am
Monday 20 th June 2011	Armed Forces Day Flag Raising - Carmarthen	10.30am
Tuesday 21 st June 2011	Armed Forces Day Flag Raising - Kidwelly	11.00am
Friday 24 th June 2011	Acordian Concert	7.00pm
Friday 24 th June 2011	Kidwelly Football Club Dinner	7.30pm
Saturday 25 th June 2011	RSPB & Guides Day at Quay	10.00am
Saturday 25 th June 2011	Festival Choir Soiree	6.30pm
Tuesday 28 th June 2011	Public meeting Heritage Towns	7.00pm

Note and **Close** this table.

75 FORTHCOMING MEETINGS

<u>DATE</u>	<u>APPOINTMENT</u>	
JUNE		
Tuesday 7 th June 2011	CCC Tourism Officer meeting	10.00am
Tuesday 7 th June 2011	Full Council and General Purposes Committee	6.30pm
Wednesday 8 th June 2011	Sculpture Cymru	10.00am
Tuesday 14 th June 2011	Park Steering Group	12.00noon
Tuesday 14 th June 2011	Estates, Finance and Policy & Strategy Committees	6.30pm
Tuesday 21 st June 2011	Armed Forces Day Flag Raising - Kidwelly	11.00am
Saturday 25 th June 2011	RSPB & Guides Day at Quay	10.00am
Tuesday 28 th June 2011	Public meeting Heritage Towns	7.00pm

Note and **Close** this table.

76 TOWN COUNCIL LOGO

It was **RESOLVED** not to consider the adoption of the logo which included Princess Gwenllian and the words Mynydd y Garreg as used on the Kidwelly Promotional Leaflet. Note and **Close** this item.

77 CORRESPONDENCE – JUNE 2011

- 1 Mid & West Wales Fire & Rescue Authority Draft Annual Action Plan 2012-2013 has been received. Consultation will take place in the coming weeks. Note and **Close** this item.
- 2 Gwenllian Hall Trustees The trustees expressed thanks to the town council for the confirmation of commitment to Phase 2. Note and **Close** this item.
- 3 Denbigh Town Council Information - Walled Towns Friendship Circle – it was agreed that interest be expressed in joining the group. Note and **Close** this item until further action is required.
- 4 Maesteg Town Council Thank you for the Kidwelly Coat of Arms and hospitality at the Mayor Making Ceremonies has been received. Note and **Close** this item.
- 5 St Mary's Church Invitation to "Tower Restoration Lunch" on 10th July 2011 at Mynydd y Garreg Hall has been received. Note and **Close** this item.
- 6 Kidwelly Civic Society A meeting to discuss "Heritage Town Status" will be held on 28th June 2011. A request for councillors to attend has been made. A town heritage strategy will be presented to the town council for observations. A Town Hall Restoration Trust will be formed.
- 7 Carmarthenshire County Council It was **RESOLVED** not to tender for the land offered for sale by the county council. Note and **Close** this item.

KIDWELLY TOWN COUNCIL

5th JULY 2011

At the meeting of the **FULL COUNCIL** held at the Princess Gwenllian Centre, Kidwelly on Tuesday, 5th July 2011 at 6.30pm.

Present:-	Town Mayor	J.Gilasbey
	Deputy Mayor	S.Finch
	Councillors:	H.Gilasbey, J.Lane, B.Huws, T.Burns
		R.Davies, R.Thomas, A.Jenkins, F. Burke-Lloyd
	Town Clerk	Geraint Thomas
	Town Secretary	A Padgett
	Translator	Lynda Finch-Jones
Apologies:-	Councillor	K.Davies, D.Jones

The Town Clerk offered prayers prior to the commencement of business.

Children from Ysgol y Castell had recently returned from a visit to Saxony in Germany. While there, they had presented the German Mayor with a Kidwelly Plaque. A reciprocal gift from Germany had been brought back and Councillor Gilasbey showed members the present which will be displayed in the Exhibition Room at the Industrial Museum. A letter of appreciation will be sent.

133 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

134 POLICING MATTERS

PC Julian Williams and PSCO Liz Kempster-Hall were present. They reported that, compared to the same quarter last year, this quarter's crime figures were reduced by 27%, with a 46.3% detection rate. It was confirmed that additional policing would be in place for Carnival day, although 3 extra volunteers from the public were needed to help close the road while the procession was on the streets. The officers will remain on duty throughout carnival night. An near miss incident on Ferry Road was reported.

It was **RESOLVED** to write a letter to the Police Authority expressing concern over the possible closure of Kidwelly Police Station.

135 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council 7th June 2011
- General Purposes Committee 7th June 2011
- Estates Committee 14th June 2011
- Finance Committee 14th June 2011
- Policy & Strategy Committee 14th June 2011

Note and **Close** this item.

Matters arising from the Full Council meeting of 7th June 2011

136 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

Electricity consumption has increased dramatically since the portacabins have been in place. The town council will be requested to increase their contribution. Usage of the hall is increasing. Forthcoming events will be placed on the council website. Volunteers are requested for the Beer Festival. Legislation is a barrier to running summer activities at the hall. The Phase 2 grant application has been submitted, returned and resubmitted.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

The hall trustees are considering the purchase of new tables. Water running out of the embankment by the hall is making the field very boggy. This could affect the carnival which will be held on 13th August 2011. A new Chair of trustees will be elected at the meeting on 13th July 2011. St Mary's Church will be holding a summer lunch on 9th July 2011.

137 CEDWELI 900

Councillor B.Huws had previously prepared a report which had been circulated detailing proposals for Cedweli 900. *Hanes Cedweli*, is a two year project to research, refresh and rewrite the history of the town.

138 COUNCIL OFFICES - RELOCATION

Concern was expressed over the failure to resolve the issues surrounding the use of the building. A structural survey of 2 Bridge Street has been carried out and the full report is awaited. Advice will be taken as to the lowest offer that would be acceptable by the District Valuer.

139 CORRESPONDENCE – MAY 2011

4	Lady Dena Lloyd Waterford	It was RESOLVED to consider this item " <i>in camera</i> " due to the possible legal issues involved, as an allegation against a councillor had been made. The Town Clerk had responded and it was RESOLVED to fully support his action. Full support was also expressed to the councillor involved.
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140 CORRESPONDENCE – JUNE 2011

6	Kidwelly Civic Society	A meeting to discuss "Heritage Town Status" was held on 28 th June 2011. This matter will be considered further under Minute 146. Note and Close this item.
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141 PROJECT OFFICER'S REPORT

The Project Officer's report had been previously circulated. She was not present, due to annual leave.

1. Phase 2 – The application for grant funding is being considered by the lottery fund.
2. Quay and Canal – No date has been set for a meeting regarding Phase 2 but it will probably be held in late July.
3. Quay, Girl Guides and RSPB – The Fun Day was held on 25th June 2011. Over 250 Girl Guides took part in the activities and met the Mayor and Deputy Mayor. Feedback from the RSPB was extremely favourable. It may become an annual event.
4. WVSRA – A meeting of organisations involved in the project was held on 8th June 2011, minutes had been circulated. Information on the project has been displayed in the town and the local newspaper.
5. Community Tourism Ambassadors – A press release has been issued and information about the project displayed in the town.
6. Wales Ramblers Association – The new Community Engagement Officer met with the Project Officer on 16th June 2011. She indicated that Kidwelly could be used as a hub for walks in the area and in the Gwendraeth Valley.

142 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol y Castell – The newsletter was circulated. A full report is awaited.

Ysgol Mynydd y Garreg – A report detailing the events at the school was circulated. Although several pupils will be leaving for secondary school at the end of the summer term, an influx of children from the new housing developments will boost the school roll.

Ysgol Gwenllian – A new headmaster has been appointed and will take up the position in January 2012. Sports Day will be held on 11th July 2011. The school has recently re-enacted scenes from the life of Princess Gwenllian.

Chair's Meeting – Minutes of the Chair's meeting of 22nd June 2011 were circulated.

Youth Council – Noel Thomas, Chair of the Youth Council, presented his report. Menter Cwm Gwendraeth has offered support for Youth Council at the carnival. Thanks were expressed to the Mayor for her hard work in assisting the Youth Council and for involvement in re-establishing the Youth Hut, which will open on Saturdays and some weeknights.

One Voice Wales – Minutes were circulated.

143 MAYOR'S DIARY

DATE	APPOINTMENT	
Friday 1 st July 2011	Rural Action day	10.30am
Monday 4 th July 2011	Ysgol y Castell – Summer Fayre	3.00pm
Tuesday 5 th July 2011	Full Council and General Purposes Committees	6.30pm
Saturday 9 th July 2011	Kidwelly Carnival	
Sunday 10 th July 2011	St Mary's Summer Lunch	12.30pm
Sunday 10 th July 2011	Civic Service – Llanelli Rural Council	2.45pm
Tuesday 12 th July 2011	Estates, Finance, Policy & Strategy Committees	6.30pm
Thursday 14 th July 2011	Kidwelly Partnership	10.00am
Thursday 14 th July 2011	Ysgol y Castell Leaver's Service	2.00pm
Thursday 14 th July 2011	Kidwelly Twinning Association – Bastille Day	7.00pm
Sunday 17 th July 2011	Civic Service - Llandovery	2.45pm
Wednesday 20 th July 2011	PACT	6.00pm
Saturday 23 rd July 2011	Mountain Games	10.00am
Saturday 23 rd July 2011	Morfa Maen Fete	2.00pm
Sunday 24 th July 2011	Civic Service - Maesteg	2.30pm
Tuesday 26 th July 2011	Festival Choir Strawberry Tea	2.00pm
Saturday 30 th July 2011	Trinity Arts & Crafts Exhibition	11.00am
Saturday 6 th August 2011	Kidwelly Festival Choir - summer soiree	6.30pm
Saturday 13 th August 2011	Mynydd y Garreg Carnival	2.30pm
Saturday 13 th August 2011	Horticultural Show	12.00 noon
Tuesday 16 th August 2011	NSPCC Coffee morning	10.30am
Sunday 21 st August 2011	Mynydd y Garreg summer lunch	12.30pm
Friday 26 th August 2011	Opening of upgraded Station	10.30am

Note and **Close** this table.

144 FORTHCOMING MEETINGS

DATE	APPOINTMENT	
JULY		
Tuesday 5 th July 2011	Full Council and General Purposes Committee	6.30pm
Saturday 9 th July 2011	Kidwelly Carnival	
Tuesday 12 th July 2011	Estates / Finance Policy & Strategy Committees	6.30pm
Thursday 14 th July 2011	Kidwelly Partnership	10.00am
Tuesday 19 th July 2011	Hanes Cedweli Project launch	7.30pm
Tuesday 19 th July 2011	Councillor training – Community Engagement	6.30pm

Note and **Close** this table.

145 CAWDOR FIELDS – WETLANDS PROJECT

A project to protect the wetlands along the river bank will be initiated by Burns Pet Nutrition. Cadw, RSPB, CCW, CCC and the Environment Agency support the project. It was **RESOLVED** that the Town Council support the initiative.

146 HERITAGE TOWN

It was **RESOLVED** to support, in principle, the establishment of a Heritage Town Strategy and other associated items. Mr Robin Cammish will give a presentation regarding the issues involved at the Estates Committee on 12th July 2011.

147 YEAR END ACCOUNTS 2010-2011

The Town Clerk referred to the procedure to be followed in relation to the year end accounts 2010-2011. The required Statements of Accounts were presented as well as the Annual Statement which required Council approval prior to audit. Appropriate Statutory Notices have been displayed. It was **RESOLVED** to accept the Statement of Accounts for the year 2010-2011 and the Annual Return prior to audit and that they be endorsed accordingly.

148 EXECUTIVE ACTION

It was **RESOLVED** that Executive Powers be delegated to the Mayor, Deputy Mayor and Chair(s) of relevant Committee(s) during the summer recess. Any action taken during this period will follow the established procedures.

149 CORRESPONDENCE – JULY 2011

1	Mr Ieuan Hughes	Mr Hughes referred to the latest Labour Party newsletter and the section relating to traffic calming at Ferry Road which he stated was unfair and inaccurate. Mr Hughes was aggrieved that there was no mention or acknowledgement of the considerable amount of work contributed by himself and many others in the process of establishing the traffic calming measures. He detailed the extensive correspondence, telephone calls, site visits, petition and man hours put into the scheme. Members stated their appreciation of the work done by Mr Hughes and recognised that this should have been acknowledged by the authors of the newsletter. The Town Clerk will respond to Mr Hughes.
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KIDWELLY TOWN COUNCIL

6th SEPTEMBER 2011

At the meeting of the **FULL COUNCIL** held at the Princess Gwenllian Centre, Kidwelly on Tuesday, 6th September 2011 at 6.30pm.

Present:- Town Mayor J.Gilasbey
Deputy Mayor S.Finch
Councillors: H.Gilasbey, J.Lane, B.Huws, T.Burns, D.Jones, K.Davies
R.Davies, R.Thomas, A.Jenkins, F. Burke-Lloyd, G.G.Jones
Town Clerk Geraint Thomas
Project Officer Maria McGerty
Translator Lynda Finch-Jones

Apologies:- None

Rev Roger Morley-Jones offered prayers prior to the commencement of business.

206 MEMBERS' DECLARATIONS OF INTEREST

Minute 209 – Councillor T. Burns, F.Burke-Lloyd

Minute 210 – Councillors F.Burke-Lloyd, B.Huws and A.Jenkins

207 POLICING MATTERS

PSCO Liz Kempster-Hall has tendered her apologies but has sent through the following figures:

Crime Detection rate for August 2011 -50.4%

Crime Detection rate for the year 2011 on average 50.1%

Compared to August 2010 the crime level is down by 57 crimes.

The meeting was adjourned for Mr Robin Cammish to give a presentation/ update to the Council on Kidwelly Heritage Trust.

The meeting was reconvened

208 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council 5th July 2011
- General Purposes Committee 5th July 2011
- Estates Committee 12th July 2011
- Finance Committee 12th July 2011
- Policy & Strategy Committee 12th July 2011

Note and **Close** this item.

Matters arising from the Full Council meeting of 5th July 2011

209 COUNCIL OFFICES

Cllr T Burns –Declaration of Interest

The Town Clerk had provided all Councillors with a report on the present situation of old offices at Bridge Street. Cllr D Jones asked that it be **NOTED** that he had requested a Notice of Motion to be placed on the agenda. Town Clerk explained that he had not been given enough background information on this issue and therefore had not included it on Agenda. Cllr Jones **Proposed** the Notice of Motion this was **Seconded** by Cllr Andrew Jenkins. It was **RESOLVED** that this item proceed “in camera”

The meeting was adjourned for the Chair and Deputy Chair to discuss further with Town Clerk.

The meeting was reconvened

The Town Clerk informed members that he had received advice from One Voice Wales on this issue, and was confident that he had acted on the appropriate advice given. Town Clerk asked for this to be **NOTED**
The meeting was adjourned Town Clerk, Chair and Deputy Chair left the room for 10 minutes

The meeting was reconvened

The Notice of Motion will now be placed on the Agenda of a Full Council meeting to be held on 20th September. 6.30pm.

Cllr R Davies asked for it to be **NOTED** that Councillors had not declared an Interest on this matter. Cllr B Huws, Cllr F Burke-Lloyd and Cllr A Jenkins denied the need to declare an interest. The Town Clerk advised that it would be in their best interest to declare that they were now Directors of a Trust and the fact that it was a ‘not for profit’ organisation was irrelevant. Town Clerk asked that it be **NOTED** that advice had been given.

210 HERITAGE TOWN

It had previously been **RESOLVED** to support, in principle, the establishment of a Heritage Town Strategy and other associated items. Mr Robin Cammish, Chairman of Kidwelly Heritage Trust had circulated Councillors with briefing notes giving background information and facts with regards to Kidwelly Heritage Trust. The Trust has been set up with 3 Kidwelly Town Councillors and 2 non Councillors: Mr Robin Cammish–Chairman, Ms Pauline Bowers–Company Secretary, Cllr Fran Burke-Lloyd, Cllr Byron Huws and Cllr Andrew Jenkins–Directors. The purpose of the Trust being to nurture, restore, renovate and regenerate the historic heritage of Kidwelly as a heritage Town. Initially there are to be 2 projects, Kidwelly Town Hall and the launch of a Townscape Heritage initiative. Mr Cammish pointed out that at this current time their remit does not include the old Council offices at Bridge Street. It was felt by the trust that the current conservation area defined was very small and an application has been made to Carmarthenshire County Council to extend the Conservation area.

211 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

A successful beer festival was held at the centre on Saturday 3rd September, the Chair wanted it **NOTED** that she expressed her thanks to all trustees present at the event for their hard work. There will be a quiz on Friday 23rd September.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

The Hall had a successful carnival in August thanks were expressed to the Deputy Mayor and Mayoress for their involvement with the day. Next event Mynydd y Garreg’s Got Talent on Saturday 24th September.

212 CEDWELI 900

Councillor B.Huws had previously prepared a report which had been circulated detailing proposals for Cedweli 900. *Hanes Cedweli*, is a two year project to research, refresh and rewrite the history of the town.

213 COUNCIL OFFICES – RELOCATION

This matter was adjourned until Full Council meeting 20th September 2011

214 CORRESPONDENCE – MAY 2011

4	Lady Dena Lloyd Waterford	It was RESOLVED to consider this item “ <i>in camera</i> ” due to the possible legal issues involved, as an allegation against a councillor had been made. The Town Clerk had responded. It had previously been RESOLVED to fully support his action. Full support had also expressed to the councillor involved.
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215 PROJECT OFFICER'S REPORT

The Project Officer's report had been previously circulated.

1. Phase 2 – The application for grant funding is being considered by the lottery fund.
2. Quay and Canal – A meeting of the Quay & Canal Group was held on 21st July 2011. Detailed minutes had been circulated.
3. WVSA – Extensive work has been undertaken in collating photographs for the project. The themes for the leaflets are:- Culture, Kidwelly, Mynydd y Garreg, Walks, Industry and Wildlife. Various sites for the Interpretation Boards are being considered. The Project officer is working with the Web designer in linking the project with others of similar interest.

216 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol y Castell – Information was circulated in packs

Ysgol Mynydd y Garreg –Ysgol Gwenllian

No reports were received from the schools due to the summer holidays.

Youth Council – Information was circulated in packs

County Councillor - No report received

The chair asked for it to be **NOTED** that all reports must be in writing and submitted to the office prior to the meetings.

217 MAYOR'S DIARY

DATE	APPOINTMENT	
Thursday 1 st September 2011	Public meeting Christmas lighting	6.00pm
Saturday 3 rd September 2011	Beer festival	2.00pm
Sunday 4 th September 2011	Burry Port & Pembrey Civic Service	2.00pm
Monday 5 th September 2011	Welfare Committee	6.00pm
Tuesday 6 th September 2011	Full Council and General Purposes Committees	6.30pm
Thursday 8 th September 2011	Kidwelly Civic Society	7.00pm
Thursday 8 th September 2011	Kidwelly Twinning Association	7.30pm
Friday 9 th September 2011	Mayor's Charity Italian Evening	7.00pm
Saturday 10 th September 2011	Brass Band concert – St Mary's Church	7.00pm
Tuesday 13 th September 2011	Welfare Coffee morning	10.00am
Tuesday 13 th September 2011	Estates, Finance, Policy & Strategy Committees	6.30pm
Monday 19 th September 2011	Kidwelly Town Forum	6.00pm
Monday 19 th September 2011	Carmarthenshire Scouts Council	7.30pm
Thursday 22 nd September 2011	Sports Association	3.00pm
Thursday 22 nd September 2011	Gwyl Cerdd Dant Committee	7.00pm
Friday 23 rd September 2011	Quiz Night – Princess Gwenllian Centre	7.00pm
Saturday 24 th September 2011	Llandovery Sheep Festival	10.00am
Saturday 24 th September 2011	Mynydd y Garreg's got talent	6.00pm
Sunday 25 th September 2011	Whitland Council Civic Service	11.00am
Tuesday 27 th September 2011	Welfare Coffee morning	10.00am

Note and **Close** this table.

218 FORTHCOMING MEETINGS

<u>DATE</u>	<u>APPOINTMENT</u>	
SEPTEMBER		
Thursday 1 st September 2011	Public meeting Christmas lighting	6.00pm
Tuesday 6 th September 2011	Full Council and General Purposes Committees	6.30pm
Tuesday 13 th September 2011	Estates & Finance Committees	6.30pm
Tuesday 20th September 2011	Full Council & Establishment Committees	6.30 pm
OCTOBER		
Tuesday 4 th October 2011	Full Council and General Purposes Committees	6.30pm
Tuesday 11 th October 2011	Estates & Finance Committees	6.30pm

219 YEAR END ACCOUNTS 2010-2011

Appropriate Statutory Notices have been displayed. Internal audit report received, no actions required Note and **Close** this item.

220 EXECUTIVE ACTION

A press release was issued during recess, outlining the Town Council's position on the sale of the former council offices at 2 Bridge Street. A recess report was distributed. Note and **Close** this item.

221 TOWN TOILETS

County Councillor K Davies asked for this item to be deferred as he has meetings with CCC the end of this week.

Cllr Jean Lane left the meeting.

222 QUEEN'S DIAMOND JUBILEE

Notice has been received by the Electoral Services Manager at Carmarthenshire County Council with regards to the lighting of beacons to celebrate the event. A meeting was held with officials from St Mary's Church with regards to a service on 10th June 2012. A request has been made to Kidwelly Town Council to lead this event and possibly provide a buffet.

A Proposal was made by Cllr K Davies Seconded by Cllr A Jenkins to support the event

Cllr R Thomas asked for the vote to be recorded –

FOR – Cllr. J Gilasbey, Cllr S Finch, Cllr F Burke –Lloyd, Cllr A Jenkins, Cllr K Davies, Cllr Glan Jones, Cllr Ray Davies, Cllr T Burns **AGAINST** – Cllr H Gilasbey , Cllr Dilwyn Jones, Cllr R Thomas, Cllr B Huws. It was **RESOLVED** to support this event in principle

223 CORRESPONDENCE – AUGUST/SEPTEMBER 2011

1	RWE Power Renewables	Details of a proposal for an offshore wind farm in the Bristol Channel had been circulated. This would be known as “Atlantic Array Offshore Wind Farm”. Note and Close this item.
2	Mr David Gravell	Mr Gravell expressed concerns over the Former Town Hall, the Police Station closure, highway maintenance and traffic congestion. The Town Clerk will respond, informing Mr Gravell of the council's actions/intensions in these areas. Note and Close this item.
3	Carmarthen Bay and Estuaries Authorities Group	The draft Management Scheme is available for public consultation until 31 st October 2011. www.cbeems.org.uk . Note and Close this item.
4	Kidwelly Civic Society	Kidwelly Civic Society expressed the wish that the Council reconsider their decision to move back into Bridge Street offices –Content of this letter along with response will be raised at Full Council meeting to be held on Tuesday 20 th September. Note and Close this item.

KIDWELLY TOWN COUNCIL

1st NOVEMBER 2011

At the meeting of the **FULL COUNCIL** held at the Princess Gwenllian Centre, Kidwelly on Tuesday, 1st November 2011 at 6.30pm.

Present:-	Town Mayor	J.Gilasbey
	Deputy Mayor	S.Finch
	Councillors:	H.Gilasbey, J.Lane, B.Huws, T.Burns, D.Jones, K.Davies R.Thomas, F. Burke-Lloyd, R.Davies
	Town Clerk	Geraint Thomas
	Project Officer	Maria McGerty
	Translator	Lynda Finch-Jones
Apologies:-	Councillors	A.Jenkins

The Town Clerk offered prayers prior to the commencement of business.

345 MEMBERS' DECLARATIONS OF INTEREST

Minute 361 [1] Councillor F.Burke-Lloyd left the room.

346 POLICING MATTERS

Police gave their apologies but had submitted a report. Detection rate for the Kidwelly section – 42.1%. It was reported they had received 2 anti social behavior calls and one call regarding a traffic incident. A complaint was also received regarding the volume of music at 6.30pm from the fair situated at Parc Stephens. The complainant was referred to CCC. Numerous calls were received, concerned over the safety of party goers attending a Halloween party at the Kidwelly Rugby Club. There were also reports of horse play in Bridge Street. Officers were already on the scene when the call was received. There was a road traffic collision on the junction of Station Road and Bridge Street. This was a hit and run incident, one person was reported failing to stop at the scene of the accident. The vehicle was later found abandoned at Marshland at Kidwelly Quay.

The priority highlighted at the recent PACT meeting was the parking issue along Horeb Road in Mynydd y Garreg – each household has received a letter from the Police –no further issues have been identified there. Police Staffing is now in place for the Remembrance Parades on both November 11th and 13th.

The Police were requested to clarify the crime figures. It was noted that traffic was speeding in Water Street

Councillor D.Jones joined the meeting.

347 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council 4th October 2011
- General Purposes Committee 4th October 2011
- Estates Committee 11th October 2011
- Finance Committee 11th October 2011
- Full Council 11th October 2011
- Establishment Committee 25th October 2011

Matters arising from the Full Council meetings of 4th and 11th October 2011

348 HERITAGE TOWN

It had previously been **RESOLVED** to support, in principle, the establishment of a Heritage Town Strategy and other associated items. The Trust has been set up with:- Mr Robin Cammish–Chairman, Ms Pauline Bowers–Company Secretary, Cllr Fran Burke-Lloyd, Cllr Byron Huws and Cllr Andrew Jenkins–Directors. The councilors are not representing the council. The purpose of the Trust is to nurture, restore, renovate and regenerate the historic heritage of Kidwelly as a heritage Town. Initially there are to be 2 projects, Kidwelly Town Hall and the launch of a Townscape Heritage initiative.

349 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

Dog training will start on 10th November 2011. The Christmas Fayre will be held on 12th November 2011 and the Kidwelly Camera Club Exhibition will run from Saturday 12th November 11.00am – 6.00pm to Sunday 20th November 11.00am - 4.00pm. Portrait photography will be available on both days. A private function is booked for 26th November 2011.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

Halloween was very successful with over 60 children taking part. Councillor J.Gilasbey judged the competition. Events:- Firework night starts at 6.00pm on 4th November 2011 and councillors were invited to join in the festivities. 18th November 2011 – Children in Need – based on “Stars in your Eyes”. 26th November 2011 – Dewi Pws Concert. The next trustees meeting will be held on 7th November 2011.

350 CEDWELI 900

The Civic Society remains the lead body for Cedweli 900. A planning meeting will be held in January 2012. A list of events for the anniversary year will be circulated. The Town Clerk will write to the Civic Society to clarify the boundaries of responsibilities for this event and to express the views of councillors as to the name “Cedweli 900”.

351 COUNCIL OFFICES

The District Valuer has been instructed to carry out a new valuation of the offices. The written report should be completed by the end of November 2011. The Town Clerk is in discussions with the Estate Agent regarding an auction of the property. The public are being informed of progress on this matter via the website and posters.

352 CORRESPONDENCE – MAY 2011

4	Lady Dena Lloyd Waterford	It was RESOLVED to consider this item “ <i>in camera</i> ” due to the possible legal issues involved, as an allegation against a councillor had been made. The Town Clerk had responded. It had previously been RESOLVED to fully support his action. Full support had also expressed to the councillor involved.
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353 TOWN TOILETS

The Town Clerk reported that the toilets on the square had a stay of execution for at least a year. Discussions with the County Council regarding opening hours and redecoration of the toilets are ongoing.

354 QUEEN’S DIAMOND JUBILEE

Notice has been received by the Electoral Services Manager at Carmarthenshire County Council with regards to the lighting of beacons to celebrate the event. It was **RESOLVED** to light a beacon on Mynydd y Garreg mountain. Estimated costs will be obtained and advice sought from the Fire Service.

355 CORRESPONDENCE –OCTOBER 2011

2	Letters from the public	Four letters regarding the conduct of Councillor B.Huws had been received. It was RESOLVED that this item would not be heard “in camera”. Complaints regarding the conduct of Councillor Huws during his campaign to save the Pelican Inn were circulated. He was given the opportunity to respond to the allegations. The Town Clerk is taking the matter under advisement and will respond when the outcome of his enquiries are known. It was noted that the wider issue of Declarations of Interest needs addressing.
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356 PROJECT OFFICER’S REPORT

Phase 2 – On 28th October 2011, the application for funding went forward to the final round of assessment. The outcome is expected by the end of January 2012.

Kidwelly Quay – Mr Phil Snaith, County Council officer in charge of the project has retired. He is replaced by Mr Mike Bull and Mr Sam Palmer. The County is now at the fee proposal stage of the second phase of work at the Quay. Designs, schedule of works and costs will be presented to the steering group for approval.

Quay/Environment Agency/RSPB – the Environment Agency have funding to clear parts of the pond and banks of the canal. This will be done over the winter period so wildlife is not disturbed. A grant application has been submitted by the RSPB for pond dipping platforms on the County Council land. Funding has been set aside for an otter holt to be built on the island in the pond.

Commissioner’s Bridge/RSPB – RSPB has funding to place a stock fence around the field at the bridge owned by the Town Council. Estimated cost £8000. Controlled grazing will encourage a more diverse habitat for birds and wildlife. Appropriate screens and hides for the Quay Phase 2 project are being sought.

RSPB/Futurescapes project - The project encompasses the three rivers area. A Memorandum of Understanding should be put together for all groups involved in the development of the area so that the HLF landscape grant can be applied for.

WVSA – Marketing the Gaps – Information collated has been sent to the designers. A copy writer will work on the texts on the leaflets and interpretation panels. The Project Officer has a meeting with the funders on 9th November 2011.

Kidwelly Industrial Museum – The trustees are working on interpretation panels for the Barbershop and are to fix the coal wheel head-frame. They are also updating their strategic plans. Work identified in the Access Audit will be carried out.

Ramblers Association Wales – The possibility of setting up a walking hub in Kidwelly and other sites is being investigated. This will coincide with the opening of the Wales Coastal Path. A Walking Event on 5th May 2012 has been suggested with Kidwelly as the starting point. This would be a prestigious event, Kidwelly being the centre for the Carmarthenshire section of the Coastal Path.

357 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol y Castell – The Newsletter was circulated in packs. Congratulations were expressed on the schools attainment of the Platinum Environment Award

Youth Council – The Youth Council, with other community members have carried out work at the Diana Memorial Garden. Preparation work for the Tombola stall and raffle at the Christmas Fayre on 12th November 2011 is in hand. Youth members will attend the services on Remembrance Day – a representative will lay a wreath. Youth member Sean Newton will carry the Kidwelly pendant during the parade. Members will help at the Christmas Lighting Ceremony on 24th November 2011.

One Voice Wales Conference - A report was circulated

358 MAYOR'S DIARY

DATE	APPOINTMENT	
Tuesday 1 st November 2011	Full Council and General Purposes Committees	6.30pm
Wednesday 2 nd November 2011	One Voice Wales area meeting	7.30pm
Friday 4 th November 2011	Mynydd y Garreg Fireworks Display	6.00pm
Friday 4 th November 2011	Morfa Chapel Coffee Evening	7.00pm
Monday 7 th November 2011	Ysgol y Castell governor's meeting	3.30pm
Tuesday 8 th November 2011	Welfare Coffee morning	10.00am
Tuesday 8 th November 2011	Estates and Finance Committees	6.30pm
Friday 11 th November 2011	Armistice Day	11.00am
Friday 11 th November 2011	Cefn Sidan Rotary Dinner	7.00pm
Saturday 12 th November 2011	Christmas Fayre	11.00 – 4.00pm
Sunday 13 th November 2011	Remembrance Day	9.30am
Monday 14 th November 2011	Ysgol y Castell – parent's evening	3.30pm
Monday 14 th November 2011	Festival of Light	6.30pm
Tuesday 15 th November 2011	Budget Setting meeting	6.30pm
Wednesday 16 th November 2011	PACT	6.00pm
Friday 18 th November 2011	Children in Need – Mynydd y Garreg	6.30pm
Saturday 19 th November 2011	Camera Club Exhibition	10.00am
Saturday 19 th November 2011	Carmarthenshire Girl Guides AGM	2.30pm
Monday 21 st November 2011	Town Forum	6.00pm
Tuesday 22 nd November 2011	Welfare Coffee Morning	10.00am
Tuesday 22 nd November 2011	Budget Setting meeting	6.30pm
Thursday 24 th November 2011	Christmas Lighting Ceremony	6.30pm
Saturday 26 th November 2011	Glanmorfa Residential Home -	2.00pm
Saturday 26 th November 2011	Dewi Pws & Band Radwm.	7.00pm
Tuesday 29 th November 2011	Ail Gyfle Second Chance Cancer Coffee Morning.	10.30am
To be arranged	Princess Gwenllian Hall Trustees meeting	6.00pm

The Mayor requested that Councillors help at the Christmas Lighting Ceremony.

Note and **Close** this table.

359 FORTHCOMING MEETINGS

DATE	APPOINTMENT	
NOVEMBER		
Tuesday 1 st November 2011	Full Council and General Purposes Committees	6.30pm
Tuesday 8 th November 2011	Estates and Finance Committees	6.30pm
Friday 11 th November 2011	Armistice Day	11.00am
Sunday 13 th November 2011	Remembrance Day	9.30am
Tuesday 15 th November 2011	Budget Setting meeting	6.30pm
Tuesday 22 nd November 2011	Budget Setting meeting	6.30pm
Thursday 24 th November 2011	Christmas Lighting Ceremony	6.30pm
DECEMBER		
Friday 2 nd December 2011	Certificates of Achievements award	6.00pm
Tuesday 6 th December 2011	Full Council and General Purposes Committees	6.30pm
Tuesday 13 th December 2011	Estates and Finance Committees	6.30pm
Wednesday 14 th December 2011	Lessons & carols – St Mary's	7.00pm

Note and **Close** this table

360 CERTIFICATES OF ACHIEVEMENT 2011

The Mayor informed members that a list of recipients had been drawn up. Invitations will be sent by the end of the week. Full details will be provided.

361 CORRESPONDENCE – NOVEMBER 2011

1	Kidwelly e Festival	The Festival Committee is seeking support for the events planned for the festival. This matter was deferred until next Full Council.
2	Kidwelly Town Forum	The Forum has suggested an information board be placed on the Town Square. This matter was deferred until next Full Council.
3	Kidwelly Town Forum	The Forum wish to assist in supporting the post of the Project Officer. This matter was deferred until next Full Council.

KIDWELLY TOWN COUNCIL

11th JANUARY 2011

At a Meeting of the **FULL COUNCIL** held at the Princess Gwenllian Centre, Kidwelly on Tuesday, 11th January 2011 at 6.30pm.

Present:-	Town Mayor	F. Burke-Lloyd
	Deputy Mayor	J.Gilasbey
	Councillors:	H.Gilasbey, J.Lane, S.Finch, D.J.Jones, B.Huws, T.Burns, R.Davies, R.Thomas, K. Davies, G.G.Jones
	Town Clerk	Geraint Thomas
	Town Secretary	A Padgett
	Translator	Lynda Kirkham-Jones
Apologies:-	Councillors	

The Chair welcomed Rev Hugh James, who offered prayers prior to the commencement of business.

497 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

498 POLICING MATTERS

Sergeant Ian Francis attended and provided the following details:-

16 calls for anti social behavior were received over the Christmas period with 1 incident of damage to a vehicle reported. The Christmas tree in New Street was vandalized. Foster children recently arrived in the town are causing a problem. Between 16.12.10 and 11.01.11, 17 crimes were reported with 50% being detected. Whether the Royal Charter allows roads to be closed is being investigated.

499 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council meeting 7th December 2010
- General Purposes Committee 7th December 2010
- Estates Committee 14th December 2010
- Finance Committee 14th December 2010
- Adjourned Full Council 14th December 2010

Note and **Close** this item.

Matters arising from the Full Council meeting of 7th December 2010

500 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

Many pipes in the hall burst during the recent freeze. Thanks are expressed to Brian Rees who has now lagged the exposed pipes and also for his help with the lighting installation. The new theatre lights will be used at Burn's Night on 15th January 2011.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

The contract for the roofing work at the hall has been awarded. Mynyddygarreg School PTA is holding a Horse-racing and Bingo night on 29th January 2011.

501 CEDWELI 900

Councillor B.Huws had previously prepared a report which had been circulated detailing proposals for Cedweli 900. *Hanes Cedweli*, is a two year project to research, refresh and rewrite the history of the town.

502 COUNCIL SURGERIES

A Council Surgery was held in Mynyddygarreg Hall on Monday 13th December 2010. No members of the public attended. A total of 6 surgeries have been held over 12 hours with only one member of the public attending. It was **RESOLVED** to discontinue the Council Surgeries due to lack of public interest. Residents are attending PACT meetings and councillors were encouraged to attend these meetings. A notice will be displayed, informing the public of the reason for the cessation of the Surgeries and details of how to contact councillors will be given. Note and **Close** this item.

503 TOWN CLOCK

A supporting wooden frame has been constructed and a hessian covering is protecting the clock face. The hands will be replaced when the masonry work has been completed and the weather has improved.

504 CERTIFICATES OF ACHIEVEMENT

The award ceremony was held on 10th December 2010. A list of recipients follows:-

Recipients	Award
	For Promoting the Local Economy
David Gravell	
Dyfrig Dalziel	
	For ongoing commitment to the Community Halls
Dorian Reeve	Mynydd y Garreg hall
Peggy Davies	Mynydd y Garreg hall
Janice Davies	Mynydd y Garreg hall
Brian Rees	Princess Gwenllian Hall
	Work in the Community
Rev Roger Morley-Jones	For pastoral work in the community
Mansel Thomas	For work in the community of Mynyddygarreg and especially for "Cofio Grav"
Enfys Reynolds	For long and dedicated service in the local GP surgery
Mair Morgan	For her work as Deacon & Secretary of Capel Sul
Tony Maliphant	For many years as Halberdier and now as Kidwelly Town Mace Bearer
Oliver/Marie Colwill	For supporting vulnerable adults to maintain their independence in the community
Gail Cromack	For her award as Best Real Ale Pub in Carmarthenshire 2010
Harold Harries	For continued restoration work and promoting Kidwelly Industrial Museum
Kath Nicholas	For continued restoration work and promoting Kidwelly Industrial Museum
David Smith	For voluntary maintenance of the quay and canal areas of Kidwelly
Ann Gamble	For providing Meals on Wheels for residents in need throughout the year
Mike Thomas	For the best beach donkeys
	Sport
Gareth Evans	For providing facilities for the young to develop skills through Kick Boxing
Lesley Lewis	Equestrian events
Daniel Thomas	Rugby – Wales - Young player of the year – Young player voted by the 4 nations
Jonathan Williams	Rugby – Wales
Jake Randall	Rugby – Wales
Thomas Ball	Rugby – Wales
Jamie Evans	Rugby
Jodie Evans	Rugby
Keeley Evans	Rugby
Kath Gravell	Rugby
Rachel Wasserman	Longjump
Rachel Williams	Netball
Naomi Jones	Netball
Rachel Gravell	Commonwealth Games

Note and **Close** this item.

505 COUNCIL OFFICES

Discussions have taken place with the Estate Agent regarding a marketing strategy for the Council Offices. Further details are awaited. This matter will be considered further by the Estates Committee.

506 ELECTION OF MAYOR 2011-2012

Nomination papers were distributed. The election will take place at Full Council on 1st February 2011.

507 RATIFICATION OF BUDGET 2011 - 2012

Further discussions on the budget will take place at an adjourned Full Council meeting on 18th January 2011.

508 MAYOR'S DIARY

<u>DATE</u>	<u>APPOINTMENT</u>	
Tuesday 11 th January 2011	Full Council, General Purposes	6.30pm
Thursday 13 th January 2011	Twinning Association	7.00pm
Friday 14 th January 2011	Parks Steering Group	10.30am
Saturday 15 th January 2011	Burns Night	7.00pm
Tuesday 18 th January 2011	Welfare Coffee morning	10.30am
Tuesday 18 th January 2011	Estates Committee and Finance Committee	6.30pm
Thursday 20 th January 2011	Kidwelly Partnership meeting	10.00am
Thursday 27 th January 2011	Gwenllian Hall Trustees meeting	6.30pm
Saturday 29 th January 2011	Mynyddygarreg PTA Horse-Racing & Bingo evening	7.00pm

Note and **Close** this table.

509 FORTHCOMING MEETINGS

<u>DATE</u>	<u>APPOINTMENT</u>	
JANUARY		
Tuesday 11 th January 2011	Full Council, General Purposes	6.30pm
Friday 14 th January 2011	Parks Steering Group	10.30am
Tuesday 18 th January 2011	Estates Committee and Finance Committee	6.30pm
Thursday 20 th January 2011	Kidwelly Partnership meeting	10.00am

Note and **Close** this table.

510 PROJECT OFFICER'S REPORT

The Project Officer's report had been previously circulated.

1. Phase 2

A planning decision is expected on 19th January 2011. A meeting between the Project Officer, Chair of the Princess Gwenllian Centre and a member of the Big Lottery Fund will be held to review the funding application documentation.

2. Quay and Canal

Drawings for the physical works are being prepared.

3. Kidwelly Industrial Museum

All quotes and funding information is being collated so that the project can be completed on time.

4. Youth Council

Projects are on-going

5. WVSRA
“Marketing the Gaps” The Project officer has met the grant provider and head of Tourist and Marketing for the County Council. A further meeting will be held with the Town Council project sub-group.
6. Promotional Projects
Councillor Huws is writing articles in support of Cadw projects “Castles and Princes” and “Wales First Industrial Nation” and also for the Valleys Regional Park “Essential Fifty”.

511 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol Gwenllian – The headteacher is still on sick leave. A successful concert was held at St Mary’s Church in December 2010.

Ysgol Mynyddygarreg – The school is planning events for the coming term.

Ysgol y Castell – The monthly newsletter was circulated

Youth council – A report will be given after the January meeting of the Youth Council.

512 CORRESPONDENCE – JANUARY 2011

1	Carmarthenshire County Council	The draft Gypsy and Traveller Community Strategy has been received and is available in the office or on line. Comments were requested by 31 st January 2011. Note and Close this item.
2	Carmarthenshire Local services Board	The Integrated Community Strategy for Carmarthenshire 2011-2016 Consultation Document has been received and is available at the office or on line at www.thecarmarthenshirepartnership.org.uk . Responses to be received by 30 th March 2011. Note and Close this item.
3	BDO Auditors	It was RESOLVED to re-approve the Annual Return for the year ended 31 March 2010 as required by the auditors. Note and Close this item.

The meeting was adjourned until 18th January 2011.

KIDWELLY TOWN COUNCIL

6th DECEMBER 2011

At the meeting of the **FULL COUNCIL** held at the Princess Gwenllian Centre, Kidwelly on Tuesday, 6th December 2011 at 6.30pm.

Present:-	Town Mayor	J.Gilasbey
	Deputy Mayor	S.Finch
	Councillors:	H.Gilasbey, J.Lane, B.Huws, T.Burns, D.Jones, K.Davies R.Thomas, F. Burke-Lloyd, R.Davies, A.Jenkins
	Town Clerk	Geraint Thomas
	Project Officer	Maria McGerty
	Town Secretary	Anna Padgett
	Translator	Lynda Finch-Jones
Apologies:-	Councillors	G.G.Jones

Rev Roger Morley-Jones offered prayers prior to the commencement of business.
The Mayor thanked all who helped at the recent Christmas Lighting evening.

408 MEMBERS' DECLARATIONS OF INTEREST

Minute 427 – Councillors J.Gilasbey and F.Burke-Lloyd

409 POLICING MATTERS

Sgt Ian Francis had provided a written report which was circulated:- November 2011 - 14 crime reports for the Kidwelly policing area, 5 of which were drug related. 7 crimes were detected – a reduction of 12 crimes compared to November 2010. Criminal damage to vehicles, in the Lady Street / New Street areas is a problem. Extra patrols have been instigated. The Neighbourhood Police Team assisted at the Armistice and Remembrance Services and also the Christmas festivities. Anti-social behavior will be targeted in the run up to Christmas. The December PACT meeting has been cancelled due to seasonal events and the next PACT meeting will be held on 18th January 2012.

410 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council 1st November 2011
- General Purposes Committee 1st November 2011
- Estates Committee 8th November 2011
- Finance Committee 8th November 2011
- Budget Setting 15th November 2011

Matters arising from the Full Council meetings of 1st November 2011

411 HERITAGE TOWN

It had previously been **RESOLVED** to support, in principle, the establishment of a Heritage Town Strategy and other associated items. The Trust has been set up with:- Mr Robin Cammish–Chairman, Ms Pauline Bowers–Company Secretary, Cllr Fran Burke-Lloyd, Cllr Byron Huws and Cllr Andrew Jenkins–Directors. The councilors are not representing the council. The purpose of the Trust is to nurture, restore, renovate and regenerate the historic heritage of Kidwelly as a heritage Town. Initially there are to be 2 projects, Kidwelly Town Hall and the launch of a Townscape Heritage initiative.

412 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

Additional members have been co-opted as trustees. The town council owes money for electricity used. This is being monitored. Usage is increasing and volunteers are required to help with opening and closing the hall for events. Peter Pan Pantomime is to be held on 5th January 2012.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

The Christmas lights will be switched on by Ioan Hefin on 8th December 2011 at 6.30pm. This will be followed by a family play entitled "A Batty Menagerie". A new storage container has been sited at the hall.

413 CYDWELI 900

The Civic Society has confirmed that the name for the proposed celebrations should be Cydweli 900. It requested that the Town Council be the lead body for the event as it does not have the resources needed. Lord Rowlands will be asked whether he wishes to be involved, as he was chair of the Society when Cydweli 900 was launched. It was **RESOLVED** that a joint committee be set up to oversee the event. Organisations, interested individuals and members of the public will be invited to participate.

414 COUNCIL OFFICES

The District Valuer has valued the offices at £115k. A written report has been received and is available in the office. The Town Clerk is in discussions with the Estate Agent regarding an auction of the property.

415 CORRESPONDENCE – MAY 2011

4	Lady Dena Lloyd Waterford	It was RESOLVED to consider this item " <i>in camera</i> " due to the possible legal issues involved, as an allegation against a councillor had been made. The Town Clerk had responded. It had previously been RESOLVED to fully support his action. Full support had also expressed to the councillor involved.
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416 TOWN TOILETS

The Town Clerk reported that the toilets on the square had a stay of execution until March 2013 with 3 months notice to close given at that time. The Town Clerk, Mayor, County Councillor K.Davies and Councillor R.Davies have met with an officer of the county council and considered the issues of cleanliness and early closing of the toilets during the week. There could be a financial incentive provided if the town council would take over the opening of the toilets at weekends. It was **RESOLVED** that a letter of intent to take over weekend opening be sent to the county council.

417 QUEEN'S DIAMOND JUBILEE

Notice has been received by the Electoral Services Manager at Carmarthenshire County Council with regards to the lighting of beacons to celebrate the event. It was **RESOLVED** to light a beacon on Mynydd y Garreg mountain. Estimated costs will be obtained and advice sought from the Fire Service.

418 CORRESPONDENCE –OCTOBER 2011

2	Letters from the public	Four letters regarding the conduct of Councillor B.Huws had been received. It was RESOLVED that this item would not be heard " <i>in camera</i> ". Complaints regarding the conduct of Councillor Huws during his campaign to save the Pelican Inn were circulated. He was given the opportunity to respond to the allegations. The Town Clerk is taking the matter under advisement and will respond when the outcome of his enquiries are known. It was noted that the wider issue of Declarations of Interest needs addressing.
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419 CERTIFICATES OF ACHIEVEMENT 2011

This year's award ceremony was held on 2nd December 2011. There were 38 recipients of the awards, 30 were present at the event. The Mayor thanked all those who helped on the evening. Note and **Close** this item.

420 PROJECT OFFICER'S REPORT

WVSA – Marketing the Gaps – The Project Officer gave a presentation, updating progress on leaflets, panels and planning.

Kidwelly Quay – Phase 2 is at the design stage. A schedule of works is awaited. Members of the steering group indicated that they would like to meet with the new Quay Project Officer Mr Palmer. It was noted that the potholes need to be filled.

Ramblers Association Wales – Two major events are planned for 2012. There will be a Rambler's Road Show "Walking in Wales" on 7th March 2012 and the official opening of the Wales Coastal Path on 5th May 2012.

Phase 2 – The application for funding from the Big Lottery has been rejected. The Project Officer was thanked for all the work she has put into the application. The next Phase 2 meeting will be held on 8th December 2012.

421 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Ysgol y Castell - The Newsletter was circulated

Ysgol Mynydd y Garreg – "What's done & What's on" report was provided

Ysgol Gwennlian – The new headteacher commences work in January 2012.

Youth Council – An AGM will be held in January as the Chair of the Youth Council has resigned.

One Voice Wales – The Mayor reported that she is now Vice Chair for the area.

All three schools have provided entries for the Mayor's Christmas Card Competition. The winning design will be placed on the front of the card with the two runners up on the rear.

422 MAYOR'S DIARY

DATE	APPOINTMENT	
Thursday 1 st December 2011	County Council meeting	2.00pm
Thursday 1 st December 2011	Service of Celebration – St Mary's Burry Port	6.30pm
Friday 2 nd December 2011	Certificate of Achievement awards	6.30pm
Saturday 3 rd December 2011	Christmas Fayre – Glan y Morfa	2.00pm
Saturday 3 rd December 2011	Christmas Cheer – Parish Rooms	3.00pm
Monday 5 th December 2011	Mynydd y Garreg Hall meeting	7.00pm
Tuesday 6 th December 2011	Welfare Coffee Morning	10.30am
Tuesday 6 th December 2011	Ty Golau - Lighthouse	11.45am
Tuesday 6 th December 2011	Full Council and General Purposes Committees	6.30pm
Wednesday 7 th December 2011	Advent Carol Service	7.00pm
Thursday 8 th December 2011	Mynydd y Garreg Christmas Lights & concert	6.15pm
Friday 9 th December 2011	Ysgol y Castell – Christmas Fayre	3.15pm
Sunday 11 th December 2011	Hollyberry Lunch	12.30pm
Sunday 11 th December 2011	Community fundraising	3.00pm
Sunday 11 th December 2011	Community Christmas Service	5.30pm
Monday 12 th December 2011	Welfare Committee meeting	6.00pm
Tuesday 13 th December 2011	Kidwelly Festival Choir – Christmas Tea	2.00pm
Tuesday 13 th December 2011	Mynydd y Garreg School Concert	6.00pm
Tuesday 13 th December 2011	Glan y Morfa Concert	7.00pm
Tuesday 13 th December 2011	Estates and Finance Committees	6.30pm
Wednesday 14 th December 2011	Lessons & Carols	7.00pm
Thursday 15 th December 2011	Civic Society Christmas meeting	7.00pm
Friday 16 th December 2011	Dalziel Open day with schools	10.30am
Friday 16 th December 2011	Cefn Sidan Rotary Dinner	7.00pm
Saturday 17 th December 2011	Only Way is Kidwelly fundraising	7.00pm
Sunday 18 th December 2011	Christingle – St Mary's	4.00pm

Monday 19 th December 2011	Ysgol y Castell – Infant concert	10.30am
Monday 19 th December 2011	Ysgol y Castell Years 3-6 concert	6.30pm
Tuesday 20 th December 2011	Welfare Christmas Coffee morning	10.30am
Thursday 22 nd December 2011	Mynydd y Garreg School concert	2.30pm

Note and **Close** this table.

423 FORTHCOMING MEETINGS

<u>DATE</u>	<u>APPOINTMENT</u>	
DECEMBER		
Friday 2 nd December 2011	Certificates of Achievements award	6.30pm
Tuesday 6 th December 2011	Full Council and General Purposes Committees	6.30pm
Tuesday 13 th December 2011	Estates and Finance Committees	6.30pm
Wednesday 14 th December 2011	Lessons & carols – St Mary’s	7.00pm
JANUARY 2012		
Tuesday 10 th January 2012	Full Council and General Purposes Committees	6.30pm
Tuesday 17 th January 2012	Estates and Finance Committees	6.30pm

Note and **Close** this table

424 E BOOK FESTIVAL

A three day ebook literary and arts event is planned beginning on 25th August 2012. It aims to encourage literacy in young people and promote new talent. It was envisaged that the castle and surrounding streets would provide a location for the events. However, it appears that the venue will now be Ffoslas Racetrack. The Town Clerk will clarify the details.

425 INFORMATION BOARDS

The Town Forum has suggested that an information board be placed in the Town Square to enable residents to comment and make suggestions about key issues affecting the town. As the office window in Bridge Street will not be available as an information site, an alternative needs to be sought. It was agreed to look into the matter. Budget provision needs to be made.

426 TOWN FORUM SUPPORT FOR THE PROJECT OFFICER

The Town Forum has requested a meeting with the town council to discuss obtaining future funding for the Project Officer. This was agreed to.

427 CARMARTHENSHIRE AIR SHOW EVENT (CASE)

It is proposed to hold an Air Show at Pembrey Airfield in 2012. Profits will be shared between Burry Port and Kidwelly for charitable local donations. The directors request that the council support the show, in principle, and also provide a financial donation. Some concern over noise and traffic congestion was expressed. An outline of present progress for the event was given. 10-15,000 visitors will be expected. It was **RESOLVED** to support the Air Show in principle. When further information becomes available, the matter will be considered by the Finance Committee. Note and **Close** this item.

428 OMBUDSMAN’S REPORT

A report from the Ombudsman has found no evidence of breach of the Code of Conduct by Councillors B.Huws and R.Davies. Councillor Davies stated that lessons have to be learnt and more communication is needed between councillors and officers. Councillor Huws stated that he was disappointed that councillors who had made serious accusations had not apologised. Councillor H.Gilasbey stated that he stood by his opinions. Councillor Huws also stated that he considered the Extraordinary meeting of 24th August 2010 to be unlawful. The Mayor commented that issues raised by Councillor Huws would be dealt with. It was **RESOLVED** to accept the report of the Ombudsman. Note and **Close** this item.

429 CORRESPONDENCE – DECEMBER 2011

1	Mr John Burns	Mr Burns had expressed his disappointment in lack of support from the town council in his planning application at Pembrey Road, Kidwelly. The Town Clerk will respond to Mr Burns. Note and Close this item.
2	Carmarthenshire County Council	Notice of consultation over sexual entertainment venues had been circulated. Note and Close this item.

430 ANY OTHER BUSINESS - DECEMBER 2011

The Town Clerk informed members that a formal agreement with the Princess Gwennlian Hall Trustees has been drawn up. This was circulated and will be considered by the Finance Committee. Note and **Close** this item.

The Mayor reminded members of the Civic Carols and Lessons Service to be held on 14th December 2011. Refreshments will be available in the Parish Rooms after the service. She wished Council a Merry Christmas and a Happy New Year.