

KIDWELLY TOWN COUNCIL

7th JUNE 2022

At the **VIRTUAL MEETING** of the **FULL COUNCIL** held on Tuesday 7th June 2022 at 6.30pm.

Present	Town Mayor	C.Peters
	Deputy Mayor	J.James
	Councillors	J. Gilasbey, C.Morgan, C.Peters-Bond, G.Beer, D.Lloyd-Waterford, G.Bras, C.Davies, E.Davies, H.Griffiths, S.Ratty, L.Reeves-Davies, J.Tarsnane, J.Westlake
	Town Clerk	Virginia O'Reilly
	Town Secretary	A Padgett
	Admin Assist.	Owain Davies
Apologies	Councillors	

8 MEMBER'S DECLARATIONS OF INTEREST

Minute 19 – Councillors S.Ratty, C.Davies, J.Westlake

9 CONFIRMATION OF MINUTES

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

- Full Council 17th May 2022

10 TOWN CLERK'S REPORT

The report had been circulated. It was noted that the tenderer for watering the hanging baskets had pulled out of the agreement. It was agreed that arrangements for watering should be agreed with the council's main contractor.

The clerk reported that the twinning visit to St Jacut de la Mer had been successful and very enjoyable. A representative from the twinning association will be invited to the next Full Council to give an overview of the twinning objectives. It was noted that, at inception, the aim was to encourage school children to participate in the cross channel initiative.

Matters arising from Full Council on 17th May 2022

11 PRINCESS GWENLLIAN CENTRE – FUTURE GOVERNANCE

Council's solicitor has drawn up a licence agreement with the Nurture Centre outlining interim management arrangements for the hall. A full legal lease will come into force on 1st July 2022. A plaque unveiling ceremony will be arranged.

12 LEASE FOR THE HISTORY SHED EXPERIENCE

The planning application has been submitted. Additional reports requested have been provided. If the application is successful a lease will be drawn up.

13 DEVELOPMENT OF TOWN SQUARE

Concept designs have been prepared and will be submitted for observations. Awaiting confirmation of potential capital funding from Transforming Towns Fund.

14 CO-OPTION OF COUNCILLORS

One councillor vacancy exists. Co-option notices have been posted. One letter has been submitted. Four expressions of interest have been made. Notification of a closing date of 29th June 2022 will be posted.

15 COUNTY COUNCILLOR REPORT

The newly elected county councillor has been attending training sessions. She provided a written report and explained the list of issues she is currently dealing with.

16 COMMUNITY HALLS SCHOOLS AND ORGANISATIONS

Mynydd hall: Trustees meeting was held on 6th June 2022. The hall roof is deteriorating and will need replacing. The lounge is being refurbished. The hall will celebrate its 50th Anniversary this year. A September beer and food festival is being planned and a Gala Ball will be held in the autumn.

17 MAYOR'S DIARY / FORTHCOMING EVENTS

<u>DATE</u>	<u>APPOINTMENT</u>	
24.06.22	Murder Mystery Charity Dinner - Links	7.30pm
24.06.22	Carmarthen Town Mayor installation	6.00pm

FORTHCOMING MEETINGS

<u>DATE</u>		
05.07.22	Full Council and Policy & Community Development Committee	6.30pm
12.07.22	Estates and Finance Committees	6.30pm
06.09.22	Full Council and Policy & Community Development Committee	6.30pm
13.09.22	Estates and Finance Committees	6.30pm

18 FUTURE OPERATIONS OF COUNCIL MEETINGS

Due to Covid 19 the council meetings have been held on Zoom and the chamber has not been used. Initiating hybrid meetings will be investigated, members being in the chamber and also elsewhere. Equipment will be costed. A visit to Carmarthen Town Council will be made, as they use a multi location meeting arrangement.

19 BLACK CAT TOURISM STRATEGY REPORT

The project officer had given a report at a previous briefing meeting. She had explained that a reallocation of funds between project areas was necessary. It was **RESOLVED** to vire the funds allocated to the Workshops and Black Cat Trail into the festival. The Lottery had agreed to this. The Black Cat Trail will continue to be developed using alternative sources of funding. Businesses need to be informed about the festival plans so they can plan ahead. Councillors J.James and E.Reeves-Davies will liaise with the project team and report back to council. It was noted that communication between all parties is essential and everyone should be prepared to give practical assistance to help those organising the event.

20 STANDING ORDERS

It was noted that the Standing Orders are in need of review. This matter was referred to the Policy and Community Development Committee. Note and **Close** this item.

21 ACCOUNTS YEAR END 31ST MARCH 2022

It was **RESOLVED** to approve the accounts. Note and **Close** this item.

22 INTERNAL AUDIT REPORT YEAR END 31ST MARCH 2022

It was **RESOLVED** to approve the Internal Audit Report. Note and **Close** this item.

23 ANNUAL REPORT YEAR END 31ST MARCH 2022

It was **RESOLVED** to approve the Annual Report. Note and **Close** this item.

24 CORRESPONDENCE – MAY/JUNE 2022

Members were informed that Mr John Burns has been awarded an M.B.E. Note and **Close** this item.