

Pembrey and Burry Port Town Council

Minutes Regeneration and Wellbeing Committee Meeting

Wednesday 3rd July 2019

Present: Councillors Robert John (Chair), Richard Adler, Pam Every, Shirley Matthews, Lisa Mitchell and Mary Wenman.

In attendance: Huw Thomas (Acting Clerk and Responsible Finance Officer), Ed Davies (Administrative Assistant-Minute Taker)

Senior Citizen's Hall, Burry Port 6.30pm – 6.55pm

1. To receive apologies for absence.

Apologies had been received from Cllrs Peter Freeman and Michael Theodoulou.

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

No declarations were made.

3. To confirm the minutes of the Regeneration and Wellbeing Committee meeting held on Wednesday 12th June 2019.

Members had received a copy of the minutes from Wednesday 12th June in advance of the meeting and were agreed that they were representative of the meeting and **RESOLVED** unanimously that they be accepted.

ACTION: Admin Assistant

Cllr Mrs Lisa Mitchell arrived at 6.33pm

4. To consider any matters arising from the minutes.

None were raised.

5. Consideration of the Committee's budget monitoring report.

The RFO handed out copies of a report to the 31st March 2019.

Cllr Mary Wenman arrived at 6.34pm

The RFO took members through the report and highlighted a new "variance" column which showed the over/under spend in cash as opposed to percentage to be clearer.

Members discussed the lack of a budget for the Welsh Language Scheme, noting that there were a number of items related to the Welsh language such as translation and the website. Members **AGREED** to refer the matter to the Finance, Governance and Personnel Committee to ascertain where the spending on Welsh language matters was coming from and how to report on it.

ACTION: FGP Cmte

The RFO handed out copies of a report to 31st May 2019, which members duly noted.

Members wished it to be noted that they thanked the RFO for the report.

6. Consideration of applications received for financial donations

No applications had been received.

7. Update on the position of Community Development Officer

Members noted that a number of applications had been received and that there would be a meeting on 8th July to shortlist the applicants. Members noted that they had received copies of the applications earlier on the 3rd July.

8. To note correspondence previously circulated to members (if any):

There was no correspondence for consideration.

9. To receive any reports from sub committees.

There was no update from the Planning Sub-Committee.

There was no update from the Community Engagement Sub-Committee

10. To consider any referred matters from the other Committees (if any).

None had been received.

11. Any other urgent business at the discretion of the Chair

Members noted that there was to be a meeting between the Headteacher of Ysgol Parc y Tywyn, the Chairs Committee and Cllr Lisa Mitchell to discuss the application for Safe Routes to schools on Tuesday 9th July. They would be making sure the application did not over stretch into Pembrey as an application had already been approved with Pembrey Primary School as part of their new school development. Notice would also be given to the subject of speed limits outside of the school along adjacent roads.

In camera - That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

12. To confirm the in camera minutes of the Regeneration and Wellbeing Committee meeting held on Wednesday 12th June 2019

The in camera minutes of the Regeneration and Wellbeing Committee meeting held on Wednesday 12th June 2019 had been received by all members in advance of the meeting and the Committee **RESOLVED** that they be accepted as accurate.

ACTION Admin Assistant

13. To consider the Schedule of accounts

The RFO gave our copies of the schedule of accounts which were noted by members.

Members wished it to be noted that they recognised the hard work of Cllr Shirley Matthews and the carnival committee for the positive impact the car-boot sale and carnival was having on the community and local businesses.