

KIDWELLY TOWN COUNCIL

2nd FEBRUARY 2010

At a Meeting of the **FULL COUNCIL** held at The Gwenllian Centre, Kidwelly on Tuesday, 2nd February 2010 at 6.30pm.

Present:-	Town Mayor	T.M.Burns
	Deputy Mayor	F. Burke-Lloyd
	Councillors:	J.Gilasbey, R.Davies, H.Gilasbey, F.Davies, D.M.Jones J.Lane, S.Finch, G.G.Jones, D.J.Jones
	Town Clerk	M. MacDonald
	Project Officer	Maria Rocke
	Town Secretary	A Padgett
	Translator	L.Kirkham-Jones
Apologies:-		K.Davies

The Chair welcomed Rev. Huw James, the Vicar of Kidwelly, who offered prayers prior to the commencement of business. The Town Clerk informed members that Councillor Angela Coles has resigned from the Council. The Mayor expressed regret over the resignation.

584 MEMBERS' DECLARATIONS OF INTEREST

Minute 593 – Councillor J.Gilasbey

585 CONFIRMATION OF MINUTES AND POLICIES

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

- Full Council meeting 14th January 2010
- General Purposes Committee 14th January 2010
- Estates Committee 14th January 2010
- Finance Committee 19th January 2010
- Policy & Strategy Committee 19th January 2010
- Establishment Committee 19th January 2010

Note and **Close** this item.

586 POLICING MATTERS

PCSO Wells gave the following report:

1. Police Community liaison

Attendance at the January meeting was encouraging. A variety of items were considered. Thanks to County Councillor Keith Davies for attending. Also thanks to Councillors H.Gilasbey, J.Gilasbey and F.Burke-Lloyd who regularly attend; their input is much appreciated. An officer of the County Council will attend the next meeting to consider parking issues. Congestion in Station Road will be discussed. Access for the Fire Appliance is difficult.

The next PACT (Partners and Community Together) meeting will be held on 17th February 2010 in Kidwelly Rugby club at 6.00pm. Police Surgeries for February will be held in the Police Station on 9th and 23rd February 2010, at 2.00pm.

2. Problems with vehicles

- Cars have been damaged in the Town Car Park and in Glan yr Afon
- Joy riders have been using Glan yr Afon and Mynyddygarreg Hall car park
- CCTV is to be installed in Glan yr Afon. Warning signs will be required.

PCSO Wells informed Council that he would be relocating to Llanelli in May 2010.

Matters arising from the Full Council meeting of 14th January 2010

587 CITIZEN RECOGNITION

The Citizen Recognition Awards Evening was a success and it is intended to make this an annual event. Recommendations of residents for future awards should be put before Council for approval. Note and **Close** this item.

588 YOUTH COUNCIL

This item will be considered under Reports in Minute 601. Note and **Close** this item.

589 COMMUNITY HALLS

Canolfan Tywysoges Gwenllian ~ Princess Gwenllian Centre

The Ysgol Gwenllian Concert and the Produce Market had to be cancelled because of the snow. The next Produce Market will be held on 14th February 2010 between 10.00am-1.00pm. There will also be a table sale. On 5th February 2010 the Twinning Association will host a Cheese and Wine Evening with Quiz.

Neuadd Mynyddygarreg ~ Mynyddygarreg Hall

A Dafydd Iwan concert will be held on 12th February 2010. At the Hall Committee meeting held on 1st February 2010 a list of requirements was drawn up. Costs for these items are being sought. A formal request for funding will need to be submitted to the Town Clerk before the Budget Setting meeting on 9th February 2010.

590 FORMER TOWN HALL

No further information has been received on developments at the former Town Hall. This matter will be reconsidered if the County Council produce future plans. Note and **Close** this item.

591 TWINNING ASSOCIATION

Arrangements for the visitors from St Jacut de la Mer are being made. Accommodation is needed. Fund raising events are being organised. A Cheese and Wine Evening will be held on 5th February 2010. Signage – Quotations and specifications are being prepared by the County Council.

592 CORRESPONDENCE APRIL 2009

6	BDO	3 letters have been received from the Council's auditors requesting information on behalf of an elector. Auditor's charges for investigating and responding to the elector are £189 per hour. Expenses incurred to date are £1134. The Town Clerk was requested to ask the Auditor to inform the elector of the costs incurred by their request for information. This matter was referred to the Finance Committee. Note and Close this item.
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593 PHASE 2

The Standards Committee of the County Council has not granted dispensations for councillors who sit on the Hall Committee. Although, after excluding from discussions councillors who were on the Hall committee, the meeting was still quorate. However, the remaining councillors not on the Hall committee were unwilling to progress Phase 2 as there were so few eligible to make decisions or vote. Phase 2 will remain in abeyance until this issue can be resolved.

594 COMMUNITY TRANSPORT – CESSATION OF DIAL A RIDE

The community bus service ceased on 5th December 2009. Morris Travel is considering providing a limited service as an interim measure while a permanent solution is sought. Meetings have been held with Nia Griffiths MP and Helen Mary Jones AM who support a community bus service.

595 KIDWELLY 900

In 2015 the Town will celebrate the 900th anniversary of receiving its Royal Charter. Several ideas for commemorating these dates have been put forward. Councillors were requested to consider the ways in which the town could celebrate the Charter anniversary. The residents of the town will be encouraged to participate. The Civic Society will take the lead. A public meeting will be arranged.

596 ELECTION OF MAYOR 2010-2011

The Town Clerk informed members that due to queries which have arisen over the election process, the election will be postponed until guidance on procedures has been received from the relevant authorities.

597 STANDING ORDERS – SUB-COMMITTEE

Councillors J.Gilasbey, G.G.Jones, J.Lane and S.Finch will sit on the sub-committee to revise the Standing Orders. The Town Clerk will be assisted by Lynda Kirkham-Jones. A progress report will be made at Full Council on 2nd March 2010.

598 MAYOR'S DIARY

<u>DATE</u>	<u>APPOINTMENT</u>	
Tuesday 2 nd February 2010	Full Council & General Purposes Committee	6.30pm
Friday 5 th February 2010	Twinning Cheese and Wine Evening	7.00pm
Tuesday 9 th February 2010	Establishment Committee	6.00pm
Tuesday 9 th February 2010	Estates & Finance Committees	6.30pm
Thursday 18 th February 2010	Kidwelly Partnership meeting	10.00am
Thursday 18 th February 2010	Budget setting	6.30pm

Note and **Close** this table.

599 FORTHCOMING MEETINGS

<u>DATE</u>	<u>APPOINTMENT</u>	
Tuesday 2 nd February 2010	Full Council & General Purposes Committee	6.30pm
Tuesday 9 th February 2010	Establishment Committee	6.00pm
Tuesday 9 th February 2010	Estates & Finance Committees	6.30pm
Tuesday 16 th February 2010	Councillor Training Session	6.00pm
Thursday 18 th February 2010	Kidwelly Partnership meeting	10.00am
Thursday 18 th February 2010	Budget setting	6.30pm

Note and **Close** this table.

600 NEWSLETTER

The sub-committee will meet within the next two weeks to prepare a draft of the Newsletter which will be considered at Full Council on 2nd March 2010.

601 REPORTS; SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES

Youth Council

Councillor J.Gilasbey gave a report on behalf of the Youth Council. The Christmas Window Competition was won by House of Curls. Meetings with schools have been undertaken to encourage involvement with the twinning visit in July. An Activity Day is to be planned. A Tea Dance will be held in Kidwelly in March and a further one in Mynyddygarreg later in the year. Several other projects are being planned.

Governor – Ysgol y Castell

The Christmas Concert was a success and the Christmas Fayre raised in excess of £2000. This will be put towards funding an all-weather play area. A favourable report had been received from the School Inspector and monitoring plans in relation to this are in place.

Governor – Ysgol Mynyddygarreg

A vacancy for governor has arisen due to the resignation of Councillor A.M.Coles. Councillor F.Burke-Lloyd will be recommended to the County Council for approval as the Town Council representative on the board of governors.

602 PROJECT OFFICER'S REPORT

The Project Officer's report had been previously circulated:

1. Canal and Quay Project
Carmarthenshire County Council are leading this project. A steering group meeting is to be held on 8th February 2010.
2. Land adjacent to the Princess Gwennlian Centre
 - A] SUDS (sustainable drainage systems) will be not be needed for the car park but will be an integral part of the multi-use games area.
 - B] The County Council have requested a survey of the land which indicates both the current proposed land levels.
3. Kidwelly Industrial Museum
Deadline for the VRP funding grants is early February 2010. The Cast Iron Art Conference will be held between 7-11th July 2010. This date clashes with the Kidwelly Carnival and the visit from residents of St Jacut de la Mer. Congestion in the town will be an issue. The event will be Ticket Only Entry and the Industrial Museum will be closed for the duration of the conference. The Project Officer will notify members if any involvement of the Town Council is requested.
4. Kidwelly Castle Train name plate
The final location for the train name plate has not been decided.

603 CORRESPONDENCE FEBRUARY 2010

1.	Turning Point Cymru	An invitation to the launch of the Carmarthenshire Life Skills Project on 24 th February 2010 has been received. Note and Close this item.
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