

Minutes of the Chairs meeting

11am Tuesday 22nd September 2020

This meeting was held via video conference under the Local Authorities (Coronavirus) (Meetings) (Wales) 2020

Present: Cllrs Michael Theodoulou (Chair), Linda Edwards, Peter Freeman, Karen Morris, David Owens

In attendance: Huw Thomas, (Acting Clerk/RFO), Shân Loudon (Assistant Town Clerk), Paul Mann (Cemetery and Facilities Superintendent)

Cllr Moira Thomas

10am – 11.15am

1. To receive apologies for absence

Apologies had been received from Cllr Robert John.

2. To receive members' declarations of interest in respect of the business to be transacted.

None were made

3. To consider an item of correspondence from a County Councillor

The Chair reminded members of the recent email correspondence received from the two Burry Port County Councillors.

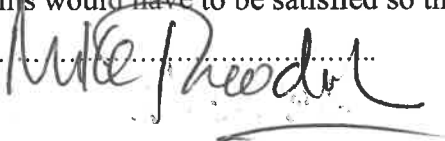
The Chair asked members for their views on what action should be taken, if any. It was commented that the document referred to in the email was the press statement made by the Town Council on 14th August regarding the provision of public toilets in the harbour area, the extract of which was read to those present. It was queried as to whether this statement justified the actions of the County Councillors in not reporting County matters to the Town Council for meetings. It was noted that prior to 14th August, reports had not been submitted regularly.

After discussion, it was proposed by Cllr Peter Freeman and seconded by Cllr Michael Theodoulou that a copy of the email be sent to the Chief Executive of Carmarthenshire County Council and copied to the Monitoring Officer. Four members voted in favour with one against. **RESOLVED**

4. Any other urgent business as the discretion of the Chair

The Chair informed members that a request had been received from two members of the Bowls Club that, once the premises are reopened, two members be allowed to maintain the green. The Chair and Cemetery Facilities Superintendent had met with the Chair of the Bowls Club to discuss the best way forward. The CFS felt that the best option would be for two named members to be allowed access to maintain the green area, as well as hedges and flowers. Track and trace requirements would have to be satisfied so the named members would have to notify the CFS of

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arrival and departure time on any day. The two members would only be allowed access to the maintenance shed and not the club house.

After discussion, it was proposed by Cllr David Owens and seconded by Cllr Karen Morris that once the embargo has been lifted and a risk assessment carried out that two named members are allowed to maintain the external part of the site. All members were in favour. **RESOLVED**

Meeting ended 11.30am