

**TUESDAY, 11<sup>TH</sup> JULY, 2017**

**TO: ALL MEMBERS OF THE COUNTY COUNCIL**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 A.M. ON WEDNESDAY, 19TH JULY, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Michelle Evans Thomas</b>
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<b>Ref:</b>	<b>AD016-001</b>

# AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CHAIR'S ANNOUNCEMENTS.
4. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETINGS HELD ON THE FOLLOWING DATES:-

4.1 26TH APRIL, 2017;

7 - 12

4.2 24TH MAY, 2017.

13 - 24

5. PRESENTATION OF PETITION - PAVEMENT ON TYCROES ROAD

*"We residents of Tycroes call on Carmarthenshire County Council to provide a pavement on Tycroes Road from the entrance of Fforest Fach Estate to Gelli Lane. S106 funding of over £40,000 has already been secured and should be used before any further development in Parc Gwernen."*

6. TO CONSIDER THE FOLLOWING NOTICE OF MOTION:-

NOTICE OF MOTION SUBMITTED BY COUNCILLOR ROB JAMES:-

"That this Council:-

- (a) reiterates its commitment to Carmarthenshire's parks and green spaces;
- (b) believes that despite financial constraints the preservation of local parks and green spaces remains an essential duty;
- (c) recognises the importance of parks and green spaces to the health and wellbeing of adults and children in Carmarthenshire;
- (d) favours the development of brownfield land, rather than utilise green spaces, when considering building new assets;
- (e) supports the transfer of community assets to town/community/rural councils only where there is strong support from both the local community and the body receiving the asset."

## **7. QUESTIONS BY MEMBERS:-**

### **7.1 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR PETER HUGHES-GRIFFITHS, EXECUTIVE BOARD MEMBER FOR CULTURE, SPORT AND TOURISM**

“Could you state the reasons why Carmarthenshire Council have taken the decision to advertise for expressions of interest for a property transaction, rather than a competitive open tendering process to procure services in Parc Howard?”

### **7.2 QUESTION BY COUNCILLOR JOHN JENKINS TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL**

“Given the obvious and overwhelming opposition from the public in Llanelli to this Authority’s plan to replace a well-used tennis court in Parc Howard with a car park which will be accessed by a blatantly unsuitable access point via Old Road; regardless and separate from the planning process, would the Leader of the Council acknowledge that this element of the Parc Howard Masterplan is deeply unpopular and would he care to demonstrate his reasonableness and willingness to listen and engage with the community in Llanelli by withdrawing Planning Application number S/35541 if only pending meaningful public consultation, separation from the planning process, on the provision of car parking within the Parc Howard Masterplan?”

### **7.3 QUESTION BY COUNCILLOR EDWARD THOMAS TO COUNCILLOR HAZEL EVANS, EXECUTIVE BOARD MEMBER FOR ENVIRONMENT**

“Carmarthen to Llandeilo Cycle Path - I wonder if you can please give us an update on this fantastic project, in particular when can we expect a start on the Llandeilo side of the cycle path. The Llandeilo side of the cycle path strikes me as being the easiest part of the path with fewer landlords to negotiate with.”

### **7.4 QUESTION BY COUNCILLOR ANDREW JAMES TO COUNCILLOR CEFIN CAMPBELL, EXECUTIVE BOARD MEMBER FOR COMMUNITIES AND RURAL AFFAIRS**

“Carmarthenshire County Council is one of seven local authorities who nominate elected County Councillors to serve on the board of management of The Brecon Beacons National Park Authority. Representing Carmarthenshire on the Park are Cllrs Glynog Davies of Quarter Bach and myself for Llangadog Ward. The Brecon Beacons National Park in 2017 is celebrating its 60<sup>th</sup> Birthday and together with the fact that 2017 is promoted as the year of the Legends it is anticipated

that large crowds of visitors will be flocking to the area. This is so appropriate considering that the local ward of Llangadog is closely linked to the legendary story of the "lady of the lake". The stakeholders in the local area partnership are The Brecon Beacons National Park Authority, Welsh Water Authority and Carmarthenshire County Council. As a financial contribution has already been made from the first two parties, I therefore formally ask the question, will Carmarthenshire County Council also contribute financially to the expenditure that is needed to develop the local infrastructure within the area?"

**7.5 QUESTION BY COUNCILLOR ANDREW JAMES TO COUNCILLOR HAZEL EVANS, EXECUTIVE BOARD MEMBER FOR ENVIRONMENT**

"On Friday 24<sup>th</sup> March 2017, the recycling centre at Llangadog better known to the local community as All Waste Services closed its gates. The site in question is fit for purpose, is licenced with full planning to accommodate recycling in the north eastern side of the county. Furthermore the site is now on the market with the local estate agents.

It is now nearly 3 months since the residents of Llangadog and the surrounding area have had to manage with basic and temporary recycling facilities, my question to Cllr Evans is – When and where will the recycling be returned to normal services?"

- 8. PUBLIC QUESTIONS (NONE RECEIVED).**
- 9. CORPORATE MANAGEMENT TEAM APPOINTMENTS.** 25 - 56
- 10. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEM:-**
  - 10.1 APPOINTMENT OF PROPER OFFICER.** 57 - 62
- 11. TO RECEIVE THE REPORTS OF THE MEETINGS OF THE EXECUTIVE BOARD HELD ON THE FOLLOWING DATES:-**
  - 11.1 2ND MAY, 2017;** 63 - 68
  - 11.2 26TH JUNE, 2017.** 69 - 74
- 12. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE):-**
  - 12.1 PLANNING COMMITTEE - 19TH APRIL 2017;**
  - 12.2 SOCIAL CARE & HEALTH SCRUTINY COMMITTEE - 20TH APRIL 2017;**
  - 12.3 ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE - 21ST APRIL, 2017;**

- 12 .4 EDUCATION & CHILDREN SCRUTINY COMMITTEE - 24TH APRIL, 2017;
- 12 .5 POLICY & RESOURCES SCRUTINY COMMITTEE - 28TH APRIL, 2017;
- 12 .6 STANDARDS COMMITTEE - 1ST JUNE, 2017;
- 12 .7 PLANNING COMMITTEE - 1ST JUNE, 2017;
- 12 .8 STANDARDS COMMITTEE - 9TH JUNE, 2017;
- 12 .9 PLANNING COMMITTEE - 13TH JUNE, 2017;
- 12 .10 JOINT EDUCATION & CHILDREN AND SOCIAL CARE & HEALTH SCRUTINY COMMITTEE - 23RD JUNE, 2017;
- 12 .11 LICENSING COMMITTEE - 27TH JUNE, 2017;
- 12 .12 PLANNING COMMITTEE - 29TH JUNE, 2017.