KIDWELLY TOWN COUNCIL

14th MAY 2024

At the ANNUAL GENERAL MEETING of the FULL COUNCIL held on Tuesday 14th May 2024 at 6.30pm.

|  |  |  |
| --- | --- | --- |
| Present | Town Mayor | C.Peters-Bond |
|  | Deputy Mayor | C.Morgan |
|  | Councillors | G.Bras, J.Gilasbey, H.Griffiths, A.Herbert, L.Jones, J.Maclaughland, C.Peters-Bond, G.Beer, E.Reeves-Davies, J Mayne |
|  | Town ClerkEstates Officer | V. O’ReillyM. Stephens |
|  | Town Secretary  | J.Bell |
| Apologies | Councillors | J Westlake, J Tarsnane |

INAUGURATION OF THE MAYOR

It was RESOLVED that Councillor C. Peters-Bond be appointed as mayor for 2024-2025 (Proposer: H Griffiths, Seconder: E Reeves-Davies). Voted in unanimously.

Weigh in – The outgoing Mayor weighs 95 Kg. (loss of 2 kg)

Councillor Carl Peters-Bond was sworn in as Mayor for the year 2024-2025

Councillor Carol Morgan was appointed as Deputy Mayor

Mayor’s Consort is Councillor Christopher 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 9th April 2024
* Policy Committee 9th April 2024
* Estates Committee 16th April 2024
* Finance Committee 16th April 2024
* Community Development Committee 16th April 2024 – incorrect minutes circulated therefore minutes for April 2024 to be confirmed in June.

**2 DECLARATIONS OF INTEREST**

Agenda Items 4 & 14 – Cllr Gilasbey declared an interest (dispensation to speak not vote, KIM and MyG Hall)

Agenda Item 14 - Gary Beer declared an interest (KPSA).

Agenda item 14 - H Griffiths & J Maclaughland (PGC) declared an interest

Agenda item 14 – Liz Reeves-Davies, G Bras, C Peters Bond declared an interest (MyG Hall)

3 APPOINTMENT TO COMMITTEES/REPRESENTATIVES

|  |  |  |
| --- | --- | --- |
| **Committee** | **Chair – Councillor** | **Deputy Chair - Councillor** |
| Full Council | Mayor C.Peters-Bond | Deputy Mayor - C. Morgan  |
| Establishment | Mayor C.Peters-Bond | Deputy Mayor - C. Morgan  |
| Policy  | Cllr. A. Herbert | Cllr. L. Jones  |
| Estates | Cllr. Chris Peters-Bond  | Cllr. J. Maclaughland  |
| Finance | Cllr. Carl Peters-Bond  | Cllr. C. Morgan  |
| Community Development | Cllr. G.Bras | Cllr. L. Jones |

|  |  |
| --- | --- |
| **Community Halls** |  |
| Gwenllian Centre Representative | Mayor Councillor C.Peters-BondCouncillor H GriffithsCouncillor J. Machlaughland |
| Mynyddygarreg Hall Representative | Mayor Councillor Carl Peters-BondCouncillor Chris Peters-BondCouncillor J. Gilasbey |
| KPSA | Councillor Gary Beer |
| **Serving School Governors** |  |
| Ysgol Y Castell | Councillor A.Herbert |
| Ysgol Gwenllian | Councillor C.Morgan |
| Ysgol Mynyddygarreg | Councillor G.Bras |
| **Other Organisations** |  |
| One Voice Wales | Mayor Councillor Carl Peters-BondDeputy Councillor C. Morgan |
| Kidwelly Welfare Committee | Mayor Councillor Carl Peters-BondCouncillor J. GilasbeyCouncillor J. Machlaughland |
| Kidwelly Twinning Association | Councillor H. GriffithsCouncillor J. Gilasbey |
| Gwendraeth Group of Community Councils | Mayor Councillor Carl Peters-BondDeputy Mayor Councillor C. Morgan  |
| Youth Council | Hold until Youth Council is established |

4 MATTERS ARISING FROM FULL COUNCIL 9TH APRIL

Kidwelly Industrial Museum – some of the boxes have now arrived at the Council Offices. A container may be considered to store larger items from the museum. Cllr Maclaughland is anxious to improve the level of communication from CCC. Cllr Gilasbey said a new team has been formed and she is waiting on them for a meeting date. She suggested that members of the team are invited to a Full Council/Extraordinary meeting in order to update the council on what is happening. Councillors will provide the team with questions prior to the meeting so that they should have all the information required to hand. The Town Clerk will arrange the meeting.

Centenary of War Memorial celebration is taking place on 27th July 2024 at 5 p.m.

Royal British Legion – there has been an indication that ‘soft’ road closures might be a possibility for Remembrance Sunday using RBL volunteers who are covered by KTC’s insurance (and also Town Council processions through the town, using our own trained volunteers).

Twinning Association Visit – a very successful visit took place last week, which included a tree planting ceremony and an event in the hall on Saturday (as well as many other events). There are a great many benefits to the town having the twinning association, which were very much in evidence last week.

6 CO-OPTION OF NEW COUNCILLOR

Lean Douglas has offered her services to become a councillor. Cllr Herbert requested further information about the prospective candidate. The Town Clerk will ask her to provide this for the next Full Council meeting in June.

7 ADOPTION OF NEW STANDING ORDERS

Cllr Herbert proposed that they should be accepted and seconded by Cllr Christopher Peters-Bond. It was RESOLVED to accept the new standing orders.

8 URGENT CORRESPONDENCE

There was none.

ESTATES COMMITTEE - URGENT MATTERS

9 ESTATES OFFICER UPDATE

[a] Town Square: Deadline for CCC to come back to us regarding changes on the square is Friday 17th May. This will include any financial repercussions resulting from the delay. A request was made for the decision to be communicated to Councillors as soon as it is known.

[b] A12: This land has now been handed back and has been cleared. A tender is to be issued for interest in renting this plot of land.

FINANCE COMMITTEE - URGENT MATTERS

12 BILLS FOR PAYMENT

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  | **Invoice** | **Description** | **Total** | **Cat** |
| 1 | Mavericks | 199 | Contract Provision (Town Sq) | 675.00 | E |
| 2 | Castle Construction | 004 | 4th Payment for Town Sq | 89725.36 | ERF |
| 3 | Consumables | \* | For Nanette’s retirement | 14.70 | R |
| 4 | CCC | \* | Temporary Events Notice | 21.00 | R |
| 5 | EDF Energy |  | Electricity toilets | 209.2 | R |
| 6 | Co-op | \* | Consumables | 6.53 | R |
| 7 | M Rollason | \* | Travelling Expenses | 62.95 | R |
| 8 | Frattorini’s | 286480 | Past Mayor’s pendants | 4867.74 | C |
| 9 | Once Voice Wales | 7905 | Councillor Training | 40.00 | R |
| 10 | Menter y Mynydd | \* | Eisteddfod Donation | 300.00 | R |
| 11 | Staff costs – April 2024 | \* | Salaries, PAYE | 7796.65 | R |
| 12 | CCC | \* | Pensions payment | 5434.70 | R |
| 13 | GOV.UK | \* | Land Search Charges | 24.00 | E |
| 14 | HE Samuel | \* | April Maintenance Contract | 1996.00 | E |
| 15 | HE Samuel | \* | Additional Duties | 245.83 | E |
| 16 | A Padgett | \* | Financial support & Zoom | 57.98 | R |
| 17 | Home Garden | \* | Hanging basket brackets | 147.92 | E |
| 18 | Infinity | \* | Photocopies | 16.69 | R |
| 19 | SLCC | \* | Event attendance | 72.00 | R |
| 20 | Fire and Security | 235440 | Annual Fire Alarm service | 114.00 | R |
| 21 | Aubergine | AUB12400 | Website development | 1183.20 | R |
| 22 | Graham Newing | 65 | Pottery bowl | 50.00 | R |
| 23 | Zurich | 533058446 | Insurance | 6899.69 | R |
| 24 | Maverick’s | 201 | Town Square | 675.00 | R |
| 25 | Wenallt Spraying | 912 | Contract hedgecutting | 3199.20 | E |
| 26 | One Voice Wales | 7928 | Community Engagement Training | 40.00 | R |
| 27 | One Voice Wales | 7931 | Council Meeting Training | 40.00 | R |
| 28 | British Gas |  | Rebate error repayment | 30.88 | R |
| 29 | British Gas |  | Rebate error repayment (PGC) | 215.43 | R |
| 30 | Charles & Co | 19261 | Annual Accounts | 660.00 | R |
| 31 | Amazon | GB431A86XAEUI | Mice | 29.95 | R |

Statutory provisions:- Items 1-31 – Local Government Act 1972 s111

Categories:- C = capital R = revenue E = estates S= suspense P= project ERF = Earmarked Reserve Fund

It was **RESOLVED** to pay the Bills for Payment. Note and **Close** this table from the minutes.

13 DIRECT DEBITS

|  |  |  |  |
| --- | --- | --- | --- |
| 1 | 3RSIT | Phone/Computer Maintenance | 413.40 |
| 2 | Lloyds | Service Charges | 14.85 |
| 3 | D Jones  | Storage container | 120.00 |
| 4 | PEAC | Photocopier lease rental | 209.13 |

Statutory provisions:- Items 2, 4-6 Local Government Act 1972 s111. Item 1 Telecom Act 1984.

14 ANNUAL REQUESTS FOR FUNDING

Mynyddygarreg Hall - It was RESOLVED to pay the first tranche (£8,000)

Princess Gwenllian Centre – It was RESOLVED to pay the first tranche (£4,000)

Park Stephens - It was RESOLVED to pay the first payment (£4,000)