

## KIDWELLY TOWN COUNCIL

**17th MAY 2022**

At the {virtual} **ANNUAL GENERAL MEETING** of the **FULL COUNCIL** held on Tuesday 17th May 2022 at 6.30pm.

|           |                  |  |
|-----------|------------------|--|
| Present   | Town Mayor       | C.Peters-Bond / Carl Peters  |
|           | Deputy Mayor     | J.James  |
|           | Councillors      | G.Bras, C.Davies, E.Davies, J.Gilasbey, H.Griffiths, D.lloyd-Waterford, C.Morgan, S.Ratty, E.Reeves-Davies, J.Tarsnane, J.Westlake |
|           | Town Clerk       | V. O'Reilly  |
|           | Town Secretary   | A Padgett  |
|           | Admin. Assistant | O.Davies   |
| Apologies | Councillors      | G.Beer   |

### **DECLARATION OF ACCEPTANCE OF OFFICE**

The election was held on 5<sup>th</sup> May 2022 and 15 councillors were returned unopposed. The councillors present were sworn in by the town clerk.

### **INAUGURATION OF THE MAYOR**

Councillor D.Lloyd-Waterford, who had been elected mayor-elect by the previous council was not confirmed as mayor for 2022-2023. A named vote was requested:-

| Against  |                 | For               | Abstain       |
|----------|-----------------|-------------------|---------------|
| C.Peters | H.Griffiths     | D.Lloyd-Waterford | C.Peters-Bond |
| J.James  | S.Ratty         | C.Morgan          |               |
| G.Bras   | E.Reeves-Davies | J.Gilasbey        |               |
| C.Davies | J.Tarsnane      |                   |               |
| E.Davies | J.Westlake      |                   |               |

She wished it noted that the way the process of election of mayor was handled by the new incumbent was carried out in a very unsatisfactory matter and caused considerable distress.

Councillor C. Peters was proposed as mayor for 2022-2023. A named vote was requested

| For      |                 |               | Abstain           |
|----------|-----------------|---------------|-------------------|
| C.Peters | H.Griffiths     | C.Peters-Bond | D.Lloyd-Waterford |
| J.James  | S.Ratty         | C.Morgan      |                   |
| G.Bras   | E.Reeves-Davies | J.Gilasbey    |                   |
| C.Davies | J.Tarsnane      |               |                   |
| E.Davies | J.Westlake      |               |                   |

Councillor Carl Peters was sworn in as Mayor for the year 2022-2023

Councillor June James was appointed as Deputy Mayor

Mayor's Consort will be Councillor C. Peters-Bond

**The AGM concluded and the first meeting of FULL COUNCIL of the new session commenced.**

## **1 CONFIRMATION OF MINUTES**

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

- Full Council 5 April 2022

## **2 APPOINTMENT TO COMMITTEES/REPRESENTATIVES**

| <b>Committee</b>               | <b>Chair – Councillor</b> | <b>Deputy Chair - Councillor</b> |
|--------------------------------|---------------------------|----------------------------------|
| Full Council                   | C.Peters – Mayor          | J.James – Deputy Mayor           |
| Establishment                  | C.Peters – Mayor          | J.James – Deputy Mayor           |
| Policy & Community Development | E.Reeves-Davies           | J.James                          |
| Estates                        | C.Peters-Bond             | H.Griffiths                      |
| Finance                        | C.Peters                  | E.Reeves-Davies                  |

| <b>Community Halls</b>                 |  |
|--|--|
|  |  |
| Mynyddygarreg Hall Representative      | Mayor – Councillor C.Peters<br>Councillor – E.Davies<br>Councillor – C.Peters-Bond |
| <b>Schools</b>                         |  |
| Ysgol Y Castell                        | Councillor - D.Lloyd-Waterford   |
| Ysgol Gwenllian                        | Councillor – C.Morgan  |
| Ysgol Mynyddygarreg                    | Councillor – J.James   |
| <b>Other Organisations</b>             |  |
| One Voice Wales                        | Mayor – Councillor C.Peters<br>Deputy – Councillor J.James                         |
| Kidwelly Welfare Committee             | Councillor – C.Davies<br>Councillor – J.James                                      |
| Kidwelly Twinning Association          | Councillor - H.Griffiths   |
| Youth Council                          | Councillor – J.James<br>Councillor – J.Tarsnane                                    |
| Kidwelly Community Hub                 | Councillor – C.Peters  |
| Gwendraeth Group of Community Councils | Councillor – C.Peters<br>Councillor – H.Griffiths                                  |

## **3 PRINCESS GWENLLIAN CENTRE**

It was reported that The Nurture Centre had taken over management of the hall from 6<sup>th</sup> April 2022 under licence. Full transfer will take place on 1<sup>st</sup> July 2022.

The defibrillator donated in memory of caretaker Alan Evans has been installed. A Commemorative Plaque will be erected. A plaque in tribute to the trustees of the hall will also be installed. Arrangements for an unveiling ceremony will be made, once the engraving has taken place.

#### **4 JUBILEE CELEBRATIONS**

A Platinum Jubilee Service will be held in St Mary's Church on Sunday 5<sup>th</sup> June 2022. Concern was expressed over the cost of commemorative coins (£3,500) for the 500 children in local schools. A more cost effective option will be sought. The Gwennlian Hall has been booked for a Jubilee Tea Party on 5<sup>th</sup> June 2022. Current estimated cost for party and decorations is £1,300.

#### **ESTATES COMMITTEE URGENT MATTERS**

#### **5 CREATIVE MAP – YSGOL GWENLLIAN**

As part of a Creative Arts project, the schoolchildren have produced a large map and accompanying interactive plaques outlining the history of Kidwelly and local information sites. It was **RESOLVED** to grant permission for these to be sited on the town square and 5 other locations around the town. Note and **close** this item.

#### **6 SENSORY GARDEN**

Application for the Sensory Garden to be awarded a Green Flag Award has been made. The outcome is awaited and will be reported at the Estates Committee. Note and **Close** this item.

#### **FINANCE COMMITTEE URGENT MATTERS**

#### **7 BILLS FOR PAYMENT**

|    | <b>Payee</b>         | <b>Description</b>      | <b>Total</b> |
|----|----------------------|-------------------------|--------------|
| 1  | Ellis Samuel         | April contract          | 2828.00      |
| 2  | Ellis Samuel         | Additional work         | 1175.00      |
| 3  | One Voice Wales      | Annual subscription     | 618.00       |
| 4  | One Voice Wales      | CLLr training           | 90.00        |
| 5  | Post office          | Stamps                  | 84.24        |
| 6  | Zoom                 | Zoom                    | 28.78        |
| 7  | Sidell               | Drain clearance         | 120.00       |
| 8  | Pear                 | Mapping software        | 348.00       |
| 9  | Darkin               | Architect - town square | 2019.00      |
| 10 | Wenallt              | Mynydd spraying         | 780.00       |
| 11 | CCC                  | LED replacements        | 1355.26      |
| 12 | Pembrey pest control | Rats at quay            | 100.00       |
| 13 | BT                   | Broadband PGC           | 145.57       |
| 14 | Swiss Valley G.C.    | Flowers                 | 1101.60      |
| 15 | Crown estate         | Lease of foreshore      | 476.00       |
| 16 | CCC                  | Cemetery rates          | 195.28       |
| 17 | Estuary Forge        | Repairs to noticeboard  | 190.00       |
| 18 | CCC                  | Budget leaflets         | 602.76       |
| 19 | Playquest            | Playground equipment    | 29057.38     |
| 20 | Nurture              | Jubilee tea room hire   | 60.00        |
| 21 | Water for you        | Water                   | 6.12         |
| 22 | CCC                  | Events licence          | 21.00        |