

KIDWELLY TOWN COUNCIL

8th JUNE 2021

At the **VIRTUAL MEETING** of the **FULL COUNCIL** held on Tuesday 8th June 2021 at 6.30pm.

Present	Town Mayor	C.Peters-Bond
	Deputy Mayor	C.Peters
	Councillors	J. Gilasbey, J.Bezant, J.James, C.Davies, A.Jenkins
	Town Clerk	Virginia O'Reilly
	Town Secretary	A Padgett
	Admin Assist.	Owain Davies
Apologies	Councillors	D.Lloyd-Waterford, G.Beer

Mrs Anne Gilley attended and was able to give information regarding the Ger y Gwendraeth play equipment.

6 MEMBER'S DECLARATIONS OF INTEREST

Minute 13 – Councillor C.Davies declared an interest.

7 CONFIRMATION OF MINUTES

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

- AGM & Full Council 11th May 2021
- Estates Committee 11th May 2021
- Finance Committee 11th May 2021

8 TOWN CLERK'S REPORT

The town clerk gave a verbal report due to annual leave.

Matters arising from Full Council on 11th May 2021

9 COMMUNITY ENERGY PROJECT – G.V.E.C.

Information from Carmarthen Energy has been received regarding installation of solar panels. The town clerk and estates officer have met with Carmarthen Energy, and GVEC. It had been noted that Mynydd y Garreg hall is interested in acquiring solar panels. It was noted that this organisation has ceased in its present form. Note and **Close** this item.

10 PRINCESS GWENLLIAN CENTRE – FUTURE GOVERNANCE

Geldarts, solicitors specialising in Charity Law and One Voice Wales have advised the council on its legal position regarding the hall constitution, the lease, the relationship with the Charity Commission and the legal position of all parties and individuals involved.

The LEASE:- if forfeited, the hall and land returns to the town council and no other body.

The CONSTITUTION:- present position - an unincorporated body with trustees personally liable. Legal advice is that an organisation running a community hall should be an incorporated body.

The town clerk will write to the trustees requesting an update on the present position, its future intentions and an anticipated timeframe for completion of the process. The Charity Commission will be copied in so they are aware of the situation.

11 INDUSTRIAL MUSEUM

The museum is to have a new status by becoming a C.I.O. a Charitable Incorporated Organisation. It was noted that this change is ongoing. The town clerk will request a progress report and an anticipated opening time.

12 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 at the end of lockdown. 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.

13 COASTAL COMMUNITIES – FUNDING BID

Confirmation of a successful bid of £269k is awaited. Once this has been received 4 part time officers will be appointed: project manager, tourism officer, events co-ordinator and a workshop co-ordinator. Job descriptions and job advertisements are being prepared along with a press release outlining the bid proposals. A bank account has been opened.

14 YSGOL MYNYDD Y GARREG

The county council intend to close Ysgol Mynydd y Garreg, transferring pupils to the newly built Ysgol Gwenllian. Governor and community meetings have been held to support retention of the school. The consultation phase has been extended.

15 GER Y GWENDRAETH LEISURE AREA

£30k has been set aside in the budget for this playground and seating area. The county council has provided £500 towards the fencing. Design plans have been submitted and agreed. It was **RESOLVED** that the town clerk sign the purchase order so the equipment can be installed in time for the summer recess.

16 MAYOR'S DIARY / FORTHCOMING EVENTS

DATE	APPOINTMENT	
10 th July 2021	Women's Institute Annual Show	3.00pm

FORTHCOMING MEETINGS

DATE	APPOINTMENT	
08.06.21	Full Council and Policy & Resources Committee	6.30pm
15.06.21	Estates and Finance Committees	6.30pm
06.07.21	Full Council and Policy & Resources Committee	6.30pm
13.07.21	Estates and Finance Committees	6.30pm

17 COUNTY COUNCILLOR REPORT

The report had been circulated, items noted, and was accepted. Additional items:-
It was noted that the bus shelter at Meinciau Road needs attention. Other shelters are also in need of cleaning. An application for Safe Routes to School is being prepared, to include pavements, additional lights and bus shelters. The town clerk to sign the support application. Cllr Gilasbey will continue to give reports from school governor meetings.

18 COMMUNITY HALLS AND ORGANISATIONS

No activity reported due to Pandemic lockdown. Mynydd hall AGM was held on 7th June 2021, minutes are awaited. An amended list of representatives was approved:-

Community Halls	
Mynyddgarreg Hall Representatives Mayor – Councillor C.Peters-Bond Councillor – A.Jenkins Councillor – J.James	Gwenllian Hall Representatives To be unfilled until the new constitution has been formalised.
Schools	
Ysgol Y Castell Ysgol Mynyddgarreg	Councillor – J.Gilasbey As L.A. representative
Ysgol Gwenllian	Councillor – J.James
Other Organisations	
One Voice Wales Mayor – Councillor C.Peters-Bond Deputy – Councillor Carl Peters	Kidwelly Twinning Association Councillor -J.Gilasbey
Kidwelly Welfare Committee All members	Councillor – C.Peters-Bond Councillor – J.James
Youth Hut Councillor – J.Gilasbey	Floral enhancement Councillor – J.Gilasbey
Kidwelly Community Hub Councillor C.Peters Councillor J.James	Industrial Museum Councillor – J.Gilasbey Councillor – C.Peters

19 PARKLET SEATING IN THE TOWN SQUARE

Installing temporary, moveable parklet seating units is being considered. Plans for these integrated seating and flower arrangement units will be provided. This matter is referred to the Estates Committee for further action. Note and **Close** this item.

20 ACCOUNTS FOR YEAR ENDING 31.03.21

It was **RESOLVED** to approve the accounts for the year end 31st March 2021.
Note and **Close** this item.

21 INTERNAL AUDIT REPORT YEAR ENDING 31.03.21.

It was **RESOLVED** to approve the Internal Auditor's Report for the year end 31st March 2021. Note and **Close** this item.

22 ANNUAL GOVERNANCE STATEMENT YEAR ENDING 31.03.21.

It was **RESOLVED** to approve the Annual Governance Statement for the year end 31st March 2021 which will be signed by the Mayor and Town Clerk. Note and **Close** this item.

23 CORRESPONDENCE – MAY/JUNE 2021

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