**Minutes of the Virtual Ordinary Meeting of Laugharne Township Community Council**

**held on Thursday 14th April 2022 at 7.00pm.**

**Present:** The Mayor D. Avery

Cllrs., D.M Lewis, JDR. Thomas, R. Stevens, L. Brown, I. John, P. Jones J. Bradshaw, A. Thomas & R. Treacy

Clerk Chris Delaney

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| 12 | **Apologies** J. HillC. Cllr J. Tremlett**Disclosures of personal interest**D. Avery, Cricket Club grant. |
| 3 | **Mayor’s invitation to the public to address the meeting**No members of the public were present. |
| 4 | a) | **Approval of the Minutes** of the last Ordinary Meeting – 10/03/2022The minutes were accepted and approved as a true record.  |
|   |  b) | **Matters Arising from the Minutes** 09/12/20218 Other MattersMembers agreed following the walk around the foreshore to purchase 2 new seats and a priority for the new council would be to look at the management of moorings along the Corran. |

**5. County Councillor’s Report**

Cllr. Tremlett had apologised.

6. **Accounts for payment and a note of income received.**

Payments

Cheque 2901 CJD Salary 554.28

Cheque 2902 CJD Office 40.00

Cheque 2903 HMRC 138.16

Cheque 2904 Memorial Hall 20.00

Cheque 2905 CCC light replacement 1042.50

Cheque 2906 CCC lighting elec 1679.99

Cheque 2907 Ukraine Appeal 500.00

Cheque 2908 Gardens and Planters 2273.60

**Total £ 6248.53**

**Income**

**Accounts on 31/03/2022**

Current 15328.90

Deposit 1 666.22

Deposit 2 1754.54

**Total funds available £17749.46**

**7 Policy Issues**

1. **Planning**

There were 3 planning applications.

**PL/03754** To replace the front window to the former butcher’s shop at Globe House, Market Street. Members had no issues with this application.

**PL/03784** Removal/variation of condition 2 on W/19767 (access) Plot 1 adjoining Eldon. This related to a small change in the access/exit to the site. Members had no issues with this application.

PL/03748 Variation/Removal of condition 1 and 3 W/35450 to extend the statutory limit by 1 year in order to change statutory documents in relation to land adjacent to Laugharne Primary School.

1. **Second/Holiday Homes & Holiday Lets**

Following minor amendments, the final report presented to council was approved. The report with a list of recommendations for action by Welsh Government and county council would be sent to both organistions.

1. **The Queen’s Platinum Jubilee**

Members agreed that the council would provide the pig roast and a BBQ at the Cors Field event being held in partnership with the Festival Committee. It was agreed that a commemorative mug would be commissioned and around 200 would be purchased as gifts for the children of Laugharne, with others for sale to members of the community.

1. **Reopening of the Car Boot**

There was a detailed discussion about re-opening the car boot, but members were concerned that the number and size of stalls would impact on the demand for parking. It was agreed that there would be an experimental and potentially temporary trial of the car boot following repairs to the car park and painting of white lines. New regulations would be introduced to ensure that stall stayed within each parking bay and the fees would be collected via the parking machine.

1. **Co-option to Council**

The clerk informed member that because only 7 nomination papers were submitted there would not be an election and the 7 nominees were deemed elected unopposed. In addition, the council was authorised to co-opt up to 4 members with immediate effect.

1. **Community Grants**

Following a discussion it was agreed by a majority of members to donate £2000 towards the purchase of a mowing machine for the cricket club.

**8. For information**

 **a)** **Reports from Groups and Meetings**

There had been no meetings.

1. **Clerk’s Report**

The clerk had nothing further to report.

 **c) Other matters**

Several matters were raised, including defibrillator training, additional footway lighting and damage to footpaths from agricultural machinery.

**9. The meeting closed at 9.06**