

KIDWELLY TOWN COUNCIL

3rd MARCH 2020

At the **MEETING** of the **FULL COUNCIL** held at the Council Offices, Kidwelly on Tuesday 3rd March 2020 at 6.30pm.

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

Rev Trevor Copeland attended and gave prayers before the commencement of the meeting. Members of the Parc Stephens Inclusive and Accessible Play Project group attended and gave a presentation on the plans for future development. The Phase 1 playground will be signed off by the estates officer. A Phase 2 consultation with young people about the usage of remaining undeveloped land will be undertaken. Past data collection information will be made available. Fundraising is going ahead. The group will work jointly with the council to seek grants and sponsorship. Availability of Section 106 money will be investigated.

The group was thanked for its work for the community.

586 MEMBER'S DECLARATIONS OF INTEREST

Minute 589 – Cllrs C.Davies and J.Gilasbey declared an interest.

Minute 594 - Cllr C. Peters declared an interest and left the room.

587 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council 4th February 2020
- Policy & Resources 4th February 2020
- Estates Committee 11th February 2020
- Finance Committee 11th February 2020

588 TOWN CLERK'S REPORT

The clerk's report had been circulated was considered and was accepted.

Telemat – 3 buildings are to have units installed on 9th March 2020 with 2 additions to follow. As part of the 10 Towns initiative, a consultant will be appointed to work with all organisations and interest groups to co-ordinate trade, tourism and recreational developments within the area.

History Shed experience – a consultation meeting was held on 10th February 2020.

Matters arising from Full Council on 4th February 2020

589 COMMUNITY ENERGY PROJECT – G.V.E.C.

An updated Memorandum of Understanding, dated 7th January 2020 has been signed. The trustees of the Gwenllian Centre have decided not to lease the land adjacent to the hall to G.V.E.C. as they wish to use it as an astro turf pitch. An alternative site will be sought.

590 INDUSTRIAL MUSEUM

The museum is to have a new status by becoming a C.I.O. a Charitable Incorporated Organisation. It is hoped that this will encourage new trustees to be appointed. No timescale for opening the museum has been contemplated as so much work needs to be done to make the site safe. The town clerk will meet with the County Archivist regarding future storage of town council artifacts.

591 DEVELOPMENT OF COMMUNITY PARKS

Park Stephens Inclusive and Accessible Play Project – the installation of the equipment has been completed.

592 YOUTH REPRESENTATION

It was previously **RESOLVED** to agree, in principal, to appoint 2 youth representatives to the town council. They would be allowed to speak but not vote. Cllr P. Thompson had previously presented a report which explained the options available and outlined criteria for recruitment. A cost of £750 would be incurred if a commercial company was used for recruitment. It was previously **RESOLVED** to adopt the co-option route and advertise in schools, colleges and on social media, aiming to appoint by April/May 2020. An advertisement will be prepared and possible candidates approached. An activity plan will be drafted to identify tasks to be worked on by the youth representatives.

593 VACANCY OF MACE BEARER

An advertisement has been placed on the council website and on social media sites. An article could be written outlining the historical importance of this ancient position and published in the press.

594 LAND AT CLOS YR ONNEN

An area of land at Clos yr Onnen, in the ownership of the housing developers, has now been cleared and drainage installed. The developers wish to transfer the land, free of charge, with absolute title, to the town council. Residents' views are unclear as to the future usage of the land. A meeting with community representatives was held on 18th February 2020. A further meeting will be arranged for Monday 27th April 2020. The developers will be invited to attend. A flyer promoting this meeting will be hand delivered. Maps and information contained in a land survey will be available. Councillor B.A. Williams was thanked for hand delivering the flyers.

595 BOUNDARY COMMISSION

Members had been previously informed that the Boundary Commission has published its recommendations which would merge areas of Kidwelly, St Ishmael and Llandyfaelog. The Welsh Government has been informed of the town council's concerns, objections and proposals. In order of preference 1. Retention of the existing ward boundaries with an increase to a 2 member ward 2. Include Four Roads to increase the register numbers to justify a second member and harmonise with the county average. An acknowledgement has been received from Julie James AM.

596 WORLD WAR 11 COMMEMORATIONS

VE Day will be remembered on 8th May and Armed Forces Day on 29th June 2020. Various organisations within the town will collaborate on events. It was previously **RESOLVED** to support the initiatives with assistance in printing leaflets and the hire of a hall for a community tea.

597 FESTIVAL OF CREATIVITY

A food, art and music festival will be held on 29th August 2020. The Gwenllian Centre has been hired for evening entertainment. A report on activities planned will be circulated.

598 OUTSOURCING OF PROJECT OFFICER

The need for attracting grant funding for various projects in the town was recognised. A self-employed project officer will be sought, payment for services being taken as a percentage of any grant procured. One individual has been identified. A Visioning Day will be planned for June 2020 to consult with residents as to their views regarding the future of the town and its environs.

599 COMMUNITY HALLS AND ORGANISATIONS

Princess Gwenllian Centre – A written report had been circulated. It was noted that no quorum for the past 3 monthly trustee meetings had been achieved.

Mynydd y Garreg Hall – A play “West” will be performed on 6th March 2020.

600 COUNTY COUNCILLOR REPORT

The report had been circulated. Additional information required/provided:-

Bus route 178 – alterations to this service are planned. Support will be given to retain the Mynydd y Garreg and Four Roads service.

Phone Box – no response as yet.

CCTV – consultations with police are ongoing

RSPB – Consultations over developments at the Quay are continuing

601 MAYOR’S DIARY / FORTHCOMING EVENTS

DATE	APPOINTMENT	
1 st March 2020	Llanelli Rural Council’s St David’s Day Church Service	6.00pm
2 nd March 2020	Mynyddygarreg Hall Trustees Meeting	6.30pm
3 rd March 2020	Full Council and Policy and Resources Committee	6.30pm
10 th March 2020	Estates and Finance Committees	6.30pm
26 th March 2020	Princess Gwenllian Centre Trustees Meeting	6.30pm

FORTHCOMING MEETINGS

DATE	APPOINTMENT	
6 th April 2020	Mynyddygarreg Hall Trustees Meeting	6.30pm
18 th April 2020	Chair of CCC Charity Evening	7.00pm
21 st April 2020	Full Council and Policy and Resources Committee	6.30pm
28 th April 2020	Estates and Finance Committees	6.30pm
30 th April 2020	Princess Gwenllian Centre Trustees Meeting	6.30pm

602 MEMBERSHIP OF ONE VOICE WALES 2020-2021

Membership of One Voice Wales for the coming year will be £577. It was **RESOLVED** to renew the subscription. Note and **Close** this item.

603 CORRESPONDENCE – FEBRUARY/MARCH 2020

There was no correspondence that was not dealt with above. Note and **Close** this item.