

**Pembrey and Burry Port Town Council**

**Regeneration and Community Engagement Committee Special Meeting**

**Wednesday 12<sup>th</sup> May 2021**

**Dydd Mercher 12<sup>fed</sup> Mai 2021**

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

**Present: Councillors Michael Theodoulou (Chair), Peter Freeman (arr. 10.15am), Les George, Lisa Mitchell, Karen Morris, David Owens, Moira Thomas, Karen Trimble and Bob Walpole.**

**In attendance: Huw Thomas (Town Clerk and RFO), Shân Loudon (Deputy Town Clerk), Louise Robinson (Community Development Officer), Paul Mann (Cemetery & Facilities Superintendent), Ed Davies (Administrative Assistant-Minute Taker)**

**Apologies: Cllrs Robert John and Mary Wenman**

**Via Zoom 10.00 to 12.20**

**1. To receive apologies for absence.**

Apologies had been received from Cllrs Robert John and Mary Wenman.

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

<b>Agenda item</b>	<b>Councillor</b>	<b>Interest</b>
	Michael Theodoulou	Personal and prejudicial_ is an employee of CBSA who deliver the project
	Peter Freeman	Personal – is a member of the Board of Directors for CBSA who deliver the project
	Les George	Personal_ is the Chair of the Friends of Burry Port Harbour

**3. To confirm the minutes of the Regeneration and Community Engagement Committee meeting held on Wednesday 14<sup>th</sup> April 2021.**

Provided a requested grammatical correction was made Cllr Moira Thomas **PROPOSED**, seconded by Cllr Karen Morris that the minutes were an accurate record of the meeting. **RESOLVED.**

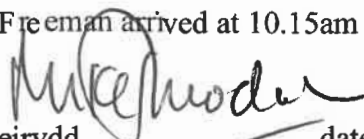
**4. To consider any matters arising from the minutes.**

Pg2 item 8 – re: raising issues from forums.

Members discussed the process as set out in the previous meeting noting the separation of the forums and the Council. It was noted that forum chairs should direct their requests via the Clerk/RFO as this ensured non-councillors who were forum chairs equal access to the Council. Members requested that the CDO prepare a letter or statement to the forums reminding them that they are free to elect as chair any of their membership.

**ACTION: CDO**

Cllr Peter Freeman arrived at 10.15am



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Chair/Cadeirydd ..... date/dyddiad .....







